

BOARD OF SELECTMEN –June 9, 2015

MINUTES:

Meeting called to order at 7:00 PM. 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 May 26, 2015 Special Meeting.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the following tax credits and refunds:

\$ 954.81	Lightstat, Inc.	refund
\$ 359.71	Lereta, LLC	credit

DISCUSSION: The Selectmen reviewed the expenditures through May 31, 2015 and the projections for the final budget through June 30, 2015. The projected expenditures align with the budgets once Town Aid Road, LOCIP and the State Grant-in-Aid funds are used to offset excess costs in the Highway Department for road maintenance and winter expenses.

DISCUSSION: Don Stein informed the other Selectmen that the State was considering closing East River Road in the section from the People’s Forest parking area in the south end of the road up to the entrance into the Whittemore Grove parking area. They would then want the Town to take over maintenance of the two pieces of the road through the residential areas. These discussions are in a very early stage, but if this plan were to be implemented, the closed section would create a safe zone for hikers and bikers. The Town would also need to investigate the liabilities and costs associated with becoming responsible for this road which borders some very steep banks running down to the Farmington River.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously, to approve the call for a Special Town Meeting to be held on June 18, 2015 regarding the sale of town-owned real estate on Briarwood Road (attached).

The meeting was adjourned at 7:25 PM, on a motion by Ray Pech, seconded by Mark Hemenway and passed unanimously.

Respectfully submitted,

Donald S. Stein
First Selectman

Meeting schedule changes:

July 14 Regular Meeting will be canceled (check run to be signed by Mark and Don)

July 28 Regular Meeting will be held

August 11 Regular Meeting will be canceled (check run to be available by 8/7)

August 25 Regular Meeting will be held.

W A R N I N G

SPECIAL TOWN MEETING

TOWN OF BARKHAMSTED

THURSDAY, JUNE 18, 2015

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 June 18, 2015 at 7:00 p.m. for the following purposes.

1. To act on a proposal for the sale of Town property located at Briarwood Road, said parcel having been labeled as a "future road" in a deed dated February 16, 1993.

Dated at Barkhamsted, Connecticut this 9th day of June, 2015.

Donald S. Stein

Mark T. Hemenway

Raymond P. Pech

First Selectman

Selectman

Selectman