BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING JUNE 9, 2016

MEMBERS PRESENT

MEMBER ABSENT

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

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

MINUTES OF APRIL 21, 2016

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

MINUTES OF JUNE 1, 2016

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 Ms. Arigoni to add approval of May 5, 2016 minutes to the agenda. All in favor.

MINUTES OF MAY 5, 2016

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

OLD BUSINESS

None

NEW BUSINESS

None

SUSPENSE LIST

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve the suspense list as submitted by the Tax Collector. All in favor.

SUPPLEMENTALS

Reviewed expenditure budget. No supplements made.

INVOICES

None

CORRESPONDENCE

Letter_dated_June 8, 2016 from Board of Selectmen requesting \$9,000 from account 9011 and \$150,000 for Bogue Road bridge project. Board decided to table requests until the July 14, 2016 meeting so that questions could be answered.

A motion was made by Mr. Booth, seconded by Mr. Nashe to adjourn the meeting at 8:02 p.m. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT ON O 6 13 1 4 AT 2:30 A M ATTEST NANCY E. ELDRIDGE TOWN CLERK