

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF SPECIAL MEETING  
THURSDAY, APRIL 9, 2015**

Chairman Richard Winn called the meeting to order at 7:10 PM. Members present were Richard Winn, David Moulton, Gerry Gardner, Matthew Kelly (7:12) and John Doyle. Also present were Julia Pattison, Alternate, Don Stein, First Selectman, and Selectmen Raymond Pech and Tom Nelson.

**Motion to Seat:**

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

**Review and act on the 2015-2016 General Government Budget:**

Reviewed by Selectman Don Stein.

In depth discussion of the Resident State Trooper Program and funding amount change.

Matt Kelly made a motion to approve the General Government Budget and forward it to the Public Hearing on Tuesday, April 21, 2015. Seconded by John Doyle and passed unanimously.

**Review and act on proposed 2015-2016 Capital Projects:**

Dave Moulton would like to see the painting removed from the Capital Plan.

Discussion followed and discussed the BOE budget as the two are comingled.

Dave Moulton made a motion to approve the Capital Projects as presented less the painting project and forward it to the Public Hearing on Tuesday, April 21, 2015.

Seconded by Julia Pattison and passed unanimously.

**Review and act on the 2015-2016 Board of Education Budget:**

Julia Pattison would like to see a flat budget this year because of the roof expense.

If they can do that, then the painting is ok.

Dave Moulton would like to see this approved.

Dave Moulton made a motion to approve the Board of Education Budget and forward it to the Public Hearing on Tuesday, April 21, 2015.

Seconded by Gerry Gardner and passed unanimously.

**Review 2015-2016 Revenues and act on proposed budget for the Tuesday, April 21, 2015, Public Hearing:**

Matt Kelly made a motion to approve and forward the proposed budget to the Public Hearing on Tuesday, April 21, 2015 showing the mill rate of 27.19 (1.97% increase).

Seconded by Dave Moulton and passed unanimously.

**Approval of Minutes:**

John Doyle made a motion to approve Minutes of March 17, 2015.

Seconded by Matt Kelly and passed unanimously.

**Correspondence:**

None

John Doyle made a motion to adjourn at 8:03 PM. Matt Kelly seconded and the motion passed unanimously.

Respectfully submitted \_\_\_\_\_ Date \_\_\_\_\_  
Matthew J. Kelly, Secretary



