RECEIVED
NOV 18 2026
Holly P. Krouse
BARKHAMSTED TOWN CLERK

Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday November 17, 2026 – 7:00 pm
Barkhamsted Town Hall

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)	Absent
Mark Hemenway	(alt)	Present (7:02)

Also Present	
First Selectman Meaghan Cook	Present
Superintendent Erica Sacharko	Present
Mark Pericolosi Little League President	
Resident Amanda North	
Resident Linda Gosslin	

Motion to seat Mark Hemenway for Sal Tartaglione
By Matthew Kelly Seconded by Dave Moulton
Vote: Unanimous Yea

Discussion with Barkhamsted Youth Baseball League concerning field mowing

Discussion led by Mark Pericolosi, the president of the Little League
He is looking at mowing cost of $6,000-$10,000 annually for the little league if the town stops mowing. Currently First Selectman is looking at the mowing being 2 hours weekly with a cost of $61 for each man hour and approximately $55 for the hourly rate on the equipment and mowing 21 times a year.

After discussing the board has requested more accurate estimates from the Little League, who will convey those number to the Board in January.

Discussion about letter to Resource Lighting and Energy

Discussion led by Selectman Cook, with providing the draft letter to RESOURCE Lighting and Energy (REI). The Board of Education offered several requests for edits as did the Board of Finance.

Motion to endorse the "REI" letter that includes edits from the BoE and the BoF to go back to the Board of Selectmen for their approval and sending out. The letter is to include the edits from the BoE and the BoF's edit to include working with "the Town Boards' leadership.

By Matthew Kelly Seconded by Mark Hemenway

Vote: Unanimous Yea

Update on Town Hall Air Conditioners

Update from Selectwoman Cook stating that the old units are coming out and the new ones will be in shortly.

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

Review led by Chairman Winn where the Capital Projects plans and the current status was discussed.

The Selectwoman discussed the closed Valero Gas Station

Also mentioned was that the "Cookie Jar STIF account has been set up, with board recommendation to set up a line item in the budget for cash flow purposes.

The "Animal Control Officer's" vehicle has been a great asset but currently has a transmission issue that needs to be looked at. Vehicle will be going in for an estimate.

Set meeting Dates for 2027

Motion to set the following dates for the 2027 Board of Finance Regular Meetings

1-19-2027	7-20-2027
2-16-2027	8-17-2027
3-16-2027	9-21-2027
4-20-2027	10-19-2027
5-04-2027	11-16-2027
6-15-2027	12-21-2027

By Dave Moulton Seconded by Matthew Kelly
Vote: Unanimous Yea

Approval of Minutes

Motion to approve the minutes of October 20, 2026 Board of Finance Meeting

By Mark Hemenway Seconded by Matthew Kelly
Vote: Unanimous Yea

Correspondence

Discussion of a new building committee for looking at the longevity of the current "Town Hall Building" led by Selectwoman Cook. The Selectwoman listed several names of residents she has asked to serve on this committee with an additional name being mentioned by Board of Finance member Dave Moulton. It was also said that this is for a long term plan so as to be prepared as opposed to having to react to a multitude of issues.

Any other business legal and proper to come before said meeting

None

Motion to adjourn at 8:02 p.m. by Mark Hemenway

Seconded by Dave Moulton

/ Unanimous

Respectfully submitted Date: November 17, 2026

Secretary - BOF