BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING April 25, 2019

MEMBERS PRESENT

Peter Thierry Tim Bobroske Charles Casella Sandy Davis Margaret Arigoni

MEMBER ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Mike Criss, First Selectman
Dave Bousquet, Highway Supervisor

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

MINUTES OF APRIL 18, 2019

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

2019-2020 BUDGET PRESENTATION

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1088 at \$369,292. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to delete line 9088. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to approve line 9085 at \$34,000. All in favor.

INCOME DISCUSSION

Proposed income schedule was discussed changing TAR to \$226,000

OLD BUSINESS

A motion was made by Ms. Davis, seconded by Ms. Arigoni to authorize expenditure of up to \$11,860 for a/c unit replacement at the Senior Center from line 1085. All in favor.

NEW BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Casella to rename line 9037 Municipal Property. All in favor.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 7:55 pm. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT

ATTEST TOWN CLERK

Peter B. Thierry