

ANNUAL BUDGET MEETING MINUTES  
MAY 9, 2017  
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING

Don Stein, First Selectman, called the meeting to order at 7:30 P.M., immediately following the Annual Town Meeting.

Matt Kelly nominated John Lavieri moderator and Ray Pech seconded the nomination. Motion carried to close nominations and John Lavieri was elected moderator.

Ray Pech nominated Holly Krouse secretary and Sue Perillo seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Holly Krouse, Town Clerk, read the warning for the meeting.

1. Motion by Matt Kelly, seconded by Ginny Apple to accept the budget presented for the Town of Barkhamsted fiscal year 2017/2018. To open the discussion, Don Stein first gave a small presentation highlighting items that had been previously discussed in more detail at the budget hearing. Those items included noting that the proposal in the Governor's budget that the Town pay a share of the teacher's pension fund is not included in the Town's budget and that the Resident State Trooper line item is being budgeted at 85% with the understanding that the town will find a way to pay the entire 100% this year if needed. In the meantime, the option of sharing New Hartford's Resident State Trooper is being investigated so we can keep the School Resource Officer in Regional School. Discussion then began about specific duties of the Resident State Trooper, but the moderator kept the discussion focused on the motion on the table. It was also answered that the Board of Finance would be setting the mill rate at their meeting immediately following the budget meeting this evening and that they would undoubtedly keep the State car tax cap proposal as part of their consideration. There being no further discussion, the budget was passed as presented for the Town of Barkhamsted for the fiscal year ending June 30, 2017.

2. Motion by John Doyle, seconded by Matt Kelly and passed to return funds to the Capital Reserve Fund from the following projects;

Refurbishing of 1997 International	\$45,000
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3. Motion by Jim Hart, seconded by John Doyle and passed to transfer \$187,200.00 from the General Fund to the Capital Reserve Fund.

4. Motion by Jim Hart, seconded by Ray Pech and passed to allocate 187,200.00 from the Capital Reserve Fund for the following projects:

Town Projects

Revaluation	\$35,000.00
Replace 2000 International Truck	\$150,000.00

School Projects

Bathroom upgrades	\$32,200.00
Floor Scrubber	\$15,000.00

Motion by Philip Prelli, seconded by Sarah Nanni and passed to adjourn the meeting at 8:03 P.M.

Attest:

Holly P. Krouse, CCTC  
Town Clerk