

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, MARCH 21, 2017**

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, Salvatore Tartaglione and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Superintendent Jeff Linton and Assessor Francine Beland.

Presentation of Budget Process:

Presented by Rich Winn an overview of the Budget Cycle and all the components there of.

Review and Act on Proposed 2017-2018 Capital Projects:

Reviewed.

Motion by Sal Tartaglione to reduce the bathroom project to \$32,200 leaving the Capital Projects at \$187,200.

Seconded by Matt Kelly and passed unanimously.

Review and Act on Proposed 2017-2018 Education Budget:

Reviewed.

Motion by Dave Moulton to reduce the Schools Budget by \$42,200.

Seconded by Sal Tartaglione. Motion passed with John Doyle voting to the negative.

Review and Act on Proposed 2017-2018 General Government Budget:

Motion by John Doyle to approve the General Government Budget with the following amendments:

- 1) Reduction of \$36,235 from line 6201200 (State Trooper)
- 2) Reduction of \$1,500 from line 6101900 (Computers)
- 3) Reduction of \$5,000 from line 6150xxx (Tree Maintenance)

Seconded by Matt Kelly and passed unanimously.

Review and discuss on Proposed 2017-2018 Regional 7 Budget:

Reviewed and approved the Workshop at the Elementary School on March 22, 2017.

Review 2017-2018 Revenues:

Motion by Matt Kelly to approve Revenue Sheet as amended resulting in a 4.04 % increase in taxes and a Mill Rate of 29.5.

Seconded by Dave Moulton and passed unanimously.

Review Proposed Budget for the Tuesday, April 18, 2017 Public Meeting:

Motion by Dave Moulton to add a statement in our Public Hearing Notice to include the effect of the Teacher's Pension on our Budget.

Seconded by Steve Egbertson and passed unanimously.

Review and Approve Town Annual Budget:

Motion by Matt Kelly to approve the Annual Report.
Seconded by Sal Tartaglione and passed unanimously.

Transfers:

None.

Approval of Minutes:

Motion by Steve Egbertson to approve Minutes of February 21, 2017. Seconded by John Doyle and passed unanimously.

Correspondence:

Email brought by Rich Winn from Jim Fitzgerald.

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

None.

Matt Kelly made a motion to adjourn at 10:15 PM. John Doyle seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____