BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING MARCH 13, 2014

MEMBERS PRESENT

MEMBER ABSENT

Peter Thierry

Tim Bobroske

George Nashe,

Margaret Arigoni

Edwin "Chip" Booth

Sandy Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTEES OF MARCH 6, 2014

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

OLD BUSINESS

None

NEW BUSINESS

None

2014-2015 BUDGET

Discussion of 1037, Tax Collector

Discussion of 1065, Library

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1016 for \$4076. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line items 1034-\$900, 1046-\$30000, 1047-\$6000 and 1048-\$2500. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line items 1038-\$50, 1050-\$50, 1059-\$250, 1064-\$400, 1078-\$600, 1086-\$1000, 1097-\$100 and 1099-\$50. All in favor.

Discussion of Constables/Resident Troopers ensued.

Motion by Ms. Davis, seconded by Mr. Bobroske to approve line item 2005-\$54644. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 1062-\$4480. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 5035-\$1110. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line items 9003-\$715 and 9030-\$1000. All in favor.

Discussion of Building Department ensued.

Motion by Mr. Nashe, seconded by Mr. Bobroske to approve line item 1073-\$2000. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Davis to adjourn the meeting at 8:47 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

ON 3-17-14 AT 8:30 AM

ATTEST NANCY E. ELDRIDGE TOWN CLERK