

ANNUAL TOWN MEETING
MINUTES
MAY 3, 2022
7:00 P.M.
BARKHAMSTED ELEMENTARY SCHOOL

Donald Stein, First Selectman, called the meeting to order at 7:06 P.M. with approximately 25 residents in attendance.

Rich Winn nominated Ray Pech moderator and Linda Stein seconded the nomination. Motion then carried to close nominations. Ray Pech was elected moderator.

Linda Stein nominated Holly Krouse secretary and Cathy Connole seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Ray Pech asked for a motion to dispense reading the call of the meeting. Frank Miceli so moved and it was seconded by Rich Winn. All in attendance were in agreement, so the meeting moved immediately to the first item for discussion.

1. Motion made by Rich Winn, seconded by Erica Dyndiuk to accept the reports of the Board of Selectmen, Treasurer and Board of Education as presented in the Annual Report for the year ended June 30, 2021. With no discussion, the motion was then passed by all.

2. Motion by Frank Miceli, seconded by Rich Winn 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. After a short discussion, all were in favor.

3. Motion made by Rich Winn, seconded by Erica Dyndiuk authorizing 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. The motion was approved by all with no discussion.

4. Motion by Cathy Connole, seconded by Linda Stein to authorize the Board of Selectmen for Fiscal Year 2022/2023 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. The motion then carried with all in favor.

5. Motion by Rich Winn, seconded by Molly Sexton-Read to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the town. Don Stein stated that applying for these grants is a normal occurrence every year. Motion carried with all in favor.

6. Motion made by Erica Dyndiuk and seconded by Melissa Roy to consider, discuss and vote upon an appointment to Stanclift Cove Authority for the term from 5/3/2022 to 12/31/2024. After being notified by the Town Clerk of the term date needing the correction of ending of 12/31/2025, the moderator then called for an amendment to that motion. Amended motion made by Cathy Connole and seconded by Rich Winn. All in favor of the amended motion. Don Stein informed the residents of the Board of Selectmen's nomination of Melissa Roy to fill that position. There were no other nominations. Melissa Roy was elected by the Town to fill that position.

Meeting was adjourned by the moderator at 7:20 P.M.

Attest:

Holly P. Krouse, CCTC
Town Clerk