

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JULY 9, 2015

MEMBERS PRESENT

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

MEMBER ABSENT

Sandy Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:30 p.m.

MINUTES OF JUNE 11, 2015

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

A motion was made by Mr. Booth, seconded by Mr. Nashe to add approval of June 25, 2015 minutes to the agenda. All in favor.

MINUTES OF JUNE 25, 2015

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

OLD BUSINESS

Discussion of Super Saturday and Library ensued.

Discussion of Finance office staffing ensued.

Discussion of Building Dept. ensued

Discussion of Garbage collection ensued

Discussion of Police protection ensued.

NEW BUSINESS

None

SUPPLEMENTALS

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to supplement line 1055 Zoning by \$8.52 from 8060 contingency. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to supplement line 1091 Pension by \$6199.93 from 8060 Contingency. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to supplement line 2005 911 Service by \$180.00 from 8060 Contingency. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to supplement line 2025 Fire Protection by \$464.34 from 8060 Contingency. Mr. Nashe- Yes, Mr. Bobroske- Yes, Ms. Arigoni-Yes, Mr. Booth-Abstain. Motion passes.

A motion was made by Ms. Arigoni, seconded by Mr. Booth to supplement line 4070 Highway Personnel by \$18178.83 from 8060 Contingency. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to supplement line 5035 Vital Statistics by \$33.00 from 8060 Contingency. All in favor

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:21 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 07/13/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK