

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, JUNE 18, 2019**

The meeting was called to order at 7:00 PM. Members present were Richard Winn, David Moulton, Matthew Kelly and alternate Julia Pattison.

Motion to Seat:

Motion by Matt Kelly to seat Julia Pattison for Steve Egbertson. Seconded by Dave Moulton and passed unanimously.

Appointment of Auditor for FY 2018/2019:

Discussion led to reveal the wrong years were listed in the Agenda.

Motion by Matt Kelly to name Sinnamon & Associates, LLC as the Auditor for the Town of Barkhamsted for Fiscal Year 2018/2019.

Seconded by Dave Moulton and passed unanimously.

Approval of Minutes:

Motion by Dave Moulton to approve the Minutes of May 21, 2019. Seconded by Matt Kelly and passed unanimously.

Motion by Dave Moulton to adjourn at 7:07 PM. Seconded by Matt Kelly and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____