

ANNUAL BUDGET MEETING MINUTES
MAY 10, 2016
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING

Don Stein, First Selectman, called the meeting to order at 7:13 P.M.

Jim Hart nominated Greg Cantwell moderator and Matt Kelly seconded the nomination. Motion carried to close nominations and Greg Cantwell was elected moderator.

Terri Collins nominated Holly Krouse secretary and Bruce Weller seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Holly Krouse, Town Clerk, read the warning for the meeting.

1. Motion by Jim Hart, seconded by Sarah Nanni to accept the budget presented for the Town of Barkhamsted fiscal year 2016/2017. Before the vote, Don Stein showed a power point presentation and reminded everyone that the vote tonight was only for the General Government budget and the Elementary School budget. The budgets for RRDD#1 and Regional School District #7 were already set. The number of students from Barkhamsted who entered Regional School District #7 is higher than the number who graduated last year by 21 students causing our portion of the budget increase to be higher than the other towns' portions. After some discussion confirming that the debt service line included both the town garage and the school roof, the confirmation of a reduction to the New Hartford Ambulance line and an answer that the Board of Finance would come back to a town meeting if the state municipal aid comes in significantly less than expected, the budget was passed for the Town of Barkhamsted for the fiscal year ending June 30, 2017.

2. Motion by Jim Hart, seconded by Bill Downes and passed to return funds to the Capital Reserve Fund from the following projects;

Replace 2002 F250	\$3,233.00
Front Door Security	\$ 925.00
Side Door/Window improvements	\$1,592.00
Alarm/Surveillance Upgrades	\$9,305.00
Student data system (power school)	\$ 866.00
Technology grant (carts)	\$9,581.00
Boiler/Circulation Pumps	\$ 94.00

3. Motion by Jim Hart, seconded by John Doyle and passed to transfer \$44,000.00 from the General Fund to the Capital Reserve Fund.

4. Motion by Jim Hart, seconded by Ray Pech and passed to allocate \$69,000.00 from the Capital Reserve Fund for the following projects:

Town Projects

Senior Center Boiler	\$12,000.00
Refurbish 1997 International	\$45,000.00

School Projects

Interior Door Security Locks	\$12,000.00
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Motion by Dave Moulton, seconded by Bill Downes and passed to adjourn the meeting at 7:35 P.M.

Attest:

Holly P. Krouse, CCTC
Town Clerk