

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
SPECIAL JOINT MEETING WITH BOARD OF SELECTMEN  
MINUTES OF SPECIAL MEETING  
TUESDAY, JUNE 10, 2014**

Chairman Rich Winn called the meeting to order at 7:01 PM. Members present were Richard Winn, Gerry Gardner, David Moulton, Matthew Kelly, alternates Sal Tartaglione and Julia Pattison. Also present were First Selectman Donald Stein, Selectman Ray Pech, Jill, Superintendent Jeff Linton, Asst Chief PV Jim Stanley, Roger CREC, Eric of DBS Energy, and Tim of Garlin Roofing Products.

**Motion to Seat:**

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

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

**Consider and Act on School Roof Project:**

Discussion of five options.

1. Shingles – 20 years
2. Shingles – 40 years
3. Metal roof
4. Metal roof & Photovoltaic

The 40 year shingle raised the price to nearly the metal roof option

5. Shingles – 40 year with Photovoltaic

Jim Stanley discussed fire concerns for the building.

Motion by Matt Kelly to move forward with the standing seam metal roof as presented.

Seconded by Julia Pattison and passed unanimously.

**Consider and Act on the Photovoltaic panels Project:**

Much of the discussion was within the previous roofing item.

Motion by Gerry Gardner to move forward with the Photovoltaic panels Project as presented.

Seconded by Dave Moulton and passed unanimously.

**Discussion and Possible action on Purchasing Former Pleasant Valley General Store:**

Discussion of the costs and potential use.

Motion by Dave Moulton not to act on the purchase as presented.

Seconded by Julia Pattison.

All Yeas except for Sal Tartaglione who voted Nea due to potential conflict.

**Discussion and Possible action on Applying for a State Library Grant to Establish a Town Library:**

Not applicable due to above motions.

**Approval of Minutes:**

Matt Kelly made a Motion to approve the Minutes of April 7, 2014 as amended. Seconded by Sal Tartaglione and passed unanimously, except for Matt Kelly abstaining for not being present for the meeting.

Gerry Gardner made a Motion to approve the minutes of May 6, 2014. Seconded by Matthew Kelly and passed unanimously.

**Transfers:**

Discussion:

Senior Center – electrical issues, plumbing issues, as well as the harsh winter.

Outdoor Classroom / Pavilion Project

Sal Tartaglione made a Motion to transfer \$8,500 to the Senior Center to cover items.

Seconded by Matt Kelly and passed unanimously.

Dave Moulton made a Motion to transfer \$15,000 to the Outdoor Classroom Fund for the 2014/2015 fiscal year to establish a line item in the General Government Budget.

Seconded by Matt Kelly and passed unanimously.

Gerry Gardner made a motion to adjourn at 8:25 PM. Matt Kelly seconded and the motion passed unanimously.

Respectfully submitted \_\_\_\_\_

Matthew J. Kelly  
Secretary BOF

Date \_\_\_\_\_