

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, MARCH 18, 2014**

Chairman Rich Winn called the meeting to order at 7:03 PM. Members present were Richard Winn, John Doyle, Gerry Gardner, Matt Kelly, Linda Persechino, David Moulton (7:35 pm), alternates Sal Tartaglione and Julia Pattison. Also present were First Selectman Donald Stein, Tax Collector Terri Collins, Superintendent of Schools Jeff Linton, Assessor Francine Beland and the following members of the Board of Education: Kim Rascati, Sheryl Gabelman, Jill Ayers, Vicki Preato, Dawn Bobinski, Barbara Keiser, Emily Johnson, Greg Midwinter, Sarah Nanni, and Maria Moore.

Motion to Seat:

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

Review and Act on the 2014-2015 Board of Education Budget:

Motion by Matt Kelly to table this budget until we receive the updated budget numbers at a special BOF meeting TBD
Seconded by John Doyle and passed unanimously.

Review and Act on proposed Capital Projects:

Motion by Matt Kelly to forward on the Capital Projects as presented to the 4/22/14 Public Hearing.
Seconded by John Doyle and passed unanimously.

Review and Act on the 2014-2015 General Government Budget:

Motion by Matt Kelly to table until our Special Meeting TBD with numbers adjusted as discussed.
Seconded by John Doyle and passed unanimously.

Review 2014-2015 Revenues

Reviewed

Review Proposed Budget for Tuesday, April 22, 2014 Public Meeting

Motion by John Doyle to set the Public Hearing date as April 22, 2014.
Seconded by Matt Kelly and passed unanimously.

Transfers

None

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of February 18, 2014.
Seconded by Gerry Gardner and passed unanimously.

Correspondence:

None

Any other Business Legal and Proper to come before said Meeting:

Discussion of PTO proposal

Matt Kelly made a motion to adjourn at 9:20 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted _____ Date _____
Matthew J. Kelly, Secretary