

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 22, 2018

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Mike Chadwick
Margaret Arigoni
Sandy Davis

MEMBERS ABSENT

George Nashe

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:34 p.m.

MINUTES OF MARCH 15, 2018

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

2018-2019 BUDGET

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1037 at \$87,136. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Chadwick- Yes, Mr. Bobroske- No. Motion passes.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1048 at \$13,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1065 at \$182,753. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Chadwick- Yes, Mr. Bobroske- No. Motion passes.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 1067 at \$1,400 and rename it Conservation Services. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1088 at \$394,672. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 4070 at \$755,730. All in favor.

1. Executive Session- Personnel

A motion was made by Ms. Davis, seconded by Mr. Chadwick to go into executive session to discuss personnel at 8:01pm. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to exit executive session at 8:30 pm. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1013 at \$120,538 and line 1043 at \$8,220. All in favor.

NEW BUSINESS

None

OLD BUSINESS

None

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 1091 by \$20,000 from line 8060 contingency and the balance from general fund surplus. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Bobroske- Yes, Mr. Chadwick- No. Motion passes.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement line 9190 by 13,325 from general fund surplus. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Chadwick- Yes, Mr. Bobroske- No. Motion passes.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:46 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/26/18 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK