

BOARD OF SELECTMEN – AUGUST 28, 2018 MINUTES:

Meeting called to order at 5:05 PM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comment was made.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve the minutes of the July 31, 2018 meeting.

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

\$ 149.72	Joel or Kristina Napolitano	credit (\$5.00)/refund (\$144.72)
\$ 257.04	Enterprise FM Trust	refund
\$ 50.38	Maurice Grasso	refund
\$ 97.13	Robin Hendrix	refund
\$ 287.67	Honda Lease Trust	refund
\$ 114.16	Glenn Lamoureaux	refund
\$ 6.18	Peter Persechino	refund
\$ 34.58	Ronald or Kelly Tellier	refund
\$ 217.00	Zachary August	credit
\$ 11.28	Dean or Bonnie Reynolds	refund
\$ 67.08	Pamela Eckhart	credit

DISCUSSION: The Selectmen discussed the revenues and expenditures through July 31, 2018, the first month of the fiscal year. The tax collections for July were positive and the General Government budget expenditures were normal for the start of the year.

MOTION: On a motion by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously, the Selectmen approved the FY 17/18 fund transfers between the various General Government line items. The Board of Finance had previously also approved these transfers and the General Government budget showed a surplus of \$28,381.35 for the previous fiscal year.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to authorize the First Selectman to enter into an agreement with BankCard Services, an Independent Agent Office that has worked with the Connecticut Conference of Municipalities to provide towns with the ability to process credit card transactions for town business. A terminal will be installed in

Town Hall and the credit card fees will be passed on to the user, not the Town. There is a one-time set-up charge and very small recurring fees, but these should be covered by the user fees. This new service resulted from numerous requests to the Town Clerk and the Building Office and if it is not used sufficiently, it will be ended.

DISCUSSION: Don Stein informed the Selectmen that discussions were continuing with the Northwest Regional Workforce Board in an effort to make sure the participation agreement provides the Town with adequate protection from liability. The Town Attorney will discuss this with their executive director in an effort to bring this matter to closure.

MOTION: On a motion by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously, the Selectmen approved the attached call for a Special Town Meeting to be held on September 18, 2018 for the purpose of electing a representative to the Stanclift Cove Authority. Concern was expressed about holding a Town Meeting for a single item, but the Authority requested that we fill the Town's vacancy, to bring the Authority up to full staffing level.

DISCUSSION: Don Stein informed the Selectmen that discussions were continuing with the Economic Development Commission, the Conservation Commission and the Planning and Zoning Commission to identify specific actions in the criteria for certification in the Sustainable CT initiative. The Selectmen also have actions in this regard and the intention is to ramp up this effort and to become a certified town next year once these actions have been completed and the data entered into the database for this initiative.

DISCUSSION: Don Stein informed the Selectmen that discussions were underway with Winsted and the property manager regarding sewer service and public water for the Mallory Brook Shopping Plaza, which is still in foreclosure. The property manager is paying for a feasibility study to determine what is required and the cost of design and construction for an area that would include the Plaza, Lombard Ford and the Mallory Brook Farm property behind the Plaza. The Interlocal Agreement between the two towns needs to be updated and we are currently exploring financing from the State or the USDA Rural Development. Both agencies have grant and low cost loan programs available and the responsibility for this funding needs to be worked out between Winsted and Barkhamsted.

MOTION: On a motion by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously, the Selectmen approved the attached Proclamation for Constitution Week, which is annually held September 17-23, in accordance with Public Law 915. The local chapter of the Daughters of the American Revolution promote this week each year when it takes place.

The meeting was adjourned at 6:00.

Respectfully submitted,

Donald S. Stein
First Selectman

Upcoming Meetings – the Selectmen agreed to cancel the regular meetings of September 11 and November 27. They will hold a special meeting at 9:00AM on November 26. The regular meeting of September 25 and the meetings in October and the first meeting in November will be held.

W A R N I N G

**SPECIAL TOWN MEETING
TOWN OF BARKHAMSTED
TUESDAY, SEPTEMBER 18, 2018
7:00 PM**

The legal voters of the Town of Barkhamsted and those entitled to vote at Town Meetings within said Town are hereby warned and notified that on Tuesday, September 18, 2018 at 7:00 PM, A Special Town Meeting of the Town of Barkhamsted will be held in the Barkhamsted Elementary School on Ripley Hill Road in Barkhamsted for the purpose of transacting business as follows:

1. To consider, discuss, and vote upon appointments to Stanclift Cove Authority for the term from 9/18/18 to 12/31/19.

Dated at Barkhamsted, Connecticut, this 28th day of August 2018.

Donald S. Stein
First Selectman

Raymond P. Pech
Selectman

Nicholas A. Lukiwsky
Selectman

Proclamation Recognizing Drafting Of The Constitution of the United States of America

WHEREAS: September 17, 2018, marks the two hundred thirty first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to officially recognize this magnificent document and the memorable anniversary of its creation; and

WHEREAS: It is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW THEREFORE WE, the Board of Selectmen of the Town of Barkhamsted do hereby proclaim the Week of September 17 through 23 as

CONSTITUTION WEEK

in Barkhamsted, CT and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, We have hereunto set our hands and have had the Town Clerk of the Town of Barkhamsted caused the Seal of the Town to be affixed this twelfth day of September of the year of our Lord two thousand and seventeen.

Donald S. Stein, First Selectman

Nicholas A. Lukiwsky

Raymond P. Pech