

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

**MEMBERS PRESENT**

Peter Thierry  
Tim Bobroske  
Charles Casella  
Sandy Davis 7:35 pm  
Margaret Arigoni  
Mike Chadwick

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Dave Bousquet, Highway Supervisor  
Mike Criss, First Selectman

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

**MINUTES OF MARCH 7, 2019**

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

Ms. Davis arrives at 7:35 pm

**2019-2020 BUDGET PRESENTATION**

Dave Bousquet, Highway Supervisor discusses budget lines 4020, 4030, 4050, 4060, 4070, 4080, 9099, 9000, 1083, 1084, 1085, and 8015 with board members.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve lines 4020 \$1,055,550, 4030 \$80,000, 4050 \$2,000, 4060 \$4,000, 4070 \$776,755, 4080 \$50408, 9099 \$22,000, 9000 \$254,000, 1083 \$140,213, 1084 \$9,425, 1085 \$20,575 and 8015 \$3,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1010 at \$85,047. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve line 1013 at \$139,695. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1014 at \$14,603. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1016 at \$4165. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1019 at \$33,956. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1022 at \$1,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1025 at \$19,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1028 at \$67,644. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1031 at \$2,260. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1034 at \$710. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1037 at \$89,117. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1038 at \$50. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1040 at \$24,069. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1043 at \$8,220. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve line 1046 at \$30,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1048 at \$13,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1049 at \$107,360. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1050 at \$50. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1053 at \$36,856. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1055 at \$3,750. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1058 at \$1,600. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1059 at \$350. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1060 at \$48,388. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1061 at \$920. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1062 at \$4,362. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1064 at \$200. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1067 at \$1,400. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1070 at \$47,224. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1073 at \$1,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1076 at \$162,344. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1078 at \$600. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 1079 at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1080 at \$6,600. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to delete line 1086. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 1087 at \$128,830. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1088 at \$392,689. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve line 1091 at \$178,300. Mr. Casella- Yes, Mr. Chadwick- Yes, Mr. Bobroske- Yes, Ms. Arigoni- Yes, Ms. Davis-No. Motion passes.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1094 at \$132,612. All in favor.

#### **OLD BUSINESS**

Wilcox house sale completed for \$131,000

#### **NEW BUSINESS**

None

#### **SUPPLEMENTALS**

None

#### **CORRESPONDENCE**

Letter received from Land Use Coordinator concerning IWWC request for a cellphone for ZEO.  
Selectmen to take up matter at their next meeting.

#### **INVOICES**

None

A motion was made by Ms. Davis, seconded by Mr. Chadwick to adjourn the meeting at 9:40 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 3-18-19 AT 8:45am  
ATTEST TOWN CLERK *James Bryan*