

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**AUGUST 13, 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 7:34 p.m.

**MINUTES OF JULY 9, 2015**

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

**OLD BUSINESS**

Discussion of Building Inspector ensued

Discussion of Finance office staffing ensued. 20 hour week

Discussion of Recycling Coordinator ensued

**NEW BUSINESS**

Selectmen looking into replacement phone system for all offices and departments. Approx. \$60,000.

Highway Supervisor back part time.

Air conditioning problem at Senior Center.

Community Hall roof leaking.

Selectmen looking into a Single Trash Hauler.

**SUPPLEMENTALS**

A motion was made by Mr. Booth, seconded by Mr. Nashe to supplement line 1010 Board of Selectman by \$683.89 from 8060 Contingency. All in favor.

A motion was made by Mr. Booth, seconded by Mr. Nashe to supplement line 1047 Legal Labor-Neg \$10,711.50 with \$4251.49 from 8060 Contingency and \$7460.01 from surplus. All in favor.

A motion was made by Mr. Booth, seconded by Mr. Nashe to supplement line 1048 by \$6173.00 from surplus. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to supplement line 1061 by \$173.88 from surplus. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to supplement line 1088 Health Insurance/ Life Ins by \$16,830.98 from surplus. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Booth to supplement line 2070 Resident Trooper by \$12,185.75 from surplus. All in favor

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Booth, seconded by Mr. Nashe to adjourn the meeting at 8:17 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 08/17/2015 AT 08:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK