BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING February 12, 2015

MEMBERS PRESENT

Peter Thierry
Sandy Davis 7:53 pm
Margaret Arigoni
Edwin "Chip" Booth
George Nashe
Tim Bobroske

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman John Fredsall, Highway Supervisor

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

MINUTES OF FEBRUARY 12, 2015

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

OLD BUSINESS

None

NEW BUSINESS

Auditing line has WPCA cost included. Will be corrected.

2015-2016 BUDGET DISCUSSIONS

Budget presented by First Selectman Mike Criss. Discussion ensued.

Highway Supervisor John Fredsall presented budgets 4020-4080, 1083-1085, 8015, 9059, 9062, 9064, 9076 and 9099. Discussion ensued.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:54 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON 03 16 2015 AT 8:30 AN ATTEST NANCY E. ELDRIDGE TOWN CLERK