

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 17, 2014

MEMBERS PRESENT

Peter Thierry
George Nashe
Margaret Arigoni
Edwin "Chip" Booth
Sandy Davis

MEMBER ABSENT

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF APRIL 3, 2014

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

MINUTES OF APRIL 10, 2014 PUBLIC HEARING

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes with the addition of Selectman Nancy Schnyer to the list of participants. Mr. Booth- Yes Ms. Arigoni- Yes Mr. Thierry- Yes Mr. Nashe- Abstain Ms. Davis- Abstain. Motion passes

OLD BUSINESS

None.

NEW BUSINESS

None

2014-2015 BUDGET

Waiting on final health costs and pension numbers.

2014-2015 INCOME

Discussion concerning current year's estimated income and next year's income discussed. Discussion of surplus and use discussed. First Selectman to supply updated income numbers for April 24th meeting.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:34 p.m. All in favor.
Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-21-14 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK