

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 23, 2015**

**MEMBERS PRESENT**

Peter Thierry  
Tim Bobroske  
Margaret Arigoni  
Edwin "Chip" Booth  
Sandy Davis 7:37 p.m.

**MEMBER ABSENT**

George Nashe

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

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

**MINUTES OF APRIL 16, 2015**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made by Mr. Booth, seconded by Ms. Arigoni to add the Shingle Mill Rd bridge over Rock Brook to the agenda. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Booth to recommend to a town meeting an appropriation of \$357,100 of which 80% will be reimbursed by the Federal Government, for the design of the Shingle Mill Rd bridge over Rock Brook. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to add the Harwinton Ambulance purchase to the agenda. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Arigoni to recommend to a town meeting the appropriation of \$230,000, from the EMS Capital Account for the purchase of a new ambulance to replace ambulance 66-2. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to add crack sealing to the agenda. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to recommend to a town meeting the appropriation of \$22,000 from the Highway Capital Improvement Fund for crack sealing various roads in town. All in favor.

A motion was made by Mr. Booth, seconded by Mr. Bobroske to add the North Road Rehabilitation Project to the agenda. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to recommend to a town meeting the appropriation of \$373,435, from the Highway Capital Improvement Fund, for the North Road Rehabilitation Project. All in favor.

**2015-2016 BUDGET REVIEW**

Line 2030- discussion ensued.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to approve line 2030 at \$89,300. All in favor.

### **2015-2016 INCOME REVIEW**

Discussion of income, State and Local and surplus ensues.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to send to Budget Meeting a total 2015-2016 General Government budget of \$5,425,023 with an income sheet and estimated mill rate sheet. All in favor

### **SUPPLEMENTALS**

None

### **INVOICES**

None

### **CORRESPONDENCE**

Letter from HFD was read before line 2030 vote above.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn meeting at 8:43 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 04/27/2015 AT 9:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK