

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, APRIL 9, 2019**

The meeting was called to order at 8:55 PM. Members present were Richard Winn, David Moulton, John Doyle, Steve Egbertson, Sal Tartaglione and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Tax Collector Terri Collins, and Linda Stein

Motion to Seat:

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

Review and act on feedback from the Public Hearing:

Don Stein informed the BOF that the cost of the school capital project to replace the underground heating oil tank had increased to a total of \$205,000 due to the need to include all engineering and consulting fees in the budget in order for the expense to be reimbursable by the State. That expense is an additional \$35,000 over the capital budget presented at the Hearing.

He also informed the board that the Selectmen had omitted funds for the Certified Assessor, Donna Murphy, who provides guidance to the Assessor and signs all of the documents that are submitted to the State. That expense is an additional \$7,500 above the prior General Government budget.

The Board members decided to delete the line item for the proposed Town obligation to pay \$23,093 towards State Teacher pension obligations.

With these changes, Rich Winn calculated that the revised mill rate would be \$30.94. He will send out a revised revenue sheet showing that includes these items.

Dave Moulton made a motion to accept these three changes to the previously approved budget and to submit revised expenses to the Town at the Annual Budget meeting that reflects these modifications.

Seconded by Julia Pattison, and passed unanimously.

Approval of Minutes:

Sal Tartaglione made a motion to approve the Minutes of the March 19, 2019 Regular Meeting.
Seconded by John Doyle, and passed unanimously.

Correspondence:

No correspondence was received.

Motion to Adjourn:

Sal Tartaglione made a motion to adjourn at 9:20 p.m.
Seconded by Dave Moulton and passed unanimously.

Respectfully submitted _____
Don Stein
Acting Secretary

Date _____