

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF REGULAR MEETING  
TUESDAY, MARCH 15, 2016**

Chairman Rich Winn called the meeting to order at 7:01 p.m. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Salvatore Tartaglione (7:03) and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein.

**Motion to Seat:**

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

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

**Review and Act on proposed 2016/2017 Capital Projects:**

Motion by Dave Moulton to remove the \$125,000 item from the Capital Projects from this year's list of projects. Seconded by John Doyle and passed unanimously.

**Review and Act on the 2016/2017 Board of Education Budget:**

Chairman Winn Thanked the BOE for all the effort put in. Budget reviewed line by line resulting in a net increase of 1.87% (\$77,803.20). Discussed also was a renewable Energy credit / Income, anticipated to be approximately \$12,700. (This is not reflected in the Budget).

**Review and Act 2016/2017 General Government Budget:**

Reviewed with First Selectman Stein. Noted that a few items are awaiting answers as to the amounts. An additional review of the Resident Trooper was discussed.

**Review and Discuss 2016/2017 Regional 7 Budget:**

Budget was discussed with the 6.99% increase totaling an increase of \$345,448, this is the assessment to Barkhamsted

**Reviewed proposed Budget for the Monday, April 25, 2016 Public Hearing:**

Sal Tartaglione would like to dig deep to hold a line to lessen the costs to taxpayers, perhaps it may not be this year, but soon.

**Review and Approve Town Annual Report:**

Motion by Matt Kelly to approve as amended with many thanks to Maria Mullady. Seconded by John Doyle and passed unanimously.

**Transfers:**

None

**Approval of Minutes:**

John Doyle made a motion to approve the Minutes of February 16, 2016 Regular Meeting. Seconded by Matt Kelly and passed unanimously.

**Correspondence:**

None

Matt Kelly made a motion to adjourn at 9:30 PM. John Doyle seconded and the motion passed unanimously.

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

Date \_\_\_\_\_