

**Town of Barkhamsted  
Board of Finance  
Virtual Meeting (Zoom)  
Tuesday Sept 15, 2020  
7:00PM**

Chairman Richard Winn called the meeting to order at 7:01 pm Present were:

John Doyle

**Also Present**

First Selectman Don Stein

Matthew Kelly

Superintendent Jim Agostine

David Moulton

Salvatore Tartaglione

Frank Miceli

Richard Winn

Julia Pattison (alt)

George Walsh (alt)

Motion to seat Julia Pattison in the full board member seat left by the vacancy created by the resignation of Steve Egbertson. Also would like to recognize Steve for so many years of volunteering in different positions here in Town.

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

Motion to seat Frank Miceli in the Alternate seat held by Julia Pattison prior to moving to a full seat.

By Matthew Kelly Seconded by John Doyle

Vote: Unanimous Yea

Motion to seat George Walsh for

By \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Unanimous Yea

Review of FY2020/21 General Government budget expenditures and General Fund through August 31, 2019

Review led by Selectman Stein. Special note on folks paying their taxes more than what our expectations were back in April/May. A number paying both current and January's bill. A number of speculative reasons were raised.

Transfers review And approve 2019/2020 transfers

Motion to approve transfers as submitted(attached)

By Matthew Kelly Seconded by Julia Pattison

Vote: Unanimous Yea

Review of FY 2019/2020 General Government budget expenditures and General Fund

Review by Selectman Stein

Review of Capital Projects/TAR/LOCIP/STEAP and other State Grants

Reviewed roughly \$378,500 worth of projects here in town and quite happily the State funds arrived on time.

Discussion of General Government, Regional 7 and Barkhamsted Schoo; Covid-19 Budget Impact and potential relief from State Grants and FEMA

Boardmember Moulton requested an accounting of the funds spent on COVID related items at Regional 7

Superintendent Jim Agostine reviewed the Barkhamsted Elementary expenses.

Future Budget Considerations and Budget Presentation policy

Discussion of future budgetary concerns and requests. Board members recommended requests for flat if not lower budgets from all.

Correspondence

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NONE

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Approval of Minutes

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Motion to approve the minutes of May 28, 2020

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By Matthew Kelly    Seconded by John Doyle

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Vote: Unanimous Yea

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Motion to adjourn at 9:18 p.m. by John Doyle

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seconded by Matthew Kelly    / Unanimous

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Respectfully submitted

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Date: *September 15, 2020*

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Secretary - BOF

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