

ANNUAL BUDGET MEETING
MINUTES
TUESDAY MAY 3, 2022
ELEMENTARY SCHOOL

Don Stein, First Selectman, called the meeting to order at 7:20 P.M.

Linda Stein nominated Ray Pech moderator and Frank Miceli seconded the nomination. Motion carried to close nominations and Ray Pech was elected moderator.

Erica Dyndiuk nominated Holly Krouse secretary and Rich Winn seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Ray Pech asked those in attendance if it was acceptable to waive reading the warning. All were in favor.

1. Motion made by Linda Stein, seconded by Dave Moulton to act on a report from the Board of Finance, including its estimates and expenditures and to adopt the budget for the Town of Barkhamsted for the fiscal year ending June 30, 2023. After the power point presentation by Don Stein, there were no questions. Budget was then approved by all. None opposed.
2. Motion made by John Doyle and seconded by Frank Miceli to consider and act on returning funds of \$90,000 from the Capital Reserve Fund for the following projects. All were in favor.

School Elevator	\$90,000
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3. Motion made by John Doyle , seconded by Cathy Connole and passed to act on returning funds totaling \$175,000 from the General Fund to the Capital Reserve Fund. All were in favor.
4. Motion made by Frank Miceli, seconded by Erica Dyndiuk to allocate \$265,000 from the Capital Reserve Fund for the following projects. All in favor.

<u>Town Projects</u>	
First year of revaluation consult	\$ 35,000
Town Hall and School parking lot	\$100,000
Town Hall painting	\$ 10,000
Replace 2011 Ford F-550	\$ 50,000
<u>School Projects</u>	
Replace cafeteria freezer/cooler	\$ 70,000

There being no further business to discuss, the meeting was adjourned at 7:40 P.M.

Attest:

Holly P. Krouse, CCTC
Town Clerk