

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF SPECIAL MEETING  
TUESDAY, MAY 5, 2015**

Chairman Rich Winn called the meeting to order at 7:31 PM after the Annual Budget Meeting. Members present were Richard Winn, Matt Kelly, David Moulton, Gerry Gardner, Linda Persechino and alternates Julia Pattison and Salvatore Tartaglione. Also present was First Selectman Donald Stein.

**Motion to Seat:**

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

**Consider and Act on Revenue Sheet:**

Motion by Dave Moulton to accept the Revenue Sheet with the change in the collection rate up to 98%. Seconded by Matt Kelly and passed unanimously.

**Set Mill Rate:**

Motion by Matt Kelly to set Mill Rate at 27.72.  
Seconded by Dave Moulton 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 Linda Persechino and passed unanimously.

**Approval of Minutes:**

Gerry Gardner made a motion to approve the Minutes of April 21, 2015. Seconded by Julia Pattison and passed unanimously.

**Correspondence:**

Reviewed, no action taken.

Dave Moulton made a motion to adjourn at 7:48 PM. Julia Pattison seconded and the motion passed unanimously.

Respectfully submitted \_\_\_\_\_  
Matthew Kelly  
Secretary

Date \_\_\_\_\_