

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 18, 2019

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Mike Chadwick
Sandy Davis
Margaret Arigoni 7:45 pm

MEMBER ABSENT

Charles Casella

OTHER PARTICIPANTS

Mike Criss, First Selectman
Kevin Ferrarotti, Chief Harwinton Ambulance
Dave Bousquet, Highway Supervisor

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

MINUTES OF APRIL 4, 2019

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

MINUTES OF APRIL 11, 2019 BUDGET HEARING

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

2019-2020 BUDGET PRESENTATION

Kevin Ferrarotti, Chief Harwinton Ambulance discusses budget 2090 and answers questions.

Ms. Arigoni arrives at 7:45 pm.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2090 at \$155,500. All in favor.

OLD BUSINESS

None

NEW BUSINESS

A memo request was received from the Board of Selectman for replacement of the air conditioners at the Senior Center for \$11,860. Discussion ensued and Selectmen will look into possible different options for the project. Board of Finance will take up request at April 25th meeting.

A memo request was received from the Board of Selectmen for the repair of the Perkins Hill Culvert in the amount of \$175,000. Discussion ensued with Dave Bousquet, Highway Supervisor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to recommend to a Town Meeting the expenditure of up to \$175,000 for the repair of the Perkins Hill Culvert with the funds coming from the Highway Improvement Capital Account 9099. All in favor.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:19 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 4-22-19 AT 9:00am

ATTEST TOWN CLERK

James Bayan