

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 14, 2016

MEMBERS PRESENT

Peter Thierry
George Nashe 7:33 pm
Tim Bobroske
Margaret Arigoni
Edwin "Chip" Booth

MEMBERS ABSENT

Sandra Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF MARCH 31, 2016

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

MINUTES OF APRIL 7, 2016 BUDGET HEARING

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

OLD BUSINESS

None

NEW BUSINESS

Electric charging station grant received from state for approximately \$20000.

A motion was made by Mr. Bobroske, seconded by Mr. Booth to accept the charging station grant and authorize use of line 1083 to pay \$19300.47 for installation until the grant money is received. Mr. Bobroske-Yes, Mr. Booth-Yes, Ms. Arigoni-Yes, Mr. Nashe-No. Motion passes.

2016-2017 BUDGET

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to approve line 9069 at \$500. All in favor.

2016-2017 INCOME BUDGET

Members received preliminary income sheet and mill rate formula. Discussion of state aid ensued. Mike Criss will get updated grand list numbers.

SUPPLEMENTALS

None

INVOICES

None.

CORRESPONDENCE

Letter received from Board of Selectmen stating their request to use surplus funds to hold tax rate down this year.

A motion was made by Mr. Booth, seconded by Ms. Arigoni to adjourn the meeting at 8:00 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/18/16 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK