

**Town of Barkhamsted
Board of Finance
Special Meeting
Tuesday, May 16, 2023
Town Garage Community Room
7:00 PM**

Secretary _____Matthew Kelly_____called the meeting to order at 7:00 PM Present were:

Matthew Kelly	Present
Frank Miceli	Present
David Moulton	Present
Salvatore Tartaglione	Present
Scott Thomas	Present
Richard Winn	Absent
Christopher Buck (alt)	Present(7:05)
Mark Hemenway (alt)	Present

Also Present	
First Selectman Don Stein	Present

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

Motion to have Dave Moulton serve as Chairman for tonight's meeting in the absence of regular Chairman Richard Winn
By Matthew Kelly Seconded by Sal Tartaglione
Vote: Unanimous Yea

Public Input

None

Review revenues and General Government, Capital and ARPA expenditures through 4/30/2023

Review of Expenditures led by First Selectman Stein without action taken

Review and act on ARPA Projects approved by the ARPA Committee at their meeting of January 24, 2023

Review of Additional ARPA projects brought to the Board of Finance by the Barkhamsted ARPA Committee

Motion to approve the five additional ARPA projects that were presented at tonight's meeting

By Sal Tartaglione Seconded by Matthew Kelly

Vote: Unanimous Yea

Appointment of the Auditor for FY 2022/2023

Motion to appoint George Sinnamon as the Town's Auditor for FY 2022/2023

By Matthew Kelly Seconded by Sal Tartaglione

Vote: Unanimous Yea

Approval of Minutes

Motion to approve the minutes of May 02, 2023

By Matthew Kelly Seconded by Sal Tartaglione

Vote: Unanimous Yea

Correspondence

One letter sent from Farmington Valley Health to our committee that should be to Board of Selectmen

Any other business legal and proper to come before said meeting

NONE

Motion to adjourn at 7:10 p.m. by Sal Tartaglione

Seconded by Mark Hemenway

/ Unanimous

Respectfully submitted

Date: *May 16, 2023*

Secretary - BOF
