

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
August 8, 2019

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Charles Casella
Sandy Davis
Margaret Arigoni
Mike Chadwick

MEMBER ABSENT

OTHER PARTICIPANTS

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

MINUTES OF JULY 11, 2019

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

OLD BUSINESS

Still awaiting response from First Selectman concerning payment in lieu of insurance from the 3/7/19 BOF meeting.

NEW BUSINESS

None

SUPPLEMENTALS

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve the following supplements to the 2018-2019 budget. Line 1048- \$16,504.50, line 1083- \$5,599.33, line1085- \$17,044.10, line 5035- \$1069.00 and line 5040 -\$3913.98. The first \$10,000 from line 8060 contingency and the balance from undesignated surplus. All in favor.

CORRESPONDENCE

A letter dated August 8, 2019 was received from the Tax Collector, Beth Hamel informing the BOF of collections and changes in her office.

INVOICES

None

A motion was made by Mr. Chadwick, seconded by Mr. Casella to adjourn the meeting at 7:41 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-12-19 AT 10:55PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK