

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 16, 2018**

Chairman Richard Winn called the meeting to order at 7:01 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, Tax Collector Terri Collins and Auditor George Sinnamon.

Motion to Seat:

Motion by Steve Egbertson to seat George Walsh for Sal Tartaglione. Seconded by John Doyle and passed unanimously.

Election of Chairman and Secretary:

Motion by Steve Egbertson to have Richard Winn serve as Chairman of the Board of Finance. Seconded by John Doyle and passed unanimously.

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

Approval of the 2018 meeting schedule (attached):

Motion by Matt Kelly to approve the scheduled dates as amended. February date changed to The 27th.
Seconded by George Walsh and Passed unanimously.

Transfers:

None

Review and Accept the Town Audit for FY 16/17 (as of June 30, 2017):

Reviewed with George Sinnamon, First Selectman Don Stein and Tax Collector Terri Collins.
Motion by Matt Kelly to accept the Town Audit Report as presented by George Sinnamon with great appreciation for the depth of information shared with the Board.
Seconded by John Doyle and passed unanimously.

Review of General Government Budget expenditures to-date, through 12/31/17:

Reviewed with First Selectman Stein.

Discussion of State Budget and Municipal Aid:

Discussed. No action taken.

Discussed preliminary budgets, revenue sheet and tax mill rate strategy for FY 18/19:

Discussed.

Review of LOCIP and Town Aid Road accounts:

Reviewed without action taken.

Discussion of Housing Rehab account:

Initiated discussion with more to come.

Approval of Minutes:

Matt Kelly made a motion to approve the Minutes of the November 1, 2017 Special Meeting. Seconded by John Doyle and passed unanimously.

Correspondence:

Letter from Jeff Linton re: retirement.

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

N/A

Steve Egbertson made a motion to adjourn at 8:40 PM. Seconded by Matt Kelly and the motion passed unanimously.

Respectfully submitted _____

Matthew Kelly
Secretary

Date _____

