

ANNUAL BUDGET MEETING
MAY 5, 2015
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING

Don Stein, First Selectman, called the meeting to order at 7:15 P.M.

Ray Pech nominated Greg Cantwell moderator and Matt Kelly seconded the nomination. There were no other nominations and Cantwell was elected moderator.

Sarah Nanni nominated Maria Mullady, secretary and Pech seconded the nomination. There were no other nominations and Mullady was elected secretary.

Maria Mullady, Town Clerk, read the warning for the meeting.

1. Motion by Jim Hart with appreciation to the Board of Finance for their work on the budget, seconded by Sal Tartaglione and passed to adopt a budget for the Town of Barkhamsted for the fiscal year ending June 30, 2016.

Before the vote Don Stein gave a powerpoint presentation. (See attached) He explained that the town meeting was only voting on the General Government budget and the Elementary School budget. RRDD#1 has already set their budget and the budget referendum for Regional #7 was being voted on today. The overall increase in the budget is 2.29% (the General Government, Elementary School, RRDD#1 and Regional School District budgets). Taxes would be going up 1.28%.

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

Revaluation 12/13 and 12/14	\$ 2700.00
Town Hall Roof	5600.00
Replace 1997 Loader	899.02
School Alerton Control System	1500.00
System & Filter Neutralizing Tanks	93.00

3. Motion by Kelly, seconded by Nanni and passed to transfer \$237,920.00 from the General Fund to the Capital Reserve Fund.

4. Motion by Pech, seconded by Terri Collins and passed to allocate \$237,920.00 from the Capital Reserve Fund for the following projects:

Town Projects

Plan of Conservation & Dev.	\$30,000.00
Replace 2001 International	\$82,000.00
Replace 2002 F250	\$50,000.00
Replace 2006 & 2007 International	\$20,000.00

School Projects

School Student data system (Power School)	\$15,900.00
Technology Grant	\$15,520.00
Boiler Circulator/Booster pumps	\$24,500.00

Motion by Dave Moulton, seconded by Pech and passed to adjourn the meeting at 7:30 P.M.

Attest:

Maria V. Mullady, CMC
Town Clerk