

**Town of Barkhamsted  
Board of Finance  
Special Meeting  
Tuesday April 21, 2020  
7:00PM  
Virtual Meeting (Electronic)**

Chairman Richard Winn called the meeting to order at 7:03 Present were:

John Doyle PRESENT  
Steve Egbertson PRESENT  
Matthew Kelly PRESENT  
David Moulton PRESENT  
Salvatore Tartaglione PRESENT  
Richard Winn PRESENT  
Julia Pattison(alt) PRESENT  
George Walsh(alt) PRESENT

**Also Present**

First Selectman Don Stein PRESENT  
Super Intendent Jim Agostine PRESENT  
Tax Collector Terri Collins PRESENT  
Debbie Brydon / Erika Sacharko / J Kidik  
Tom Brodnitzki / Caprice Shaw  
Dan Krouse / Rob Brainard / Maria Lavieri  
Laura Hedenberg / Dana Farr

**Review FY 19/20 expenditures through 3/31/2020**

Review Led by Selectman Stein with out substantiative changes from last meeting  
On target with one excemption for Legal, which has been on-going

**Review and act on the 2020-2021 Capital Projects**

As set at the last Board meeting all Capital projects will be on hold for this coming year

**Review and act on the 2020-2021 Board of Education Budget**

Additional information from Superintendent Agostine with some funds being expected to be returned from current year This budget was forwarded already to the Public Hearing at the March BOF meeting  
Sal Tartaglione would like to ensure future lowering of any Special Ed costs will be reflected in the overall budget if any Special Ed students leave town.

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**Review and act on the 2020-2021 General Government Budget**

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Selectman Stein made additional cuts to the General Government Budget.

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Motion to amend the budget being forwarded to the Public Hearing as amended by Selectman Stein.

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By Steve Egbertson            Seconded by Matthew Kelly

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Vote: Unanimous    Yea

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**Review and discuss the 2020-2021 Regional 7 budget**

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Discussion of the lowered Barkhamsted population at the R7 school, the Process of their budget approval and it's affect on our budget. Final number to be included in the Public Hearing.

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**Review 2020-2021 Revenues**

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The revenues and expected collection rate was discussed with Tax Collector

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Terri Collins along with a three (3) month deferment of the July Tax

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Motion to forward the amended Revenue sheet to the Public Hearing

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By Matthew Kelly            Seconded by John Doyle

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Vote: Unanimous    Yea

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**Review proposed budget for the Tuesday, May 12, 2020 Public Hearing**

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Board members and those attending the meeting reviewed the revenue spread sheet

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Used to set the mill rate, which will be presented at the Public Hearing with our

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Board meeting immediately following the Budget Hearing on Zoom.

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**Appointment of Auditor for FY 2019/2020**

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Motion to approve the Town of Barkhamsted Auditor for FY 2019/2020 as the firm of Sinnamon & Associates, LLC CPA

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By Matthew Kelly            Seconded by Dave Moulton

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Vote: Unanimous    Yea

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**Transfers**

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None at this time

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