# **BOARD OF FINANCE - TOWN OF HARWINTON REGULAR MEETING** July 9, 2020

# MEMBERS PRESENT

MEMBERS ABSENT

Peter Thierry Margaret Arigoni Charles Casella - Telcom Sandy Davis - Telcom Tim Bobroske- Telcom Mike Chadwick-Telcom

OTHER PARTICIPANTS

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

### MINUTES OF JUNE 18, 2020

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve the minute as submitted. Mr. Casella- Yes, Mr. Chadwick- Yes, Mr. Bobroske- Yes, Ms. Arigoni- Yes, Ms. Davis- Abstain. Motion passes.

### **OLD BUSINESS**

Contract signed with Town Auditor, Sinnamon & Associates, LLC for the 2019-2020 fiscal year.

The Board of Finance will schedule to have the Town Auditor attend a future meeting.

## **NEW BUSINESS**

None

### **SUPPLEMENTALS**

A motion was made by Ms. Davis, seconded by Mr. Chadwick to supplement the 2019-2020 budget line 1091 Pensions with \$1830.12 and line 5040 Town Refuse with \$958.75 with all funds to come from line 8060 Contingency Fund. All in favor.

The Board of Finance has questions about a supplement for line 1088 Health Insurance. It will seek answers from the Board of Selectmen.

# **CORRESPONDENCE**

None

# **INVOICES**

## None

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to adjourn the meeting at 7:38pm. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT

Peter B. Thierry