Town of Barkhamsted
Board of Finance
Special Meeting
Wednesday September 8, 2021 5:00pm
Electronic - Zoom

Chairman Richard Winn called the meeting to order at 5:03 Present were:

John Doyle		(*)
Matthew Kelly		(*)
David Moulton		(*)
Julia Pattison		(*)
Salvatore Tartaglione		(*)
Richard Winn		(*)
Frank Miceli	(alt)	(*)
George Walsh	(alt)	

Also Present
First Selectman Don Stein

Motion to seat Frank Miceli for Salvatore Tartaglione

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

Discuss actions with regards to 34 N. Canton Rd

Motion to table until further information is available

By Matthew Kelly Seconded by John Doyle

Vote: Unanimous Yea

Discussion and act on Mallory Brook tax appeal lawsuit settlement

Discussion led by Selectman Stein as to the proposed negotiated settlement

Motion to accept the proposed settlement between the Town and Mallory assessment appeal

By Dave Moulton Seconded by Julia Pattison

Vote: Unanimous Yea

Motion to adjourn at 5:19 p.m. by Matthew Kelly

Seconded by John Doyle

/ Unanimous

Respectfully submitted Date: *September 8, 2021*

Secretary - BOF

Meeting Recording:
https://us02web.zoom.us/rec/share/DCZqSr4vZLKvFYhZMuQTyvI4Zzd0A-xSEW04vqgajazwcGmPKEQ3VEuPTZFVtxIh.LJMIn04iyTTGoHdX