

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, MAY 6, 2014**

Chairman Rich Winn called the meeting to order at 7:36 PM after the Annual Budget Meeting. Members present were Richard Winn, Matt Kelly, John Doyle, Gerry Gardner, Linda Persechino and alternate Julia Pattison. Also present were First Selectman Donald Stein and Town Staff Deborah Gilpin, Terri Collins, Holly Krouse and Francine Beland.

Motion to Seat:

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

Consider and Act on Revenue Sheet:

Motion by Matt Kelly to accept the Revenue Sheet as presented. Seconded by Gerry Gardner and passed unanimously.

Set Mill Rate:

Motion by Matt Kelly to set Mill Rate at 27.37.
Seconded by John Doyle and passed unanimously.

Transfers:

None

Consider and Act on Tax Collector Suspense List:

Motion by Matt Kelly to accept the Tax Collectors Suspense List as presented.
Seconded by John Doyle and passed unanimously.

Approval of Minutes:

Linda Persechino made a motion to approve the Minutes of April 22, 2014. Seconded by Julia Pattison and passed unanimously.

Correspondence:

Reviewed, no action taken.

Gerry Gardner made a motion to adjourn at 7:47 PM. Linda Persechino seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____