

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, NOVEMBER 20, 2018**

The meeting was called to order at 7:00 PM. Members present were Richard Winn, David Moulton, John Doyle, Matthew Kelly, alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Spencer Monroe and Auditor George Sinnamon.

Motion to Seat:

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

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

Election of Chairman and Secretary:

Motion by Dave Moulton to have Rich Winn serve as Chairman of the Board of Finance. Seconded by John Doyle and passed unanimously.

Motion by Dave Moulton to have Matt Kelly serve as Secretary of the Board of Finance. Seconded by John Doyle and passed unanimously.

Vote on 2019 Board of Finance Meeting Schedule:

Motion by Matt Kelly to set the 2019 meeting schedule for the following dates:

January 15, February 19, March 19, April 9 (note this will be the date for the Annual Budget Hearing) May 7 (note this will be the date for the Annual Budget Meeting) June 18, July 16, September 17, October 15, November 19, December 17.

Seconded by John Doyle and passed unanimously.

Transfers:

None

Review and accept Town Annual Report for FY 2017/2018 (as of June 30, 2018):

Presented by George Sinnamon of Sinnamon & Associates, LLC.

Review of General Government budget expenditures to-date, through 10/31/18.

Selectman Don Stein reviewed the Capital Budget and the General Government Budget. Basic review is that nothing stands out as extraordinary.

Approval of Minutes:

Motion by John Doyle to approve the Minutes of September 18, 2018. Seconded by Matt Kelly.
Motion passed unanimously.

Correspondence:

None

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

None

Matt Kelly made a motion to adjourn at 8:02 PM. Seconded by John Doyle and the motion passed unanimously.

Respectfully submitted _____

Matthew Kelly
Secretary

Date _____