

SPECIAL TOWN MEETING

TOWN OF BARKHAMSTED

DECEMBER 17, 2015

7:00 PM

Donald Stein, First Selectman, called the meeting to order at 7:05 PM. Molly Sexton-Read nominated John Doyle moderator and Noreen Watson seconded the nomination. There were no other nominations and John was elected Moderator.

Molly Sexton-Read nominated Holly Krouse secretary and Sharon Neumann-Lyons seconded the nomination. Motion carried.

Holly Krouse, Assistant Town Clerk, read the warning for the meeting.

Item 1: After a presentation and some discussion about the solar panels to be put in at RRDD#1, a motion by Ray Pech, seconded by Molly Sexton-Read was passed to grant an easement to RRDD#1 for electric cables from solar cell installation.

Item 2: Motion by Ray Pech, seconded by Molly Sexton-Read and passed to grant property in an existing right-of-way to the two abutting homeowners and to receive an easement from the same property owners on Miner Lane.

Item 3: Motion by Virginia Apple, seconded by Noreen Watson and passed to enact a littering ordinance for the Town.

Item 4: The appointment to Stanclift Cove Authority was tabled to a future town meeting as there are no candidates at this time.

A motion was made by Ray Pech, seconded by Molly-Sexton Read and passed to adjourn the meeting at 7:30 PM.

Attest:

Holly P. Krouse, CCTC

Assistant Town Clerk