

BOARD OF SELECTMEN SPECIAL MEETING – January 20, 2016

MINUTES:

Meeting called to order at 9:35AM. Present were First Selectman Don Stein and Selectman Ray Pech. Selectman Mark Hemenway was on the phone.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the attached call for a Special Town Meeting to be held January 28, 2016.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to adjourn the meeting at 9:40AM.

Respectfully submitted,

Donald S. Stein
First Selectman

W A R N I N G

**SPECIAL TOWN MEETING
TOWN OF BARKHAMSTED
JANUARY 28, 2016
7:00 P.M.**

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 a Special Town Meeting to be held at Barkhamsted Elementary School, 65 Ripley Hill Road, Barkhamsted, Connecticut on January 28, 2016 at 7:00 p.m. for the following purposes.

Item 1. To consider and act on discontinuing and abandoning an approximately 50'-wide section of the "Old North Road" on the northern side of Eddy Road, which extends in a northwesterly direction approximately 1350', and which is bordered on the northern end by property owned by The Lavieri Group LLC, as fully described on a map entitled "Compilation Plan – Conveyance Plan – Portion of "Old North Road" – Northerly of Eddy Road, Barkhamsted, Connecticut, by DiCara Land Surveying Services, dated September 2015.

Item 2. To consider, discuss, and vote upon an appointment to Stanclift Cove Authority for the term of 1/1/16 to 12/31/16 and for a term from 1/1/17 to 12/31/19.

Dated at Barkhamsted, Connecticut this 20th day of January, 2016.

Donald S. Stein
First Selectman

Mark T. Hemenway
Selectman

Raymond P. Pech
Selectman