

BOARD OF SELECTMEN –April 10, 2018 SPECIAL MEETING MINUTES:

Meeting called to order at 5:03 PM. Present were First Selectman Don Stein and Selectmen Ray Pech (arrived at 5:15) and Nick Lukiwsky. Also present was Denise Linden, a Barkhamsted resident.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: Denise Linden and Bill Linden, Jr. (by phone) discussed their property on Bridle Drive and the on-going legal dispute with John P. Lavieri, the abutting property owner. Since the Town is named in the litigation, Don Stein and the Town’s attorney will be attending a mediation session scheduled for April 23, 2018. This dispute has been of long duration, but hopefully the parties will be able to arrive at a solution via the mediation process.

MOTION: A motion was made by Nick Lukiwsky, seconded by Don Stein, and passed unanimously to approve the minutes of the March 27, 2018, special meeting.

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

\$	114.54	Vault Trust	refund
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DISCUSSION: The Selectmen reviewed the expenditures through March 31, 2018 and did not see any issues of concern. The Highway Department expenditures for salt and overtime are over budget due to this winter’s storms, but the State has provided the Grant for Municipal Projects that specifies that it be used for highway-related expenses. Those funds will be used to offset the Town’s expenditures in that area and will help to balance the budget.

DISCUSSION: The Selectmen reviewed the properties that were not sold at the tax sale and which have now reverted to the Town: 34 North Canton Road, 67 New Hartford Road, 56 Riverton Road, and 67 Riverton Road. The other Selectmen requested that Don Stein work with a realtor to determine the salability of these properties, a potential market price and a strategy to sell these parcels and get them back on the tax rolls. There has been interest in a couple of the properties and a couple of strategies were discussed including sealed bids (with a minimum price) or listing the properties with a realtor. The Selectmen will discuss this issue in more detail at their next meeting.

DISCUSSION: At their next meeting, the Selectmen will finalize the attached Annual Town Meeting and Annual Town Budget Meeting agendas. Of note (as shown on the Budget Meeting call) is that \$38,668.95 will be returned from completed projects to the Capital Reserve fund for use along with the Reserve’s balance to help offset the proposed capital projects for the coming fiscal year. That total figure is \$105,170, which when combined with the proposed use of \$233,130 from the General Fund, will leave around \$1825 in the Capital Reserve.

The meeting was adjourned at 6:25.

Respectfully submitted,

Donald S. Stein
First Selectman

**ANNUAL BUDGET MEETING
TOWN OF BARKHAMSTED
TUESDAY, MAY 8, 2018
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

The legal voters of the Town of Barkhamsted and those entitled to vote at Town Meetings in said Town are hereby warned and notified that the Annual Budget Meeting of said Town will be held in accordance with the Connecticut General Statutes and Ordinances of the Town of Barkhamsted on Tuesday, May 8, 2018, immediately following the Annual Town Meeting at 7:00 PM in the Barkhamsted Elementary School on Ripley Hill Road in Pleasant Valley in said Town for the transaction of business as follows:

1. To consider and act on a report from the Board of Finance, including its estimates and expenditures and to adopt a budget for the Town of Barkhamsted for the fiscal year ending June 30, 2019;
2. To consider and act on returning funds to the Capital Reserve Fund from the following projects:

Town Hall Drainage	\$ 21,549.18
School Desks and Chairs	\$ 6.61
Plan of Conservation & Development	\$ 12,512.96
Refurbish 2001 International	\$ 282.62
Refurbish 2006 & 2007 International	\$ 2,001.57
Senior Center Boiler	\$ 3,050.00
BES Bathroom Upgrade	<u>\$ 340.00</u>
	\$ 38,668.95

3. To consider and act on a transfer of \$233,130 from the General Fund to the Capital Reserve Fund:
4. To allocate \$336,475 from the Capital Reserve Fund for the following projects:

<u>Town Projects</u>	
Tax Sale (2002/2003)	\$ 1,075.00
Revaluation	\$ 35,000.00
Tax Sale	\$ 15,000.00
Replace 2002 International	\$ 180,000.00
 <u>School Projects</u>	
Main & Fire Door Replacement	\$ 10,000.00
Oil Tank Replacement	<u>\$ 95,400.00</u>
	\$ 336,475.00

W A R N I N G

ANNUAL TOWN MEETING TOWN OF BARKHAMSTED TUESDAY, MAY 8, 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, May 8, 2018 at 7:00 PM, the Annual 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 receive and act upon the report of the Board of Selectmen, Treasurer, Board of Education and to hear and act on any other reports made at said meeting;
2. To authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Department of Transportation Commissioner, thereof, as they deem necessary relative to Town Aid and Dirt Road Appropriation, so called;
3. To authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Secretary of the Office of Policy and Management, thereof, as they deem necessary relative to Local Capital Improvement Program (LoCIP), so called and subject to the LoCIP capital improvement plan as approved by the Board of Selectmen;
4. To authorize the Board of Selectmen for Fiscal Year 2018/2019 to borrow money with the concurrence of the Board of Finance in anticipation of taxes from time to time to pay current expenses of said Town and its obligations and to execute and deliver the Town's obligations for the same;
5. To consider and act upon a proposal to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the Town;
6. To consider, discuss, and vote upon an appointment to Stanclift Cove Authority for the term from 5/9/18 to 12/31/20.
7. To consider and act upon the elimination of ordinance Chapter 63-10A. regarding penalties for commencing work without first obtaining an Approved Building Permit.
8. To consider and act upon an ordinance Concerning Bingo Games, Bazaars and Raffles, in accordance with CGS §7-169 to §7-186, inclusive, as amended by Public Act No. 17-231, effective January 1, 2018.
9. To consider and act upon an ordinance establishing a Property Tax Exemption – Gold Star Parents and Spouses, in accordance with Public Act No. 17-189, effective October 1, 2017.