

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 17, 2015**

Chairman Richard Winn called the meeting to order at 7:04 PM. Members present were Richard Winn, David Moulton, Gerry Gardner, Matt Kelly, and John Doyle. Also present were Alternates Julia Pattison and Salvatore Tartaglione (arrived 7:22 p.m.), First Selectman Don Stein and Bob Moore.

Motion to Seat:

Motion by Matt Kelly to seat Julia Pattison for Linda Persechino. Seconded by John Doyle and passed unanimously.

Transfers:

None

Review of General Government Budget expenditures to-date:

Selectman Stein reviewed the expenditures to date speaking about snow removal and salt.

Review of 2015/2016 General Government Budget:

1. No tax impact this year for the school roof and photovoltaic project. Closing on the loan is March 5, 2015 for this school project.
2. Discussed paving projects and road maintenance.
3. Discussed briefly Grand List growth.
4. Discussion of Regional Seven cost estimates.

Motion by Dave Moulton and seconded by Julie Pattison to remove the \$7,500 from account 6201500 Town Constable.

Vote – John Doyle motioned, seconded by Matt Kelly to table the above motion. Don will come back concerning this.

John Doyle, Matt Kelly, Gerry Gardner voted yea. Dave Moulton voted nea.

Dave Moulton feels this is dishonest as to what was brought before Town previously.

Review of Preliminary Capital Projects Budget:

Projects discussed, especially the truck fleet rebuild and replacement.

School painting was raised as to whether it should be an operating expense by Dave Moulton.

Don to come back to Board with additional information regarding the painting.

State Budget and Municipal Grant Status Update:

Expectation is that we may lose some monies out of the State.

Update on Status of School Roof and Solar Projects:

Awaiting approvals

Review and Approval of Minutes:

Motion by Dave Moulton to approve the Minutes of the January 20, 2015 Meeting. Seconded by Gerry Gardner and passed unanimously. Matt Kelly abstained due to absence.

Correspondence:

None

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

Discussion of who to honor on the Annual Report.

Matt Kelly made a motion to adjourn at 8:23 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted _____ Date _____
Matthew J. Kelly, Secretary

