# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING APRIL 3, 2014

## **MEMBERS PRESENT**

Peter Thierry
Tim Bobroske (7:42)
Margaret Arigoni
Edwin "Chip" Booth
Sandy Davis

## **MEMBER ABSENT**

**OTHER PARTICIPANTS** 

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:34 p.m.

### **MINUTES OF MARCH 27, 2014**

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

#### **OLD BUSINESS**

George Nashe

Annual Report received.

Annual Town Meeting will be held on 4/29/14 at 7pm.

#### **NEW BUSINESS**

Approx. \$6000 received for trash recyclables.

A motion was made by Mr. Booth, seconded by Ms. Davis to authorize the Board of Selectmen to sell by sealed bid five parcels of land which the Town obtained at the last tax sale. All in favor.

## **APPOINTMENT OF AUDITOR**

Motion by Mr. Booth, seconded by Ms. Arigoni to appoint King, King & Associates as Town Auditor for the 2013/2014 fiscal year for \$18695. All in favor.

## 2014-2015 BUDGET

Motion by Mr. Booth, seconded by Mr. Nashe to approve line item 1088 -\$501603. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 2070 - \$259372. All in favor.

Motion by Mr. Nashe, seconded by Ms. Arigoni to recommend to budget hearing a total town government budget of \$5,415,313. All in favor.

## **SUPPLEMENTALS**

None

#### **INVOICES**

None

# CORRESPONDENCE

None

RECEIVED FOR RECORD AT HARWINTON CT ON 4-8-14 AT 8:304 ATTEST NANCY E. ELDRIDGE TOWN CLERK

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:24 p.m. All in favor. Respectfully submitted,

Peter B. Thierry