

**Board of Finance
Capital Reserve Committee**

**Meeting Minutes
Tuesday, March 6, 2018
Barkhamsted Town Garage Community Room**

Attendance: Don Stein, Matt Kelly, Rob Brainard, Sally Roy, Julia Pattison. Also present were Rich Novak and Jeff Linton

Meeting called to order at 6:04 PM.

- The committee reviewed the updated 2018/19 plan for the Town and the School.
- On a motion by Rob Brainard, seconded by Julia Pattison, and passed unanimously, the following items will be referred to the BOF for their consideration and action regarding the Board of Education requested projects.

1. Bathroom upgrades	\$35,000
2. Main and Fire Door Replacement	\$10,000
3. HVAC System Components	\$25,400
4. Oil Tank replacement (Year 1 of a 2-year request)	<u>\$35,000</u>
	\$105,400

- On a motion by Matt Kelly, seconded by Sally Roy Pattison, and passed with 4 yes votes and 1 no vote (Julia Pattison), the following items will be referred to the BOF for their consideration and action regarding the Board of Selectmen.

1. Revaluation	\$42,500
2. Tax Sale	\$15,000
3. Replace 1997 International	<u>\$ 180,000</u>
	\$237,500

Two amendments were proposed, but were not seconded: Julia Pattison proposed to reduce the Revaluation line to \$35,000 from \$42,000 to remove the additional salary for the Assessor for this year's full reval; Rob Brainard proposed to split the truck between '18/'19 and '19/'20 and to move the town hall ramp upgrades to '20/'21 and '21/'22.

The meeting was adjourned at 6:48 PM on a motion by Matt Kelly, seconded by Julia Pattison

Respectfully submitted,

Donald S. Stein
First Selectman