

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**FEBRUARY 14, 2019**

**MEMBERS PRESENT**

Peter Thierry  
Tim Bobroske  
Charles Casella  
Sandy Davis  
Margaret Arigoni

**MEMBER ABSENT**

Mike Chadwick

**OTHER PARTICIPANTS**

Sandra Welwood, Town Auditor  
Maria Guerrero, Chief Financial Officer  
Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:30 p.m.

**MINUTES OF JANUARY 10, 2019**

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve the minutes as submitted. All in favor.

**TOWN AUDITOR**

Discussion concerning the 2017-2018 audit and the Finance office ensued.

The Town's undesignated surplus number is shown in the audit approximately \$238,000 higher than it really is. Capital Accounts were not shown as rolled in Capital and Non-recurring accounts.

The Finance Office is improving but needs another person due to work load.

**OLD BUSINESS**

Selectmen looking to fill position of Assistant to Chief Financial Officer.

**NEW BUSINESS**

Mike Criss noticed the Board that line 1048 Legal Outside Council will exceed authorization due to Zoning law suits. Line 5035 Vital Statistics will exceed authorization due marriage liscenses.

The Town has been notified by MIRA (Town's trash facility) that per ton costs will increase to \$83 per ton from the current \$74 per ton on April 1, 2019. Current year's budget will likely be over authorization.

**SUPPLEMENTALS**

None

**CORRESPONDENCE**

None

**INVOICES**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve an invoice from Colleen Slason for \$400 for compiling and proofing the 2017-2018 annual report. All in favor.

A question was raised by Ms. Arigoni concern a \$1500 payment for not taking insurance coverage. Mr. Criss will supply a letter from the Town labor attorney explaining the issue.

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 8:46 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 2-19-19 AT 8:30am  
ATTEST TOWN CLERK

*James Bryan*