

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 26, 2015

MEMBERS PRESENT

Peter Thierry
Sandy Davis
Margaret Arigoni
Edwin "Chip" Booth
George Nashe
Tim Bobroske 7:38 p.m.

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Scott Kellogg
Jason Emery
Vincent Wheeler

Chairman Thierry called meeting to order at 7:33 p.m.

MINUTES OF MARCH 19, 2015

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

OLD BUSINESS

None

NEW BUSINESS

None

2015-2016 BUDGET DISCUSSIONS

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 2005 at \$58863. All in favor.

A motion by Mr. Nashe, seconded by Mr. Booth to approve line 2020 at \$13050. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 2025 at \$61230. Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Nashe-Yes, Mr. Bobroske-Yes. Mr. Booth-Abstain. Motion passes.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 2030 at \$86600. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 2040 at \$89610. All in favor.

A motion by Ms. Davis, seconded by Mr. Bobroske to approve line 2050 at \$71000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 2060 at \$7500. All in favor.

A motion by Mr. Nashe, seconded by Ms. Arigoni to approve line 2080 at \$2500. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 2090 at \$134450. All in favor.

A motion by Mr. Nashe, seconded by Ms. Arigoni to approve lines 4020- \$999975, 4030- \$80000, 4050- \$2000, 4060- \$4000, 4070- \$700620, 4080- \$52095. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 5001 at \$1700. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 5002 at \$100. All in favor.

A motion by Mr. Booth, seconded by Mr. Nashe to approve line 5010 at \$4458. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 5015 at \$30314. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 5020 at \$500. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 5035 at \$1100. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 5040 at \$117000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 5041 at \$22330. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 5045 at \$4000. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 5065 at \$1000. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 5071 at \$23911. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 5075 at \$983. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 8010 at \$8000. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 8015 at \$3000. All in favor.

A motion by Mr. Nashe, seconded by Ms. Arigoni to approve line 8020 at \$0. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 8025 at \$750. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 8050 at \$28000. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 8060 at \$30000. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 9003 at \$715. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 9010 at \$800. All in favor.

A motion by Ms. Davis, seconded by Mr. Booth to approve line 9011 at \$6000. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 9020 at \$2000. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 9022 at \$1000. All in favor.

A motion by Ms. Arigoni, seconded by Ms. Davis to approve line 9030 at \$1000. All in favor.

A motion by Mr. Nashe, seconded by Ms. Davis to approve line 9035 at \$500. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 9037 at \$20000. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve lines 9059- \$105000, 9062- \$25000, 9064- \$20000, 9085- \$75000. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 9069 at \$500. All in favor.

A motion by Ms. Davis, seconded by Mr. Nashe to approve line 9090 at \$150000. All in favor.

A motion by Mr. Booth, seconded by Ms. Arigoni to approve line 9099 at \$22000. All in favor.

A motion by Mr. Booth, seconded by Ms. Davis to approve line 1034 at \$735. All in favor.

A motion by Ms. Davis, seconded by Ms. Arigoni to approve line 1080 at \$6600. All in favor.

CORRESPONDENCE

Engagement letter received from King, King & Associates, CPA

A motion by Mr Nashe, seconded by Ms. Arigoni to adjourn meeting at 9:21 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/30/15 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK