

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
IMMEDIATELY FOLLOWING ANNUAL BUDGET MEETING
TUESDAY, MAY 10, 2016**

Chairman Rich Winn called the meeting to order at 7:39 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Steve Egbertson and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Town Clerk Holly Krouse, Tax Collector Terri Collins, and Assessor Francine Beland.

Motion to Seat:

Motion by Dave Moulton to seat George Walsh for Sal Tartaglione.. Seconded by John Doyle and passed unanimously.

Consider and Act on Revenue Sheet:

Motion by Dave Moulton to accept the Revenue Sheet dated 5/10/2016. Seconded by Matt Kelly and passed unanimously.

Set Mill Rate:

Motion by Matt Kelly to set Mill Rate at 28.36. Seconded by Steve Egbertson and passed unanimously.

Transfers:

None

Consider and Act on Tax Collector Suspense List:

Motion by Dave Moulton to accept the Tax Collectors Suspense List as presented. Seconded by George Walsh and passed unanimously.

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of May 5, 2016 Special Meeting. Seconded by Steve Egbertson and passed unanimously.

Correspondence:

None

Steve Ebertson made a motion to adjourn at 8:22 PM. Seconded by John Doyle and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____