

**BOARD OF SELECTMEN – February 20, 2024**  
**SPECIAL MEETING MINUTES**  
**TOWN HALL**

Meeting called to order at 5:00 PM. Present were First Selectman Nick Lukiwsky, Selectman Ray Pech and Selectman Mark Mahoney.

**DELEGATIONS:** No Delegations

**PUBLIC COMMENT:** No public comment was made

**MOTION:** Ray Pech made a motion, seconded by Mark Mahoney, and passed unanimously to approve the minutes of the January 23, 2024 Regular Meeting.

**MOTION:** Mark Mahoney made a motion, seconded by Ray Pech, and passed unanimously to approve the following tax Refunds and credits:

5D's	\$789.60	credit
5D's	\$110.34	refund
Sullivan, Tim	\$234.46	credit
Peck, Jennie	\$561.85	credit
Slater, Priscilla	\$29.47	refund
Santoro, Thomas	\$60.05	refund
Dyer, Jeremy	\$8.00	refund
Green, Stephanie or Scott	\$9.11	credit
Tomlin, William or Deborah	\$10.00	credit

**DISCUSSION:** Reviewed general fund actuals through January 31, 2024. Reviewed tax collections, capital projects and ARPA expenditures to date.

**DISCUSSION:** Reviewed General Government draft 2024-2025 budget. Discussed Registrar of Voters budget and implications of early voting.

**DISCUSSION:** Discussed budget on outstanding town projects. Senior Center kitchen is complete. Need to make a final accounting of overages and determine funding sources. Possibly remaining ARPA money and capital fund transfer.

**Motion:** Motion made by Mark Mahoney and seconded by Ray Pech and passed unanimously, to authorize the use of \$1,500 in Recreation Commission funds for the purchase of a shed for the community gardens, as requested in the January 8<sup>th</sup> Recreation Commission meeting.

**Motion:** Motion made by Ray Pech and seconded by Mark Mahoney to move to referendum the question of cannabis sales and cultivation in Barkhamsted. The Planning and Zoning Board requested that the Board of Selectman take this action because the previous moratorium has

expired.

**DISCUSSION:** Mark Mahoney discussed his recommendation for a townwide volunteer organizing events. Nick Lukiwsky and Ray Pech expressed support for the concept and all will bring additional ideas to upcoming meetings.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Nicholas Lukiwsky  
First Selectman