

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, MARCH 19, 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 was First Selectman Donald Stein, School Superintendent Jim Agostine and School Board members.

Motion to Seat:

Motion by Dave Moulton to seat George Walsh for Sal Tartaglione.

Seconded by Matt Kelly and passed unanimously.

Presentation of Budget Process:

Briefly discussed, asking if there were any questions by Board Members.

Review and Act on proposed 2019-2020 Capital Projects:

Motion by Dave Moulton to approve the Capital Projects for fiscal Year 19/20 with additional \$20,000.00 for the oil tank removal.

Seconded by Matt Kelly and passed unanimously.

Review and Act on the 2019-2020 Board of Education Budget and 2019-2020 General Government Budget:

Motion by Matt Kelly to forward BOE and General Government Budgets to Public Hearing of Barkhamsted.

Seconded by Dave Moulton and passed unanimously.

Review and discuss the 2019-2020 Regional 7 Budget:

Budget review as to the share for Barkhamsted.

Review 2019-2020 Revenues:

Selectman Stein reviewed the Revenues anticipated.

Discuss and Review proposed budget for the Tuesday, April 9, 2019 Public Hearing:

Reviewed

Review and Approve the Town Annual Report (FY 2017-2018):

Motion by Dave Moulton to approve the Town of Barkhamsted Annual Report as presented.

Seconded by Steve Egbertson and passed unanimously.

TRANSFERS:

None.

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of the February 19, 2019 Regular Meeting.
Seconded by _____ passed with Steve Egbertson abstaining, not at meeting.

Correspondence:

Reviewed. No action.

Any other business legal and proper to come before said meeting:

None.

Motion to Adjourn:

Matt Kelly made a motion to adjourn at 8:50 p.m.
Seconded by Steve Egbertson and passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____