# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING March 7, 2019

#### **MEMBERS PRESENT**

MEMBER ABSENT

Peter Thierry
Tim Bobroske
Charles Casella
Sandy Davis
Margaret Arigoni
Mike Chadwick 7:34 pm

OTHER PARTICIPANTS
Mike Criss, First Selectman

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

#### **MINUTES OF FEBRUARY 14, 2019**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes with typo correction under New Business, second sentence to read "Line 5035 Vital Statistics will exceed authorization due to marriage licenses". All in favor.

Mike Chadwick arrives.

## 2019-2020 BUDGET PRESENTATION

Mike Criss, First Selectman gave an overview of the 2019-2020 budget. Members will review presented budget before March 14 BOF meeting. Highway Supervisor will present his budgets on March 14th. Library will be invited to March 21st meeting.

### **OLD BUSINESS**

Awaiting response from Labor Attorney concerning payment in lieu of insurance.

Shingle Mill Bridge construction to begin in April.

Wilcox House sale should occur by the end of March.

#### **NEW BUSINESS**

Selectmen working on agreement with BCCF for use of "can garage".

Harwinton Agricultural Society looking to turn its property over to the Town, if it ceases to exist.

Lions Club wants to donate a clock tower to the Town.

State Trooper William Arbour will be leaving Town.

### **SUPPLEMENTALS**

None

CORRESPONDENCE

RECEIVED FOR RECORD AT HARWINTON CT

ATTEST TOWN CLERK

None

# **INVOICES**

None

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to adjourn the meeting at 8:08 pm. All in favor.

Respectfully submitted,

Peter B. Thierry