

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 8, 2018

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Mike Chadwick
Sandy Davis

MEMBERS ABSENT

George Nashe
Margaret Arigoni

OTHER PARTICIPANTS

Mike Criss, First Selectman
John Fredsall, Highway Supervisor

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

MINUTES OF MARCH 1, 2018

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

2018-2019 BUDGET

John Fredsall, Highway Supervisor presented and discussed all 4000 line items and lines 1083, 1084, 1085, 8015, 9082, 9083 and 9085.

Discussion of Police Protection for 2018-2019 year ensued.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 4020 at \$1,044,800, line 4030 at \$80,000, line 4050 at \$2,000, line 4060 at \$ 4,000 and line 4080 at \$50,330. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1083 at \$139,265, line 1084 at \$8,590, line 1085 at \$21,725 and line 8015 at \$3,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 9082 at \$155,000, line 9083 at \$50,000 and line 9085 at \$40,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 1010 at \$83294. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1014 at \$14316. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1016 at \$4,150. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1019 at \$34,077. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1022 at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1025 at \$19,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1028 at \$66,761. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1031 at \$2,217. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1034 at \$710. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1038 at \$50. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1040 at \$21,287. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1046 at \$30,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1049 at \$108,245. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1050 at \$50. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1053 at \$36,450. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1055 at \$3,750. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1058 at \$1,600. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1059 at \$450. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1060 at \$47,637. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1061 at \$920. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1062 at \$4,373. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1064 at \$200. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1070 at \$47,224. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1073 at \$1,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1076 at \$161,787. All in favor.

NEW BUSINESS

None

OLD BUSINESS

None

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Chadwick to supplement line 9099 by \$19,999 from surplus. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to adjourn the meeting at 10:07 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/12/18 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK