

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**MARCH 1, 2018**

**MEMBERS PRESENT**

Peter Thierry  
Margaret Arigoni  
Mike Chadwick  
Sandy Davis

**MEMBERS ABSENT**

George Nashe  
Tim Bobroske

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:33 p.m.

**MINUTES OF FEBRUARY 8, 2018**

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

**2018-2019 BUDGET**

Mr. Criss hands out budget requests from all but 4 line items. Discussion ensues concerning the State budget woes and the possible effect upon the coming year's and current year's budget. Mr. Criss will provide income updates as available. The Highway Supervisor will be in next week to go over his budgets.

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Ms. Davis, seconded by Mr. Chadwick to add Executive Session-Personnel to the agenda and to go into executive session at 7:50 p.m. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to exit executive session at 8:06 p.m. No action taken.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:07 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 03/05/18 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK