

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JUNE 8, 2017

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Mike Rybak, Town Attorney

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTES OF APRIL 20, 2017

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

A motion was made by Ms. Davis, seconded by Ms. Arigoni to add approval of May 23, 2017 minutes to the agenda. All in favor.

MINUTES OF MAY 23, 2017

A motion was made by Ms. Davis, seconded by Mr. Booth to approve the May 23, 2017 minutes with the spelling correction of wave to waive, in the Library Resolution Motion. All in favor.

SET MILL RATE

A motion was made by Ms. Davis, seconded by Ms. Arigoni to set the mill rate at 27.8. All in favor.

APPOINT AUDITOR 2016-2017

A motion was made by Ms. Davis, seconded by Mr. Nashe to appoint Sandra Welwood LLC, Town Auditor for the 2016-2017 fiscal year for \$19,500. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to add the Suspense List to the agenda. All in favor.

SUSPENSE LIST

A motion was made by Ms. Davis, seconded by Mr. Booth to approve the suspense list in the amount of \$10,778.20. All in favor.

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Nashe to authorize expenditure of up to \$12,800 for replacement of Community Hall roof from line 1084 in the 2016-2017 budget. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

A letter was received from Francoise Knight concerning the Kasznay Land Purchase.

A motion was made by Mr. Bobroske, seconded by Mr. Nashe to adjourn the meeting at 8:23 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/12/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK