

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
IMMEDIATELY FOLLOWING ANNUAL BUDGET MEETING
TUESDAY, MAY 8, 2018**

Chairman Rich Winn called the meeting to order at 7:39 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Sal Tartaglione, Steve Egbertson, and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Tax Collector Terri Collins, Town Clerk Holly Krouse and Assessor Francine Beland.

Correspondence:

None

Consider and Act on Revenue Sheet:

Motion by Dave Moulton to accept and approve the Revenue Sheet.
Seconded by Steve Egbertson and passed unanimously.

Consider and Act on Mill Rate:

Motion by Dave Moulton to set Mill Rate at 29.86.
Seconded by John Doyle and passed unanimously.

Consider and Act on Tax Collector Suspense List:

Motion by Matt Kelly to accept the Tax Collectors Suspense List as presented.
Seconded by Sal Tartaglione and passed unanimously.

Transfers:

None

Approval of Minutes:

John Doyle made a motion to approve the Minutes of the April 10, 2018 Regular Meeting. Seconded by Matt Kelly. Yeas Rich, Matt, John, Dave, Sal, Julia, George. Abstaining Steve Egbertson, not present at the meeting.
Motion passed.

Sal Tartiglione made a motion to adjourn at 8:01 PM. Seconded by Steve Egbertson and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____