

RECEIVED

Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday September 15, 2026 – 7:00 pm
Town Hall

SEP 16 2026
Holly P. Krouse
BARKHAMSTED TOWN CLERK

Chairman _____ Richard Winn _____ called the meeting to order at __7:00pm__ Present were:

Christopher Buck	Absent
Matthew Kelly	Present
David Moulton	Present
Salvatore Tartaglione	Absent
Scott Thomas	Present
Richard Winn	Present
Juan Jaramillo (alt)	Present(704)
Mark Hemenway (alt)	Present

Also Present	
First Selectman Meaghan Cook	Present
Superintendent Erica Sacharko	Present
Amanda North	

Motion to seat Juan Jaramillo for Christopher Buck (at 7:04 pm)

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

Motion to seat Mark Hemenway for Salvatore Tartaglione

By Dave Moulton Seconded by Matthew Kelly

Vote: Unanimous Yea

Update from Barkhamsted Elementary School

Update led by Superintendent Erica Sacharko

Regarding last 25/26 Budget that showed a 116,440.81 deficit and at a town meeting there was approved additional spending of \$220,000.00 the balance was not needed after spending freezes so roughly \$103,559.13 will be returned to the undesignated funds in town.

School projects were discussed including the HVAC Inspections that were budgeted at \$10,000 and came in at \$15,000 show a deficit. Also discussed were

the floor work and Automated system work.

Discussion of a Sewage backup and needed repairs/modifications

The electrical lighting project was discussed along with various considerations of

Two 2.5 ton minisplits quoted at \$28,000

Supplemental Aide from the state that was not secured before our budgets were set came in at roughly \$60,000 which can be used for educational purposes is now available in the Town's accounts with requests to come from the school.

Lastly discussed was the Irrigation pumps that failed and replaced by the school was originally a Joint School/Town project and will be covered by the school.

Discussion and Action on Transfers (2025-2026 budget)

Discussed the list of transfers

Motion to approve the 25/26 transfers as presented

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

Review of general Government, Capital budget and Expenditures to-date

Review led by Selectman Cook

The Profit/Loss statement shows nothing out of the ordinary.

Discussion of the Cookie Jar Fund and the Processes. The Selectman will provide the Board with The Bylaws and members/their appointment.

Discussion of the attempts to sell the Road Crew's F550

Discussion of Town Hall repairs with 2 Airconditioning units that have failed.

Three quotes are in and further analysis will be done. Finally the structural integrity of Town Hall was discussed.

Approval of Minutes

Motion to approve the minutes of May 05, 2026 Special Board of Finance Meeting

By Matthew Kelly Seconded by Mark Hemmenway

Vote: Unanimous Yea

Correspondence

None

Any other business legal and proper to come before said meeting

Discussion led by Member Dave Mooulton about the mowing of the Little League field.

Board of Finance Chairman will invite the Little League leadership to our next Board of Finance meeting to discuss further

Motion to adjourn at 8:45 pm p.m. by Mark Hemmenway

Seconded by Matthew Kelly

/ Unanimous

Respectfully submitted
2026

Date: September 15,

Secretary - BOF
