

**Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday December 15, 2020 7:00PM
Virtual Meeting**

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

<u>John Doyle</u>	<u>(*) present</u>
<u>Matthew Kelly</u>	<u>(*)present</u>
<u>David Moulton</u>	<u>(*)present</u>
<u>Julia Pattison</u>	<u>(*)present</u>
<u>Salvatore Tartaglione</u>	<u>(*)present</u>
<u>Richard Winn</u>	<u>(*)present</u>
<u>Frank Micelli</u>	<u>(alt) (*)present</u>
<u>George Walsh</u>	<u>(alt) (*)present</u>

<u>Also Present</u>	
<u>First Selectman Don Stein</u>	<u>(*)present</u>
<u>Spencer Monroe</u>	<u>(*)present</u>
<u>George Sinnamon</u>	<u>(*)present</u>
<u>Superintendent James Agostine</u>	<u>(*)present</u>

Election of Secretary and Chairman

Motion to have Richard Winn serve as Chairman of the Board of Finance

By Dave Moulton Seconded by John Doyle

Vote: Unanimous Yea

Motion to have Matthew Kelly serve as Secretary of the Board of Finance

By John Doyle Seconded by Julia Pattison

Vote: Unanimous Yea

Approval of 2020 meeting schedule (attached)

Motion to approve schedule by Matthew Kerlly

Seconded by Julia Pattison

Vote: Unanimous Yea

Transfers

None

Review and accept town Annual Report for FY '19/'20 (as of June 30, 2020)

Review of the Auditor's Report led by George Sinnamon as a clean report

Motion to accept the Annual Report as amended (typos) by Dave Moulton

Seconded by Sal Tartaglione

Vote: Unanimous Yea

Review of General Government budget expenditures to-date, through 10/31/20

Review led by Selectman Stein

Discussion of budgets year to date

Capital Projects were discussed and expectations of funds coming back to the

Capital projects undesignated fund

Dave Moulton & Julia Pattison will serve on the 2021 Capital Committee

Discussion also included Regional 7 expected 1.4% increase assessment for

Barkhamsted. A discussion of the potential Broadband service for municipal

highspeed service via fiber optics in town. Also the Housing trust's progress was

discussed.

Discussion of State budget and Municipal Aid

Discussion led by Selectman Stein of Road and Projects Plan and expectations of

State Aid including Covid Relief Funds.

Approval of Minutes

Motion to approve the minutes of September 15, 2020

By Matthew Kelly Seconded by John Doyle

Vote: Unanimous

Correspondence

None

Any other business legal and proper to come before said meeting

Nothing raised

Motion to adjourn at 8:40 p.m. by

/ Unanimous

Respectfully submitted

Matthew Kelly
Secretary - BOF

Date: *December 15, 2020*

2021 Board of Finance meeting dates as amended see following page

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MEETING DATES FOR 2021**

January 19

July 20

February 16

No August meeting
scheduled

March 16

September 21

April 6

(note this will be the date for the Annual
Budget Hearing)

October 19

May 4

(note this will be the date for the Annual
Budget Meeting)

November 16

June 15

December 21

The Board of Finance meets on the third Tuesday of every month at 7:00 p.m. in the Barkhamsted Town Hall. In April and May, the meeting dates are changed to accommodate the Annual Budget Hearing and Annual Budget Meeting.