

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 19, 2015

MEMBERS PRESENT

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

MEMBER ABSENT

George Nashe

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:35 p.m.

MINUTES OF MARCH 12, 2015

A motion was made by Ms. Davis, seconded by Mr. Booth to accept the minutes with month corrected to read March. All in favor.

OLD BUSINESS

None

NEW BUSINESS

None

2015-2016 BUDGET DISCUSSIONS

A motion by Mr. Bobroske, seconded by Ms. Davis to approve line 1010 at \$75720. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1013 at \$124472. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1014 at \$9478. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1016 at \$4131. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 1019 at \$29172. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1022 at \$2000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1025 at \$18695. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 1028 at \$63626. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1031 at \$2160. All in favor.

A motion by Mr. Booth, seconded by Mr. Bobroske to approve line 1037 at \$71488. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1038 at \$50. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1040 at \$19075. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1043 at \$8000. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 1046 at \$30000. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1047 at \$6000. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1048 at \$2500. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1049 at \$104084. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1050 at \$50. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1053 at \$30332. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 1055 at \$3650. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1058 at \$1600. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1059 at \$512. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1060 at \$45545. Mr. Booth-Yes, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Bobroske-No. Motion passes.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1061 at \$820. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1062 at \$4475. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1064 at \$400. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1065 at \$177881. All in favor.

A motion by Mr. Booth, seconded by Ms. Arigoni to approve line 1067 at \$1400. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1070 at \$27100. All in favor.

A motion by Ms. Arigoni, seconded by Mr. Booth to approve line 1073 at \$1500. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1076 at \$122997. All in favor.

A motion by Ms. Arigoni, seconded by Mr. Booth to approve line 1078 at \$600. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1079 at \$1300. All in favor.

A motion by Mr. Booth, seconded by Ms. Arigoni to approve line 1083 at \$147703. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1084 at \$10000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1085 at \$23000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1086 at \$1000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 1087 at \$120772. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1094 at \$122341. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1099 at \$50. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to adjourn meeting at 9:47 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/23/2015 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK