

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
WEDNESDAY, NOVEMBER 1, 2017**

Chairman Richard Winn called the meeting to order at 7:00 PM. Members present were Richard Winn, Matt Kelly, David Moulton, John Doyle, Steve Egbertson, and alternates Julia Pattison and George Walsh. Also present was First Selectman Donald Stein and Tax Collector Terri Collins.

Motion to Seat:

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

Review of FY 2017/2018 General Government Budget expenditures:

Selectman Stein reviewed the General Government and Capital Projects Budgets thus far.

Review of General Fund and Surplus from 2016/2017 Tax Sale:

Selectman Stein reviewed the 16/17 Budget and the Tax Sale numbers.

Review of State Budget and Discussion of Town Budget actions, if required:

Selectman Stein reviewed the above Budget with additional information from John Doyle.

Transfers:

None

Approval of Minutes:

Dave Moulton made a motion to approve the Minutes of the August 28, 2017 and August 30, 2017 Special Meetings as amended (inclusion of Tax Collector Collins as being present at the August 30, 2017 Special Meeting. Seconded by Matt Kelly. Yeas all present except for John Doyle was not present.

Motion passed.

Correspondence:

None

Matt Kelly made a motion to adjourn at 8:53 PM. Seconded by John Doyle and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____

