

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

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF JUNE 9, 2016

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

REQUEST FOR \$150,000 FOR BOGUE RD PROJECT AND \$9,000 FOR LIBRARY SERVER

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve \$9,000 for Library server with money to come from Capital Account 9016 and the balance from Capital Account 9011. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to recommend to a Town Meeting, the expenditure not to exceed \$150,000 from surplus for the Bogue Road Bridge Project. Mr. Nashe-Yes, Mr. Bobroske-Yes, Mr. Booth-Yes, Ms. Arigoni-Yes, Ms. Davis-No. Motion passes

OLD BUSINESS

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to appoint Sandra E. Welwood LLC as the Town Auditor for the 2015-2016 fiscal year. General Government audit \$18,000 and State Single Audit \$1,500. All in favor.

NEW BUSINESS

First Selectman discusses Resident Trooper expenses for 2015-2016 fiscal year. \$41,000 higher than anticipated.

SUPPLEMENTALS

None.

INVOICES

None

CORRESPONDENCE

None

ROLL OVERS

A motion was made by Ms. Davis, seconded by Ms. Arigoni to roll to Capital and Non-recurring Accounts the balances in lines 9003, 9011, 9020, 9022, 9030, 9035, 9037, 9069, 9085, 9090, and 9099. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:33 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-18-16 AT 11:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK