

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, AUGUST 5, 2014**

Chairman Richard Winn called the meeting to order at 7:02 PM. Members present were Richard Winn, David Moulton, Matthew Kelly, and John Doyle. Also present was Superintendent Jeff Linton.

Discussion and Possible action on increased enrollment in the First Grade Class at the Barkhamsted Elementary School:

Jeff discussed splitting the First Grade due to an increase in enrollment. (First Grade being 26) 3 new teachers have been hired.

With the changes, the BOE is roughly over \$30,000.00.

Motion by John Doyle to request the Board of Selectman to schedule a Town Meeting to transfer \$30,000 from the Undesignated General Fund to the BOE Budget to cover budget shortfalls. Seconded by Matthew Kelly and passed unanimously.

Approval of Minutes:

Dave Moulton made a Motion to approve the Minutes of June 10, 2014 Special Joint Meeting with Board of Selectmen. Seconded by Matt Kelly and passed unanimously, except for John Doyle, abstaining for not being present at the meeting.

Matt Kelly made a motion to adjourn at 7:18 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew J. Kelly
Secretary BOF

Date _____