

**TOWN OF BARKHAMSTED
BOARD OF FINANCE
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 19, 2010**

Chairman, Brian Noe called the meeting to order at 7:04 p.m. Members present were Sally Roy, Tom Cook, David Moulton, Matthew Kelly, Linda Persechino and Alternate, Rich Winn. Also present was Selectman, Donald S. Stein, Debbie Gilpin and Debbie Brydon.

Election of Officers:

Kelly made a motion to nominate Brian Noe as the Chairman, seconded by Cook. Kelly made a motion to close the nominations, seconded by Cook, and unanimously approved. Noe was elected Chairman by a 5 in favor (Cook, Kelly, Roy, Persechino and Noe to 1 vote against (Moulton).

Cook made a motion to nominate Matthew Kelly as the Secretary, seconded by Roy. Cook made a motion to close the nominations, seconded by Roy and unanimously approved. Kelly was elected Secretary by a unanimous vote.

Appoint vacant Alternate seat:

Kelly made a motion to seat Gerald Gardner in the Democratic Alternate Seat, seconded by Moulton and unanimously approved.

Approval of Minutes:

Moulton made a motion to approve the minutes of December 15, 2009, with an amendment to add "Noe's living situation was reviewed and discussed and he is currently not living in Town", seconded by Cook and approved. Persechino abstained.

Three year Budget projections:

The budgets for the three years were reviewed and discussed.

Discuss 2010-2011 Budget "Ground Rules" and Schedule:

The Board decided to meet and discuss the Board of Selectmen's budget at the February meeting and meet and discuss the Board of Education's budget in March.

Status of State Revenues:

This was reviewed and discussed.

Correspondence: Reviewed; no action taken.

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

Selectman Stein discussed the proposed construction of the Winsted Health Center Medical Building at 390 New Hartford Road.

Cook moved to adjourn at 8:14 p.m. Roy seconded and the motion passed unanimously.

Respectfully submitted _____ Date _____
Matthew J. Kelly, acting secretary