

**Town of Barkhamsted
Board of Finance
Special Meeting
Tuesday, October 30, 2023 -7:00pm
Town Hall**

Chairman _____Richard Winn_____called the meeting to order at _7:02pm_ Present were:

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

Also Present	
First Selectman Don Stein	Present

Motion to seat Mark Hemenway for Sal Tartaglione
By Dave Moulton Seconded by Matt Kelly
Vote: Unanimous Yea

Review of FY 2023/24 General Government budget expenditures and General Fund through September 30, 2023

Review led by Selectman Stein

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

Review led by Selectman Stein

Review of Federal ARPA fund Expenditures and Approvals to-date and act on Projects, as needed

Review led by Selectman Stein

Motion to approve the four additional ARPA Expenditures, totalling \$130,000 as Presented at tonight's meeting (Engine 5 replacement, Waterline extension, Stancliff Cove tree replacement & School Recreation field Maintenance)

By Matt Kelly Seconded by Frank Micelli
Vote: Unanimous Yea

Set Dates for FY 23/24 Budget Hearing (April 3, 2024 and Town Meeting (May 7, 2024)

Motion to table this item until December meeting

By Dave Moulton Seconded by Matt Kelly
Vote: Unanimous Yea

Discuss FY 24/25 budget guidelines and objectives

Discussion led by Chairman Winn

Dave Moulton encouraged the committee to review the Selectman's salary spreadsheet that is being sent out

Approval of Minutes

Motion to approve the minutes of September 19, 2023 as amended

By Matt Kelly Seconded by Frank Micelli
Vote: Unanimous Yea

Correspondence

None

Motion to adjourn at 8;07 p.m. by Matt Kelly

Seconded by Frank Micelli

/ Unanimous

Respectfully submitted

Date: *October 30, 2023*

Secretary - BOF
