

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 24, 2014

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF APRIL 17, 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

A motion was made by Ms. Davis, seconded by Mr. Booth to recommend to a Town Meeting the appropriation of \$51,000 of LOCIP funds for the paving of the Town Hall parking lot, sidewalks and sidewalk and stair replacement at the Senior Center. All in favor.

2014-2015 BUDGET

Discussion held on line items 1091 and 1088.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjust line 1091 to \$226,355. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjust line 1088 to \$475,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to recommend to Town Meeting a total general government budget of \$5,392,105. Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Booth-Yes, Mr. Bobroske-Yes, Mr. Nashe-No. Motion passes.

2014-2015 INCOME

A motion was made by Ms. Davis, seconded by Mr. Nashe to present to the Annual Budget Meeting an income estimate of \$3,412,361 plus local property taxes to fund the 2014-2015 budget. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

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

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-28-14 AT 8:30Am
ATTEST NANCY E. ELDRIDGE TOWN CLERK