

**BOARD OF SELECTMEN –January 8, 2019 MEETING MINUTES:**

Meeting called to order at 7:15 PM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

**DELEGATIONS:** No delegations were present.

**PUBLIC COMMENT:** No members of the public were present.

**MOTION:** A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve the minutes of the December 11, 2018, meeting.

**MOTION:** A motion was made by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously to approve the following tax refunds:

\$ 43.56	William or Kathleen Llewellyn	refund
\$ 57.56	Salvatore Tartaglione	credit
\$132.96	Richard Tutnjian	credit

**MOTION:** On a motion by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously, the attached Board of Selectmen’s meeting schedule for 2019 was approved.

**MOTION:** On a motion by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously, the attached list of appointments to the named Commissions was approved.

**DISCUSSION:** The Selectmen reviewed the budget actuals through December 31, 2018 and did not see any issues related to the expenditures. The overall budget is on track for 6 months of the fiscal year, and revenues are also in line with expectations for the first half of the year. One area of concern is that the Dog Fund and the Senior Center Fund may need a transfer of additional funds to finish out the fiscal year. Don Stein will discuss this issue with the Board of Finance and will estimate the needed funding. The budget request for the coming fiscal year will likely show an increase due to the additional expenditures in these two funds.

**DISCUSSION:** The Selectmen discussed the budget for FY ‘19/’20 and reviewed initial estimates for employee-related expenditures and capital budgets. The overall expenditures for salaries, insurances, pension payments, etc. appear to be essentially flat year over year due to changes in personnel and a relatively nominal increase in health insurance (<4% as quoted by Connecticut). Budget requests from each of the departments will be reviewed the week of January 14<sup>th</sup> and presented at the next Selectmen’s meeting. Don Stein and Rich Novak will also review the road plan and the needed capital equipment, and this will also be presented at the next meeting. Fortunately, the Town Aid Road and Local Capital Improvement grant balances look quite good as the Town was very frugal in expending road funds in the current and previous fiscal year. This will help us get back on track with needed road maintenance. The Capital Committee will be formed in accordance with Town policies and will review and approve capital projects for presentation to the Board of Finance.

**DISCUSSION:** Don Stein informed the Selectmen that Jim Agostine, the Superintendent, had been informed by the State that the replacement of the underground heating oil storage tank was ~50% reimbursable under school construction funding. The BOS, BOE and BOF will thus have to take the needed actions/resolutions to apply for this money and will likely need to hold a Special Town Meeting to gain approval for this funding. The resolutions will be discussed at next week's Board of Finance meeting and also at the next Selectmen's meeting.

The meeting was adjourned at 8:15 PM on a motion by Ray Pech, seconded by Nick Lukiwsky.

Respectfully submitted,

Donald S. Stein  
First Selectman

BOARD OF SELECTMEN  
MEETING DATES FOR 2019

January 8 and 22

February 12 and 21 (9:00 AM)

March 12 and 26

April 9 and 22 (9:00 AM)

May 7 and 28

June 11 and 25 (9:00 AM)

July 23

August 27

September 10 and 24

October 3 (9:00 AM) and 22

November 12 and 26 (9:00 AM)

December 10

Notes:

Meetings are normally held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each Month in Barkhamsted Town Hall.

Changes to that schedule are noted above.

Unless noted above, meetings are held at 7:00PM.

## Commission Appointments as of January 2019

### Conservation:

Ginny Apple 1-1-19 to 12-31-20

Roger Behrens 1-1-19 to 12-31-20

***Vacancy for 1 member and 2 alternates***

### Inland Wetlands

Chris Tooker 1-1-19 to 12-31-20

Martha Sullivan 1-1-19 to 12-31-20

John Greaser 1-1-19 to 12-31-20

***Vacancy for 1 member***

### Economic Development Commission

Kathy Williams 1-1-19 to 12-31-23

***Vacancy for 1 alternate***

### Recreation Department

Donna Bastrzycki 1-1-19 to 12/31/23

### Regional Refuse Disposal

Timothy Sullivan 1-1-19 to 12-31-21