

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TUESDAY, MARCH 6, 2018**

Chairman Richard Winn called the meeting to order at 7:03 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Steve Egbertson, alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein, Assessor Francine Beland and Building Dept. Debbie Brydon.

Motion to Seat:

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

Transfers:

None

Review of General Government Budget expenditures to-date:

Reviewed with First Selectman Stein July 2017 through February 2018.
Overall tracking where we are.

Review of Preliminary 2018-2019 General Government Budget:

Discussion of all with a special interest on Selectman salaries, which it was felt to not increase the line item resulting in an approximate 1.27% increase in General Government Budget.

Review of Preliminary 2018-2019 Capital Budget:

Discussion focus on the revaluation plan with extensive discussion on the additional \$7,500.00 for the Assessor.

Discussion of State Budget and Municipal Aid:

Discussion of actual and budgets with Municipal Aid comparison sheet from C.C.M. dated 2/15/18.

Discuss Preliminary Revenue Sheet and Tax Mill Rate strategy:

Discussed without action taken.

Discuss and Act on Quotes for Town Auditor:

Motion by Matt Kelly to appoint Sinnamon and Associates as the Auditor for Barkhamsted.
Seconded by John Doyle and passed unanimously.

Approval of Minutes:

Dave Moulton made a motion to approve the Minutes of the January 16, 2018 Special Meeting.
Seconded by Steve Egbertson and passed unanimously.

Correspondence:

None

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Matt Kelly made a motion to adjourn at 8:50 PM. Seconded by John Doyle and the motion passed unanimously.

Respectfully submitted _____

Matthew Kelly
Secretary

Date _____

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