

**Town of Barkhamsted
Board of Finance
Regular Meeting
Tuesday, March 19, 2024 -7:00pm
Community Room – Town Garage**

Chairman _____Richard Winn_____called the meeting to order at _7:00 pm_ Present were:

Matthew Kelly	Present
Frank Miceli	Absent
David Moulton	Present
Salvatore Tartaglione	Present
Scott Thomas	Present
Richard Winn	Present
Christopher Buck (alt)	Absent
Mark Hemenway (alt)	Present 7:03

Also Present
Super Intendent James Agostine
BOE Chair Caprice Shaw
Additional Members of BOE
Additional office members of Barkhamsted Elementary School

Motion to seat Mark Hemenway for Frank Miceli
By Dave Moulton Seconded by Matthew Kelly
Vote: Unaminous Yea

Transfers

None

Appointment of Auditor

Discusssion about the quote showing no increase to the Town

Motion to name Sinnamon & Associates as the Town’s auditor

By Matthew Kelly Seconded by Salvatore Tartaglione
Vote: Unanimous Yea

Review of General Government and Capital budget expenditures to-date, through 02/29/2024 and possible action on reallocation of Capital Funds

No action taken

Discussion of FY 24/25 budgets, including General Government, Board of Education, Capital, Road Plan and Budget Hearing

Review of BOE budget led by Superintendent James Agostine

Discussion of separating Special Education out as the BoF understands the lack of control over those line items. With out special education the proposed increase in the other areas equated 4.65%. The lowering of approximately \$40,895 equals a 3.5% increase in the non-Special Education Budget and a 1.633% increase.

Motion to have BoE review proposed budget to come back to the BoF with a \$4,730,107 Budget, which is an overall increase of just over 1.6%

By Dave Moulton Seconded by Matthew Kelly

Vote: Unanimous Yea

Motion to forward the Capital Plan as presented to the Public Hearing

By Dave Moulton Seconded by Mark Hemenway

Vote: Unanimous Yea

Motion to amend the Tabled Motion of the BoF February 13 2024 meeting from “Motion to lower the Selectman’s Salary to \$60,000.00 pending legal opinion as shown on the Mr Moulton’s spreadsheet (attached)” to

Based on the proposal of First Selectman Lukiwinski’s budget for the position’s salary to be lowered to \$63,083 for the current year and to \$64,975 for the upcoming year.

By Dave Moulton Seconded by Scott Thomas

Vote: Unanimous Yea

Motion that the General Government Proposed Budget be forwarded to the Public Hearing

By Matthew Kelly Seconded by Mark Hemenway

Vote: Unanimous Yea

Motion to move forward with the Revenue Sheet as presented at tonight's meeting (pending any new changes)

By Dave Moulton Seconded by Matthew Kelly

Vote: Unanimous Yea

Motion to set the date for the Annual Barkhamsted Budget Hearing for April 4th.

By Matthew Kelly Seconded by Salvatore Tartaglione

Vote: Unanimous Yea

Update on Federal ARPA funds expenditures to-date

No Action Taken

Approval of Minutes

Motion to approve the minutes of February 13, 2024

By Matthew Kelly Seconded by Scott Thomas

Vote: Unanimous Yea

Correspondence

None

Any other business legal and proper to come before said meeting

None

Motion to adjourn at 8:57 p.m. by Matthew Kelly

Seconded by Dave Moulton

/ Unanimous

Respectfully submitted

Date: *March 19, 2024*

Secretary - BOF
