

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 20, 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, Steve Egbertson and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein and Selectman Mark Hemenway.

Motion to Seat:

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

Review of FY 2015/2016 General Government budget expenditures and General Fund:

Reviewed by the Board with questions answered by Selectman Stein.

Transfers:

Motion by Matt Kelly to transfer the funds within the line items of the 2015-2016 as presented (Attached). Seconded by Steve Egbertson and passed unanimously.

Review of FY 2016/2017 General Government budget expenditures and General Fund:

Reviewed by Board and First Selectman Stein.

Review of Capital Projects and State Grants:

Reviewed by Board and First Selectman Stein.

Update on School Roof and Solar Project:

Everything installed generating electricity and revenue. Discussed the extra on the modification of a gutter and deflectors for heavy rain.

Update on Region 7 Contract Negotiations:

Teachers and several other Unions with the commencement beginning October 3rd. General overview discussion continued with class sizes. Dates of negotiations will be sent out when received by Chairman Winn.

Future Budget Considerations and FY 16/17 Initiatives:

Suggestion by John Doyle of refining the Capital Plan looking at the large ticket items. Rich Winn would like the school budget to be more like the General Government Budget, being able to look at different year's data in a more logical way.

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of May 10, 2016 Special Meeting. Seconded by Steve Egbertson and passed unanimously.

Correspondence:

Letter from BOF member Dave Moulton

- 1) NW Regional Mental Health Board – Read to Board members by Chairman Winn.
- 2) Dave Moulton (attached) reviewed and discussed.

Matt Kelly made a motion to adjourn at 8:30 PM. George Walsh seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____