

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF REGULAR MEETING  
TUESDAY, MARCH 17, 2015**

Chairman Richard Winn called the meeting to order at 7:00 PM. Members present were Richard Winn, David Moulton, Gerry Gardner, Matt Kelly, Linda Persechino, and John Doyle. Also present were Alternate Julia Pattison, First Selectman Don Stein, Selectman Ray Pech, Superintendent Jeff Linton, Bob Moore, and Town employees Debbie Brydon and Francine Beland.

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

Review led by Superintendent Jeff Linton.

John Doyle spoke of the reviews done, and as part of the Capital Reserve Committee, has viewed several reviews.

Dave Moulton spoke of the increase without Special Ed costs dropping.

Dave Moulton would like the Regular Education costs cut in half from 4.82%.

John Doyle feels the 2.08% increase is good with caution about next year's expenses coming.

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

Question on technology monies by Julia Pattison.

Question by all on the painting item as to whether it could be done in the operating budget.

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

Review by Selectman Stein.

Question on if the extra hours are needed in the Tax Collector's Assistant line item while the State Trooper's cost is so high by Julia Pattison. Dave Moulton opposes the Resident State Trooper Program with the General Government Budget being driven by the Trooper costs.

**Review and discuss 2015-2016 Regional 7 Budget:**

Regional 7 representatives will be here Wednesday, March 25<sup>th</sup>.

**Review 2015-2016 Revenues:**

Reviewed by Selectman Stein.

**Review proposed Budget for the Tuesday, April 21, 2015 Public Hearing:**

Reviewed by Selectman Stein.

**Review and Approve Town Annual Report:**

Motion by Matt Kelly to approve the Annual Town Report. Seconded by Gerry Gardner and passed unanimously.

**Transfers:**

None

**Review and Approval of Minutes:**

Motion by Matt Kelly to approve the Minutes of the February 17, 2015 Meeting. Seconded by John Doyle and passed unanimously.

**Correspondence:**

Letter to BOF (copies to all) from Tom Palmer (copy with Don Stein). Please attach.

Matt Kelly made a motion to adjourn at 8:45 PM. John Doyle seconded and the motion passed unanimously.

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



