

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 21, 2020**

The meeting was called to order at 7:01 PM. Members present were Richard Winn, David Moulton, John Doyle, Steve Egbertson and Matt Kelly. Also present were the First Selectman Don Stein and James Agostine, School Superintendent.

Motion to Seat:

None

Review of General Government budget and Capital budget expenditures to-date (through 12/31/19):

Reviewed without action taken on the General Government budget and Capital budget.

Review and Approve Transfers:

None.

Update on BOE budget regarding Special Education:

Discussion led by Superintendent Jim Agostine on additional Special Education costs with an estimate of \$100,000 liability to the Town.

No action taken.

Review of Preliminary 2020-2021 Capital Budget:

Reviewed the Elementary and Town Capital Budget Project.

Discuss 2020-2021 General Government and Board of Education Budgets:

Reviewed with discussion on RRDD1's potential tipping fee increase of 10% this coming year.

Discussion of State Budget and Municipal Aid:

No information available at this time.

Discuss Revenue Sheet and Tax Mill Rate Strategy:

The Revenue Sheet is being worked on with additional information needed.

Approval of Minutes:

Motion by John Doyle to approve the Minutes of November 19, 2019. Seconded by Matt Kelly and passed unanimously.

Correspondence:

None

Motion by Dave Moulton to adjourn at 8:20 PM. Seconded by John Doyle. The motion passed unanimously.

Respectfully submitted _____
Matthew Kelly – Secretary - BOF

Date _____