

BOARD OF SELECTMEN – April 27, 2015 – Special Meeting

MINUTES:

Meeting called to order at 9:05 AM. Present were First Selectman Donald 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 9, 2015 and April 10, 2015 meetings.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the call for the Annual Town Meeting to be held on May 5, 2015 (attached).

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the call for the Annual Budget Meeting to be held on May 5, 2015 (attached).

The meeting was adjourned at 9:30

Respectfully submitted,

Donald S. Stein
First Selectman

W A R N I N G

ANNUAL TOWN MEETING TOWN OF BARKHAMSTED TUESDAY, MAY 5, 2015 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 5, 2015 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 2015/2016 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;
6. To consider and act on an appointment to Stanclift Cove Authority for the term of 1/1/16 to 12/31/18.

Dated at Barkhamsted, Connecticut, this 22nd day of April, 2015.

Donald S. Stein
First Selectman

Mark Hemenway
Selectman

Raymond P. Pech
Selectman

**ANNUAL BUDGET MEETING
TOWN OF BARKHAMSTED
TUESDAY, MAY 5, 2015
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 5, 2015, 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, 2016;
2. To consider and act on returning funds to the Capital Reserve Fund from the following projects:

Revaluation 12/13 and 12/14	\$ 2,700.00
Town Hall Roof	\$ 5,600.00
Replace 1997 Loader	\$ 899.02
School Alerton Control System	\$ 1,500.00
System & Filter Neutralizing Tanks	\$ 93.00

3. To consider and act on a transfer of \$237,920.00 from the General Fund to the Capital Reserve Fund:
4. To allocate \$237,920.00 from the Capital Reserve Fund for the following projects:

Town Projects

Plan of Conservation & Dev.	\$30,000.00
Replace 2001 International	\$82,000.00
Replace 2002 F250	\$50,000.00
Replace 2006 & 2007 International	\$20,000.00

School Projects

Student data system (Power School)	\$15,900.00
Technology Grant	\$15,520.00
Boiler Circulator/Booster pumps	\$24,500.00

Dated at Barkhamsted, Connecticut this 21st day of April, 2015.

Donald S. Stein
First Selectman

Mark Hemenway
Selectman

Raymond P. Pech
Selectman

