

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF SPECIAL MEETING  
TUESDAY, APRIL 5, 2016**

Chairman Richard Winn called the meeting to order at 7:01 PM. Members present were Richard Winn, David Moulton, Steve Egbertson, Salvatore Tartaglione, Matthew Kelly, and John Doyle. Also present were George Walsh, Alternate, Don Stein, First Selectman, and Superintendent Jeff Linton.

**Review and Act on 2016-2017 General Government Budget:**

Reviewed.

Dave Moulton asked to reduce the "Sand and Salt" by \$10,000.00. The New Hartford Ambulance line item was raised as a concern and the methodology of the purchase of a new ambulance. The Board would like additional information.

Matt Kelly made a motion to forward the amended budget to the Public Hearing dropping \$10,000.00 from "Sand and Salt" and additional information on the New Hartford ambulance.

Seconded by Steve Egbertson and passed unanimously.

**Review and Act on proposed 2016-2017 Capital Projects:**

Reviewed.

Dave Moulton made a motion to forward the Capital Projects to the Budget Hearing as presented.

Seconded by Matt Kelly and passed unanimously.

**Review and Act on the 2016-2017 Board of Education Budget:**

Reviewed

Matt Kelly made a motion to forward the Board of Education Budget to the Budget Hearing as presented.

Seconded by Dave Moulton and passed unanimously.

**Review and Discuss Northwestern Regional 7 Budget and the RRDD#1 Budgets:**

The budget and contingency fund was discussed.

**Review and Act on proposed 2016-2017 Revenue Sheet to be presented at the Monday April 25, 2016 Budget Hearing:**

Matt Kelly made a motion to forward the Revenue Sheet to the Public Hearing showing a 1.95% mill rate increase.

Seconded by John Doyle and passed unanimously.

**Review Town-wide mailer to be sent to residents prior to Budget Hearing:**

Reviewed.

**Approval of Minutes:**

Sal Tartaglione made a motion to approve Minutes of March 15, 2016 Regular Meeting.

Seconded by Dave Moulton and passed unanimously.

Steve Egbertson abstained as he was not present at that meeting.

**Correspondence:**

Reviewed, no action taken.

Sal Tartaglione made a motion to adjourn at 8:50 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted \_\_\_\_\_ Date \_\_\_\_\_  
Matthew J. Kelly, Secretary



