

## **W A R N I N G**

### **ANNUAL TOWN MEETING TOWN OF BARKHAMSTED TUESDAY, MAY 3, 2022 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 3, 2022, at 7:00 PM, the Annual Town Meeting of the Town of Barkhamsted will be held at the Barkhamsted Elementary School at 65 Ripley Hill Road, 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 2022/2023 to borrow money with the concurrence of the Board of Finance 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, discuss, and vote upon an appointment to the Stanclift Cove Authority for the term from 5/3/2022 to 12/31/2024.

**ANNUAL BUDGET MEETING  
TOWN OF BARKHAMSTED  
TUESDAY, MAY 3, 2022  
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 3, 2022, immediately following the Annual Town Meeting at 7:00 PM at the Barkhamsted Elementary School, 65 Ripley Hill Road, Barkhamsted, in said Town, for the transaction of business as follows:

- 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, 2023
- To consider and act on returning funds, totaling \$ 90,000, to the Capital Reserve Fund from the following projects:

- School Elevator \$ 90,000

- To consider and act on a transfer of \$175,000 from the General Fund to the Capital Reserve Fund
- To allocate \$265,000 from the Capital Reserve Fund for the following projects:

Town Projects

- First year of revaluation consultant \$ 35,000
- Town Hall and School parking Lot \$100,000
- Town Hall Painting \$ 10,000
- Replace 2011 Ford F-550 \$ 50,000

School Projects

- Replace cafeteria freezer/cooler \$ 70,000