

**Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday November 9, 2019
7:00PM
Barkhamsted Town Hall**

Chairman Richard Winn called the meeting to order at 7:00pm Present were:

<u>John Doyle</u>	<u>(*)</u>
<u>Steve Egbertson</u>	<u>(*)</u>
<u>Matthew Kelly</u>	<u>(late arrival at 7:07)</u>
<u>David Moulton</u>	<u>(*)</u>
<u>Salvatore Tartaglione</u>	
<u>Richard Winn</u>	<u>(*)</u>
<u>Julia Pattison</u>	<u>(alt)</u>
<u>George Walsh</u>	<u>(alt) (*)</u>

Also Present	
<u>First Selectman Don Stein</u>	<u>(*)</u>
<u>Spencer Monroe</u>	<u>(*)</u>
<u>George Sinnamon</u>	<u>(*)</u>
<u>Superintendent James Agostine</u>	<u>(*)</u>

Motion to seat George Walsh for Sal Tartaglione
By Dave Moulton Seconded by John Doyle
Vote: Unanimous Yea
Election of Secretary and Chairman

Motion to have Richard Winn serve as Chairman of the Board of Finance
Seconded by John Doyle
Vote: Unaminous Yea

Motion to have Matthew Kelly serve as Secretary of the Board of Finance
By John Doyle seconded By Steve Egbertson
Vote: Unaminous Yea

Approval of 2020 meeting schedule (attached)

Motion to approve as amended schedule by Dave Moulton
Seconded by John Doyle
Vote: Unaminous Yea

Transfers

None

Review and accept town Annual Report for FY '18/'19 (as of June 30, 2019)

Review of the Auditor's Report led by George Sinnamon

Motion to accept the Annual Report as presented by Steve Egbertson

Seconded by Matthew Kelly

Vote: Unanimous Yea

Discussion with Barkhamsted School Superintendent regarding bus contract and Special Education costs

Discussion of the bus contract as it is coming due June 30, 2020 operating 6 busses

Motion to support the School BOE and Superintendent negotiating with our current Bus operator to continue services for our Elementary School By Dave Moulton

Seconded by George Walsh

Vote: Unanimous Yea

Discussion of the Heating oil tank project and that the project will return approximately \$125,600.00

Discussion additional unexpected special education costs

Review of General Government budget expenditures to-date, through 10/31/19

Review led by Selectman Stein

Collection rates and Fire District collections rates are above last year.

Discussion of budgets year to date

Capital Projects were discussed and expectations of funds coming back to the Capital projects undesignated fund

Discussion of State budget and Municipal Aid

Discussion led by Selectman Stein of Road and Projects Plan and expectations of State Aid

Approval of Minutes

Motion to approve the minutes of September 17, 2019

By George Walsh Seconded by John Doyle

Vote: All present & voting Yea Steve Egbertson & Matthew Kelly Abstaining
(Both were not present at meeting)

Correspondence

Motion to

By		Seconded by	
Vote:	Yea	Nea	Abstaining

Any other business legal and proper to come before said meeting

Motion to adjourn at 8:51p.m. by Matthew J Kelly

/ Unanimous

Respectfully submitted

Date: *November 19, 2019*

Secretary - BOF