

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 2, 2015

MEMBERS PRESENT

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

MEMBER ABSENT

Sandy Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF MARCH 26, 2015

A motion was made by Mr. Booth, seconded by Ms. Arigoni to accept the minutes with the correction of line 8010 to read \$5000 instead of \$8000. All in favor.

OLD BUSINESS None

NEW BUSINESS None

2015-2016 BUDGET DISCUSSIONS

A motion by Mr. Nashe, seconded by Mr. Booth to approve line 1088 at \$468242. All in favor.

A motion by Ms. Arigoni, seconded by Mr. Bobroske to approve line 1091 at \$225411. All in favor.

A motion by Mr. Nashe, seconded by Mr. Bobroske to approve line 2070 at \$238278. All in favor.

A discussion of line 2050 ensued. Standards reviewed.

A motion by Mr. Nashe, seconded by Mr. Bobroske to approve line 2050 at \$65000. All in favor.

A motion by Ms. Arigoni, seconded by Mr. Booth to approve and send to Public Hearing a General Government Budget in the amount of \$5,416,109. All in favor.

AUDITOR APPOINTMENT

A motion by Mr. Booth, seconded by Ms. Arigoni to appoint King, King & Associates as town auditor for the 2015 audit in the amount of \$18695. All in favor.

SUPPLEMENTALS None

INVOICES None

CORRESPONDENCE None

A motion by Mr Nashe, seconded by Mr. Booth to adjourn meeting at 8:38 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/06/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK