

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

Chairman Richard Winn called the meeting to order at 7:03 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, and alternate Julia Pattison. Also present were First Selectman Donald Stein, Highway Superintendent Rich Novak, Building Department Debbie Brydon, School Superintendent Jeff Linton and several School Board Members.

Motion to Seat:

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

Presentation of Budget Process:

Review by Chairman Winn

Review and Act on proposed 2018-2019 Capital Projects:

Capital Projects reviewed with added information on the School's fuel oil tank replacement. This required adjustments to the Capital Project Sheet.

Motion by Matt Kelly to approve the Capital Projects with two adjustments.

- 1) Move Bathroom Upgrade (\$35,000) out two years.
- 2) Add \$35,000 to Oil Tank Replacement for 18/19 with other changes to future years to follow.

Seconded by John Doyle and passed unanimously.

Review and Act on the 2018-2019 Board of Education Budget:

Dave Moulton asks BOE to review Budgets to see if there are any additional reductions.

Motion by Dave Moulton to pass on to Public Hearing as presented. Potentially look at the feedback given for possible additional savings. Amendment to Motion as follows:

Whereas various studies have forecast a 30% decline in the school age population during the decade 2020-2030, the Board of Finance requests that the Board of Education submit together with their FY '19-FY'20 Budget proposal and annually thereafter, a plan to reduce their overall Budget requests by the forecast drop in enrollment for each of the 10 years beginning with the '19-'20 fiscal year. Such Budget reductions shall be net of the forecast general rates of inflation.

Seconded by Matt Kelly and passed unanimously.

Review and Act on the 2018-2019 General Government Budget:

Motion by Julia Pattison and Seconded by Dave Moulton to increase the General Government Budget by \$547.77 with the elimination of line item 6002200 and a return to 20 hour philosophy of the Assistant Assessor. Motion passed unanimously.

Motion by John Doyle to forward on to the Public Hearing the Amended Budget.

Seconded by Dave Moulton and passed unanimously.

Review and Discuss the 2018-2019 Regional 7 Budget:

Reviewed data presented by Selectman Stein.

Review 2018-2019 Revenues:

Discussion of Preliminary Budget Sheet and info from CCM regarding adopted Budget vs Governor's proposed adjustments. Also discussed was the Road Plan.

Review Proposed Budget for the Tuesday, April 10, 2018 Public Hearing:

Motion by John Doyle to accept as amended and forward on to the Public Hearing. Seconded by Matt Kelly and passed unanimously.

Review and Approve the Town Annual Report:

Motion by John Doyle to approve the Annual Budget. Seconded by Dave Moulton and passed unanimously.

Transfers:

None

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of the March 6, 2018 Special Meeting. Seconded by John Doyle and passed unanimously.

Correspondence:

None

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

None

John Doyle made a motion to adjourn at 9:40 PM. Seconded by Matt Kelly and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____

