

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020**

The meeting was called to order at 7:03 PM. Members present were Richard Winn, David Moulton, John Doyle, Steve Egbertson, Matt Kelly and Alternates Julia Pattison and George Walsh. Also present was First Selectman Don Stein.

Motion to Seat:

Dave Moulton made a motion to seat George Walsh for Salvatore Tartaglione. Seconded by Steve Egbertson and passed unanimously.

Review of General Government budget expenditures to-date:

Review led by Selectman Stein.

Review and Approve Transfers:

None.

Review of Preliminary 2020-2021 General Government Budget:

Biggest variable currently is Medical and Dental insurance costs. Numbers are still coming together.

Review of Preliminary 2020-2021 Capital Budget:

No change from last meeting.

Discussion of State Budget and Municipal Aid:

Reviewed and incorporated in Revenue Sheet Draft.

Discuss Preliminary Revenue Sheet and Tax Mill Rate Strategy:

Review led by Rich Winn without action taken.

Approval of Minutes:

Motion by Matt Kelly to approve the Minutes of January 20, 2020. Seconded by Steve Egbertson and passed unanimously.

Correspondence:

None

Motion by Matt Kelly to adjourn at 7:56 PM. Seconded by Steve Egbertson and passed unanimously.

Respectfully submitted _____
Matthew Kelly – Secretary - BOF

Date _____