

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF REGULAR MEETING  
TUESDAY, APRIL 18, 2017**

Chairman Rich Winn called the meeting to order at 8:50 p.m. Members present were Richard Winn, , David Moulton, John Doyle, Steve Egbertson, Salvatore Tartaglione and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein.

**Motion to Seat:**

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

**Discussion on remarks from the Annual Budget Hearing:**

Sal Tartaglione moved to reduce the Board of Education Budget by \$26,000.  
Seconded by Julia Pattison.  
Yea votes were Moulton, Tartaglione and Pattison.  
Nay votes were Egbertson, Doyle and Winn.  
Motion failed.

Dave Moulton moved to reduce the Board of Education Budget by 12,000.  
Seconded by Sal Tartaglione.  
Yea votes were Moulton, Tartaglione and Pattison.  
Nay votes were Egbertson, Doyle and Winn.  
Motion failed.

Sal Tartaglione moved to reduce the Board of Education Budget by \$10,000.  
No second.

Steve Egbertson moved to forward Budget to the Town Meeting as presented at tonight's hearing.  
Seconded by John Doyle.  
Motion passed all in favor except a Nay by Sal Tartaglione.

**Discussion on the Appointment of the Auditor:**

Sal Tartaglione moved to send out a Request for Proposal for Auditing services for a three year term.  
Seconded by John Doyle and passed unanimously.

Motion by Dave Moulton that Board of Finance Chair (with other Town BOF Chairs) write a letter to the School Board and Regional Seven to notify them of the Teacher Pensions effect on their budgets and prepare their budgets accordingly.  
Seconded by Julia Pattison and passed unanimously.

**Approval of Minutes:**

John Doyle made a motion to approve the Minutes of March 21, 2017 Meeting. Seconded by Sal Tartaglione and passed unanimously.

**Correspondence:**

None

**Any other business legal and proper to come before said meeting:**

Dave Moulton moved to have future Annual Hearing announcements sent to all Board of Finance members for review prior to sending out.

Seconded by Sal Tartaglione and passed unanimously.

Discussion on creating a Budget Manual for guidance on the process. There were different expectations by Board members this year. A manual will codify the process in the future.

Moved by John Doyle to create the budget guidance document.

Seconded by Steve Egbertson and passed unanimously.

John Doyle made a motion to adjourn at 9:40 PM. Steve Egbertson seconded and the motion passed unanimously.

Respectfully submitted \_\_\_\_\_

Richard Winn  
Chairman

Date \_\_\_\_\_