

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2014**

Chairman Richard Winn called the meeting to order at 7:03 PM. Members present were Richard Winn, John Doyle, Gerry Gardner, Matt Kelly, and alternate Sal Tartaglione. Also present was First Selectman Donald Stein.

Motion to Seat:

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

Transfers

Motion by Matt Kelly to transfer funds as presented for the 13/14 Budget within the General Government Budget.
Seconded by Gerry Gardner and passed unanimously.

Review of General Government budget expenditures and General Fund

Selectman Don Stein led the discussion on the current status of the budget as early as it may be.

Review of Capital Projects and State Grants

Selectman Don Stein listed and discussed the status of the current Capital Projects as well as the various Grants received.

Presentation of CCM accomplishments – 2013/14 Legislative Session

Selectman Don Stein provided to the Board Members a two page listing of items of interest regarding CCM.

John Doyle expressed his disagreement with the CCM's mailer that ask to spend more and more taxpayer's dollars.

Future Budget Considerations

Discussion of the School roof and PV system.

Approval of Minutes:

Motion by Gerry Gardner to approve the Minutes of the August 5, 2014 Special Meeting as amended. Seconded by John Doyle. Motion passed. Three yea, no nea, and two abstaining due to absence. The two abstaining were Gerry Gardner and Salvatore Tartaglione.

Correspondence:

None

Any other Business Legal and Proper to come before said Meeting:

None

Gerry Gardner made a motion to adjourn at 8:00 PM. Matt Kelly seconded and the motion passed unanimously.

Respectfully submitted _____ Date _____
Matthew J. Kelly, Secretary