

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
THURSDAY, MARCH 26, 2020
ZOOM Meeting (Electronic)**

Chairman Richard Winn called the meeting to order at 7:05 PM. Members present were Richard Winn, David Moulton, John Doyle, Steve Egbertson, Matt Kelly, Salvatore Tartaglione and Alternates Julia Pattison and George Walsh. Also present were First Selectman Don Stein, Superintendent Jim Agostine, Kristen Plocki, Robin Rood, Todd Brodnitski, Caprice Shaw, Kelly Mann and Erika Saborko.

Presentation of Budget Process:

Reviewed by Chairman Winn and First Selectman Stein along with a review of timeline extension allowed by the State.

Review and Act on proposed 2020-2021 Capital Projects:

Motion by Matt Kelly to forward on to Public Hearing a presentation of the projects that would have been put forward if the Fiscal outlook was better.
Seconded by Dave Moulton and passed unanimously.

Review and Act on the 2020-2021 Board of Education Budget:

Review lead by Superintendent Jim Agostine with the largest driver of the budget this year being Special Education. Superintendent did agree if Special Education costs drop, the excess will come back.

Motion by Matt Kelly to forward the Board of Education budget to the Public Hearing as presented.
Seconded by Steve Egbertson and passed unanimously.

Review and Act on the 2020-2021 General Government Budget:

Presented by First Selectman Stein.
Dave Moulton requested the Board of Selectmen look at additional planning if this pandemic continues to worsen.
Motion by John Doyle to forward the General Government Budget on to the Public Hearing.
Seconded by Matt Kelly and passed unanimously.

Review and Discuss the 2020-2021 Regional 7 Budget:

Reviewed by First Selectman Stein.
Our lowerd share of the Regional 7 population has given us a 0.01% decrease in assessment.

Review 2020-2021 Revenues:

Reviewed.
Grand List is up a little. 0.29%.
Revenue Sheet is still a work in progress.

Discuss and Review Proposed Budget for the April 7, 2020 Public Hearing:

Motion by Steve Egbertson to hold the Public Hearing on May 12, 2020.
Seconded by Matt Kelly and passed unanimously.

Review and Approve the Town Annual Report (FY 2018-2019)

Motion by Dave Moulton to approve the Town of Barkhamsted Annual Report with corrections to cover for Hearing Date.
Seconded by Sal Tartaglione and passed unanimously.

Transfers:

None

Approval of Minutes:

Motion by John Doyle to approve the Minutes of February 18, 2020.
Seconded by Steve Egbertson and passed unanimously.

Correspondence:

None

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

None

Motion by Steve Egbertson to adjourn at 9:28 PM. Seconded by John Doyle and passed unanimously.

Respectfully submitted _____
Matthew Kelly – Secretary - BOF

Date _____