

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF SPECIAL MEETING  
TUESDAY, APRIL 25, 2016**

Chairman Richard Winn called the meeting to order at 8:49 PM. Members present were John Doyle, Steve Egbertson, Matt Kelly, David Moulton, Salvatore Tartaglione, alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein.

**Discuss and Act on Feedback from Hearing on all Budgets and Capital Projects:**

Request of First Selectman to have discussions with the Town of New Hartford on sharing a Resident Trooper.

Motion made by Matt Kelly to table the discussion until additional information at a Special Meeting on May 5, 2016. Seconded by Sal Tartaglione and passed unanimously.

**Appointment of Auditor for FY 2016/2017:**

Board is looking to issue a RFP for the next Auditor after this year.

Motion by John Doyle to appoint Sinnamon & Associates as Auditors for fiscal year 2016/2017. Seconded by Steve Egbertson and passed unanimously.

**Approval of Minutes:**

Dave Moulton made a motion to approve the Minutes of April 5, 2016. Seconded by Steve Egbertson and passed unanimously.

**Correspondence:**

Tax Relief letter from Assessor's Office.  
Special Ed write up from Superintendent Linton.

John Doyle made a motion to adjourn at 9:06 PM. Dave Moulton seconded and the motion passed unanimously.

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

Date \_\_\_\_\_