

**TOWN OF BARKHAMSTED  
BOARD OF FINANCE  
MINUTES OF SPECIAL MEETING  
TUESDAY, MAY 21, 2019**

The meeting was called to order at 7:00 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Steve Egbertson and alternates Julia Pattison and George Walsh. Also present were Terri Collins, Tax Collector and School Superintendent Jim Agostine.

**Motion to Seat:**

Motion by Dave Moulton to seat George Walsh for Sal Tartaglione.  
Seconded by John Doyle and passed unanimously.

**Correspondence:**

None.

**Discussion on Future of Barkhamsted Elementary School:**

Discussion led by Superintendent Jim Agostine.  
Final approval today for oil tank reimbursement from the State, but did not qualify for the security grant.  
School will continue with the project as presented in the Capital Projects with the funds available,  
Also discussed what could happen with a declining student population. We spoke of the schools cost centers and the possibility of an uptick in population.

**Consider and Act on Revenue Sheet:**

Motion by Matt Kelly to accept the Revenue Sheet as presented.  
Seconded by Dave Moulton and passed unanimously.

**Consider and Act on Mill Rate:**

Motion by Matt Kelly to set the Mill Rate at 30.97.  
Seconded by Dave Moulton and passed unanimously.

**Consider and Act on Tax Collector Suspense List:**

Motion by John Doyle to accept the Tax Collectors Suspense List as presented.  
Seconded by Steve Egbertson and passed unanimously.

**TRANSFERS:**

None.

**Approval of Minutes:**

John Doyle made a motion to approve the Minutes of the April 9, 2019 Special Meeting.  
Seconded by Steve Egbertson and passed. Matt Kelly abstained. Was not present.

**Motion to Adjourn:**

John Doyle made a motion to adjourn at 7:56 p.m.  
Seconded by Steve Egbertson and passed unanimously.

Respectfully submitted \_\_\_\_\_

Matthew Kelly  
Secretary

Date \_\_\_\_\_