

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 20, 2014

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Margaret Arigoni
Edwin "Chip" Booth
Sandy Davis

MEMBER ABSENT

George Nashe

OTHER PARTICIPANTS

Mike Criss, First Selectman
John Fredsall, Highway Supervisor
Library Board Members

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

MINUTES OF MARCH 13, 2014

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

OLD BUSINESS

None

NEW BUSINESS

None

2014-2015 BUDGET

Discussion of 4000 line items with John Fredsall, Highway Supervisor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve 4020-\$991325, 4030-\$78500, 4050-\$2000, 4060-\$4000, 4070-683790, and 4080-\$53045 total of \$1812660. All in favor.

Discussion of highway equipment.

Discussion of Library ensued with members of the Library Board.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1065-\$175052. All in favor.

Motion by Mr. Booth, seconded by Ms. Davis to approve line item 9016-\$2000. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line items 1083-\$148035, 1084-\$10195 and 1085-\$22950. Ms. Arigoni-Yes, Ms. Davis-Yes, Mr. Bobroske-Yes, Mr. Booth-No. Motion passes.

Motion by Mr. Booth, seconded by Mr. Bobroske to approve line item 9075-\$45000. All in favor.

Motion by Mr. Booth, seconded by Ms. Arigoni to approve line item 9076-\$15000. All in favor.

Motion by Mr. Booth, seconded by Ms. Davis to approve line item 9079-\$160000. All in favor.

Motion by Mr. Booth, seconded by Ms. Davis to approve line item 2020-\$13050. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 2025-\$59194. Ms. Arigoni-Yes, Ms. Davis-Yes, Mr Bobroske-Yes, Mr Booth-Abstain. Motion passes.

Motion by Mr. Booth, seconded by Ms. Davis to approve line item 2030-\$87000. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 2040-\$87000. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 2050-\$66250. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 2060-\$5500. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 2080-\$2436. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 2090-\$134450. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 5001-\$1500. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 5002-\$100. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 5010-\$4458. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 5015-\$29960. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 5020-\$500. All in favor.

Motion by Ms. Arigoni, seconded by Mr. Booth to approve line item 5040-\$117000. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 5041-\$22013. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 5045-\$4000. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 5065-\$1000. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 5071-\$23468. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 5075-\$954. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 8010-\$5000. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 8015-\$3000. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 8020-\$150. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 8025-\$750. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line items 8045-\$0 and 8055-\$0. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 8050-\$28000. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 8060-\$30000. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni , seconded by Ms. Davis to adjourn the meeting at 9:50 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry