

**Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday, September 19, 2023
Town Garage Community Room
7:00 PM**

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

Matthew Kelly	Present
Frank Miceli	Present
David Moulton	Present
Salvatore Tartaglione	Present 7:10
Scott Thomas	Present
Richard Winn	Present
Christopher Buck (alt)	Present
Mark Hemenway (alt)	Absent

Also Present	
First Selectman Don Stein	Present

Review of FY 2023/24 General Government budget expenditures and General fund through 8/31/2023

Discussion led by Selectman Stein, showing that the Tax office is ahead of last year in tax collection.

Review of FY 2022/23 General Government budget expenditures and General Fund

Discussion led by Selectman Stein, no action taken.

Review and approve FY 2022/23 Transfers

Motion to approve transfers as present at tonight's meeting

By Matthew Kelly Seconded by Salvatore Tartaglione

Vote: Unanimous Yea

Review of Capital projects/TAR/LOCIP/STEAP and other State Grants

Discussion led by Selectman Stein.

Motion to authorize \$5,000.00 of ARPA Funds to be used for Stan Cliff
Cove's replacement of trees other than White Pines.

By Frank Miceli Seconded by Matthew Kelly

Vote: Unanimous Yea

Approval of Minutes

Motion to approve the minutes of May 16, 2023

By Matthew Kelly Seconded by Frank Miceli

Vote: Unanimous Yea

Correspondence

None

Motion to adjourn at 7:40 p.m. by Sal Tartaglione

Seconded by Frank Miceli

/ Unanimous

Respectfully submitted

Date: *September 19, 2023*

Secretary - BOF
