

**Town of Barkhamsted  
Board of Finance  
Regular Meeting  
February 21, 2023 7:00 pm  
Town Hall**

Chairman Richard Winn called the meeting to order at 7:04 Present were:

Matthew Kelly	Present
Frank Miceli	Present
David Moulton	Present
Salvatore Tartaglione	Absent
Scott Thomas	Present
Richard Winn	Present
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Christopher Buck (alt)	Ab Pre sent
Mark Hemenway (alt)	Ab Pre sent

Also Present	
First Selectman Don Stein	Present
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**Motion to seat** Christopher Buck for Salvatore Tartaglione

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

**Review of General Government, Capital and ARPA expenditures through  
01/31/2023**

Review led by Selectman Stein

**Review preliminary 20223-2024 General Government Budget**

Review led by Selectman Stein, showing the first run of the proposed budget. Feedback from the board was to look at moving the Economic Development Commission budget line item to the ARPA funding. Board member Dave Moulton ask to look at the “zero increase” items as Budget to past actuals for possible reductions

**Review preliminary 2023-2024 Capital Projects**

Review led by Selectman Stein showing a few changes in the plan

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### Review preliminary 2023-2024 Revenues

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Review led by Selectman Stein showing a look ahead on possible Municipal Aid funding. Also stating that we appear to be a bit ahead of last year on Tax collection rate.

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Board Chairman Winn disseminated the “work in progress” revenue sheet as we begin on this coming years budget.

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### Transfers

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NONE

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### Approval of Minutes

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Motion to approve the minutes of January 17, 2023

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By Matthew Kelly Seconded by Scott Thomas

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Vote: Unanimous Yea

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### Correspondence

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Invites received by Selectman Stein and Chairman Winn for the Regional 7 budget meeting.

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### Any other business legal and proper to come before said meeting

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Selectman Stein ask for ideas on the cover of the Barkhamsted Annual Report

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**Motion** to adjourn at 8:20 p.m. by Matthew Kelly

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Seconded by Christopher Buck

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/ Unanimous

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Respectfully submitted

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Date: *February 21, 2023*

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Secretary - BOF

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