

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, APRIL 21, 2015**

Acting Chairman John Doyle called the meeting to order at 8:23 PM after the Annual Budget Hearing. Members present were John Doyle, Gerry Gardner, Linda Persechino, Matt Kelly, David Moulton, alternates Julia Pattison. Also present was First Selectman Donald Stein.

Motion to Seat:

Motion by Matt Kelly to seat Julia Pattison for Richard Winn. Seconded by Gerry Gardner and passed unanimously.

Discuss and act on feedback from hearing on all budgets and capital projects:

Discussion on Resident State Trooper funding.

Increase Revenue line to \$255,000 (previous year Surplus) which would result in a 1.55% tax increase.

David Moulton made a motion to revise Revenue sheet to include using \$255,000 from previous year surplus and create a contingency line item of \$55,000 and show Resident State Trooper line item at 70%. Seconded by Linda Persechino and passed unanimously.

Appointment of Auditor for FY 2015/2016:

Motion by Gerry Gardner to name Sinnamon & Associates as the Town Auditors for fiscal year 2015/2016.

Seconded by Matt Kelly and passed unanimously.

Approval of Minutes:

Dave Moulton made a motion to approve the Minutes of April 9, 2015 as amended showing a change to the vote on the approval of capital projects. Seconded by Matt Kelly and passed unanimously. Linda Persechino abstained due to absence at that meeting.

Correspondence:

None

Gerry Gardner made a motion to adjourn at 8:41 PM. Linda Persechino seconded and the motion passed unanimously.

Respectfully submitted _____
Matthew J. Kelly
Secretary

Date _____