

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016**

Chairman Rich Winn called the meeting to order at 7:02 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 Don Stein, Selectman Ray Pech and Administrative Assistant Erica Dyndiuk.

Motion to Accept Resignation:

Motion by Matt Kelly to accept Resignation Letter from Linda Persechino with thanks for years of service. Seconded by John Doyle and passed unanimously.

Motion to Accept Nomination:

Motion by Dave Moulton to accept the nomination letter from Julia Simmone (RTC Chair) asking George Walsh to be seated to fill the vacancy left by the resignation of Linda Persechino. Seconded by John Doyle and passed unanimously.

Motion to Seat:

Motion by Matt Kelly to seat George Walsh to fill alternate vacancy. Seconded by John Doyle and passed unanimously.

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

Review of FY 2015/2016 General Government budget expenditures to-date:

Reviewed with Don Stein the various increases and decreases in expenses to date.

Transfers:

None

Review of Board of Education Special Education expenses:

\$159,000 increase in Special Ed costs this year. Superintendent Linton is trying to absorb the cost within the budget.

Review of 2016-2017 General Government Budget:

Selectman Stein walked through the increases and decreases in the Draft Budget. He will look at the electrical line item and gathering additional info on the Resident Trooper Program.

State Budget and Municipal Grant Status Update:

Reviewed with Selectman Stein who discussed the Grant to help fund the Park Rd Project.

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of January 19, 2016. Seconded by Dave Moulton and passed unanimously.

Correspondence:

None

Any other business legal and proper to come before said meeting:

No

Matt Kelly made a motion to adjourn at 8:24 PM. Seconded by John Doyle and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____