

BOARD OF SELECTMEN –April 26, 2016

MINUTES:

Meeting called to order at 7:05PM. Present were First Selectman Don Stein and Selectmen Ray Pech and Mark Hemenway.

DELEGATIONS: No delegations were present.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the minutes of the April 15, 2016 meeting.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the Call for the Annual Town Meeting (attached) to be held on May 10, 2016.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the Call for the Annual Budget Meeting (attached) to be held on May 10, 2016.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve a resolution (attached) endorsing the CT Department Transportation project to improve the intersection of Routes 318 and 218 east of the Barkhamsted dam.

DISCUSSION: Don Stein informed the Selectmen that the Board of Finance had tabled action on the Town Budgets until a Special Meeting to be held on May 5 at 7:30 PM. This was done in the hope that the State budgets and grants would be finalized at that point, so that the Town's revenues could also be better estimated. Currently the only changes to be incorporated into the expenditures is the decrease in the Regional 7 assessment, a slight decrease in the cost of health insurance, and a decrease in the request from the New Hartford Ambulance.

MOTION: The meeting was adjourned at 7:37PM on a motion by Ray Pech, seconded by Mark Hemenway.

Respectfully submitted,

Donald S. Stein
First Selectman

The Selectmen agreed to cancel the regular meeting of May 10th, and hold a Special Meeting on May 11 at 9:00 AM.

**ANNUAL BUDGET MEETING
TOWN OF BARKHAMSTED
TUESDAY, MAY 10, 2016
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 10, 2016, 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, 2017;
2. To consider and act on returning funds to the Capital Reserve Fund from the following projects:

Replace 2002 F250	\$ 3,233.00
Front Door Security	\$ 925.00
Side Door/Window improvements	\$ 1,592.00
Alarm/Surveillance Upgrades	\$ 9,305.00
Student data system (power school)	\$ 866.00
Technology grant (carts)	\$ 9,581.00
Boiler/Circulation Pumps	\$ 94.00

3. To consider and act on a transfer of \$44,000.00 from the General Fund to the Capital Reserve Fund:
4. To allocate \$69,000 from the Capital Reserve Fund for the following projects:

<u>Town Projects</u>	
Senior Center Boiler	\$12,000.00
Refurbish 1997 International	\$45,000.00
 <u>School Projects</u>	
Interior Door Security Locks	\$12,000.00

Dated at Barkhamsted, Connecticut this 26th day of April, 2016.

Donald S. Stein
First Selectman

Mark Hemenway
Selectman

Raymond P. Pech
Selectman

W A R N I N G

**ANNUAL TOWN MEETING
TOWN OF BARKHAMSTED
TUESDAY, MAY 10, 2016
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 10, 2016 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 2016/2017 to borrow money 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;

Dated at Barkhamsted, Connecticut, this 26th day of April, 2016.

Donald S. Stein
First Selectman

Mark Hemenway
Selectman

Raymond P. Pech
Selectman

**RESOLUTION
TOWN OF BARKHAMSTED**

**OPERATIONAL AND SAFETY IMPROVEMENTS
AT ROUTE 318 AND ROUTE 219 INTERSECTIONS**

WHEREAS, the State of Connecticut Department of Transportation has published a display ad and mailed a news release to a number of officials and agencies, and the Town of Barkhamsted has mailed notices to abutting property owners, announcing a concept stage public informational meeting on the prospective Transportation project known as Operational and Safety Improvements at Route 318 and Route 219 Intersections; and

WHEREAS, a concept stage public informational meeting was held on January 7, 2015, at the Barkhamsted Highway Garage from 6:30 pm to 9 pm, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, the Northwest Hills Council of Governments has identified this project as a top regional priority; and

WHEREAS, the Board of Selectmen has considered the concerns of the residents from the public informational meeting and finds that the proposed Operational and Safety Improvements at Route 318 and Route 219 Intersections is in the best interest of the Town of Barkhamsted, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public;

NOW THEREFORE BE IT RESOLVED that the Board of Selectmen, based on the above information, and by virtue of this resolution, hereby fully supports the proposed improvements.

Donald S. Stein
First Selectman

Date