

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 16, 2015**

**MEMBERS PRESENT**

Peter Thierry  
Tim Bobroske  
Margaret Arigoni  
Edwin “Chip” Booth  
George Nashe  
Sandy Davis

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

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

**MINUTES OF APRIL 2, 2015**

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve the minutes as submitted. Mr Booth –Yes, Mr. Bobroske –Yes, Mr. Nashe –Yes, Ms. Arigoni – Yes, Ms. Davis- Abstain.

**MINUTES OF APRIL 9, 2015 PUBLIC HEARING**

A motion was made by Mr. Booth, seconded by Mr. Nashe to approve the minutes as submitted. Mr. Booth –Yes, Mr. Bobroske –Yes, Mr. Nashe –Yes, Ms. Arigoni –Yes, Ms. Davis –Abstain.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**2015-2016 BUDGET REVIEW**

Line 2050- discussion ensued.

A motion was made by Mr. Nashe seconded by Ms. Arigoni to approve line item 2050 at \$71,000 and to cap this line at \$71,000 in future years. All in favor.

Line 2030- Discussion ensued about the computer program. Mike Criss to report back at 4/23/2015 meeting.

A motion was made by Sandy Davis, seconded by Ms. Arigoni to approve line 2025 at \$61,444. Mr. Nashe –Yes, Mr. Bobroske –Yes, Ms. Arigoni –Yes, Ms. Davis –Yes, Mr. Booth –Abstain.

Discussion of line 4080 ensued. Mike Criss to look into contractor costs.

**2015-2016 INCOME REVIEW**

Discussion of income ,State and Local and surplus ensues. Figures handed out to all members with final discussion on 4/23/2015.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion by Mr. Nashe, seconded by Ms. Arigoni to adjourn meeting at 8:35 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 4-20-2015 AT 9:10 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK