

## **W A R N I N G**

**SPECIAL TOWN MEETING  
TOWN OF BARKHAMSTED  
TUESDAY, MARCH 9, 2021  
7:00 P.M.  
VIRTUAL MEETING BY ZOOM:**

<https://us02web.zoom.us/j/82711569560?pwd=ZVFpdXZVbTdUWlcwU0g5V0dESkVtQT09>  
Meeting ID: 827 1156 9560; Passcode: 798666; Dial by your location: (929) 205-6099

All electors and persons qualified to vote in town meetings of the Town of Barkhamsted (the "Town") are hereby notified that the Board of Selectmen of the Town are convening Special Town Meetings to be held virtually on March 9, 2021 at 7:00 p.m. for the following purposes.

1. To consider and act on a modification to Town Ordinance, Chapter 11, Authorities, Article 1, Stanclift Cove Authority.

➤ Modify ¶ 11-2. Membership:

- At the end of subparagraph B, add the following sentence:

If any member misses 3 or more consecutive meetings without a legitimate excuse, the Board of Selectmen may remove that individual from the Authority. At the next scheduled Town Meeting, a vote will be taken to ratify the Board of Selectmen action. If that vote is positive, a new member will be elected to fill the vacant seat.

2. If the ordinance change is approved, the Town Meeting will be adjourned to allow the Board of Selectmen to hold a Special Meeting.
3. After the Board of Selectmen meeting, if the vote is positive to remove the member, another Special Town Meeting will be convened.
4. To ratify the removal action of the Board of Selectmen taken at its immediately preceding Special Meeting, and to consider, discuss, and vote upon an appointment to the Stanclift Cove Authority for a term beginning March 9, 2021 and continuing through December 31, 2024

Dated at Barkhamsted, Connecticut this 23rd day of February, 2021.

Donald S. Stein  
First Selectman

Nick Lukiwsky  
Selectman

Raymond P. Pech  
Selectman