

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, AUGUST 25, 2015**

Chairman Rich Winn called the meeting to order at 7:00 p.m. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, and alternate Salvatore Tartaglione. Also present was First Selectman Donald Stein and Peter Bakker Jr.

Motion to Seat:

Motion by Dave Moulton to seat Salvatore Tartaglione for Linda Persechino. Seconded by Matt Kelly and passed unanimously.

Act on Filling Vacancy to Replace Gerry Gardner:

Motion by Matt Kelly to have Peter Bakker Jr fill the vacancy left by the resignation of Gerry Gardner. Seconded by John Doyle and passed unanimously.

Review of FY 2014/2015 General Government budget expenditures and General Fund:

Selectman Stein reviewed the Paving Plan estimates vs real numbers. The \$116,498 from the grants have been used.

Transfers:

Motion by Dave Moulton to transfer \$10,255.85 from General Fund to the General Government line item account 6201500. Seconded by Matt Kelly and passed unanimously. Motion by Matt Kelly to transfer the 11 transfers as submitted totaling \$109,228.57. Seconded by Salvatore Tartaglione and passed unanimously.

Review of FY 2015/2016 General Government budget expenditures and General Fund:

Reviewed for informational purposes by Selectman Stein.

Review of Capital Projects and State Grants:

Reviewed by Selectman Stein.

Update on Resident Trooper Costs:

Potential options reviewed by Selectman Stein. Discussion followed with potential Legislative requirements if we were to look at joining with a second Town. (Regional Policing)

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of May 5, 2015. Seconded by Dave Moulton. Motion passed.

John Doyle and Peter Bakker Jr abstained due to not present at the May 5, 2015 meeting.

Correspondence:

None

Peter Bakker Jr made a motion to adjourn at 7:56 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____