

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**November 9, 2017**

**MEMBERS PRESENT**

Peter Thierry  
Sandy Davis  
Tim Bobroske  
Margaret Arigoni

**MEMBER ABSENT**

George Nashe  
Chip Booth

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

**MINUTES OF OCTOBER 12, 2017**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made by Mr. Bobroske, seconded by Ms. Davis to approve the return of all donations for the Harwinton House. All in favor.

**SUPPLEMENTALS 2016-2017 fiscal year**

A motion was made by Mr. Bobroske, seconded by Ms. Davis to supplement line 1010 Board of Selectmen by \$643.13 from line 8060 Contingency. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to supplement line 1046 Legal by \$3720.00 from line 8060 Contingency. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to supplement line 1047 Legal Labor by \$11,197.50 from line 8060 Contingency. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 1053 Office Expenses by \$1,003.78 from line 8060 Contingency. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to supplement line 1070 Building Code Official by \$7,517.76 from line 8060 Contingency. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 1084 Municipal Complex Community Hall by \$3,550.91 from line 8060 Contingency. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 1085 Municipal Complex Senior Center by \$3,157.74 with \$2,366.92 from 8060 Contingency and \$790.82 from Surplus. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Davis to supplement line 2005 911 Service by \$ .22 from Surplus. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to supplement line 2070 Resident Trooper by \$5,715.92 from Surplus. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 5035 Vital Statistics by \$901.64 from Surplus. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to supplement line 5071 Commission on Aging by \$447.27 from Surplus. All in favor.

Line 8050 will not be supplemented. It should not have been overspent and the money to balance this line should come out of the Special Revenue Fund, Dog Fund Account.

At 8:00 p.m. Chairman Thierry recused himself and sat in the audience. Ms. Arigoni took the minutes.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to recommend to a Town Meeting the purchase of the Thierry property at 145 Litchfield Rd for \$190,000, to be used to replace the Wilcox property on Hill Rd. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Bobroske- No. Motion passes.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to allow the Selectmen to expend up to \$6,000 from line 1046 Legal to obtain A-2 surveys and appraisals for the Wilcox and Thierry properties. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Bobroske- No. Motion passes.

At 8:10 p.m. Chairman Thierry returned to the meeting.

In the future, all requests for supplemental appropriations should come from the Board of Selectmen in a formal request. Letter to be sent to Board of Selectmen.

#### **INVOICES**

None

#### **CORRESPONDENCE**

None

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

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11/13/17 AT 8:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK