# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING SEPTEMBER 13, 2018

#### MEMBERS PRESENT

MEMBER ABSENT

Peter Thierry
Margaret Arigoni
Charles Casella
Tim Bobroske
Mike Chadwick
Sandy Davis

**OTHER PARTICIPANTS** 

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

# **MINUTES OF JUNE 14, 2018**

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve the minutes as originally submitted. Vote on motion is Mr. Bobroske- No, Mr. Casella- No, Mr. Chadwick- No, Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Thierry- Yes. Motion fails.

# **MINUTES OF AUGUST 9, 2018**

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

## **OLD BUSINESS**

Have cover picture for annual report- George Nashe.

Reports are coming in.

The August 9<sup>th</sup> minutes included a vote on revised minutes for the June 14<sup>th</sup> meeting. These revisions were not allowed due to FOI regulations per Town Clerk.

# **NEW BUSINESS**

It has come to the attention of the Board that a contractor has been hired for revaluation without the BOF approval and Town Meeting. Chairman Thierry will contact First Selectman Mike Criss.

The Board has noticed errors in the 2017-2018 and 2018-2019 budget printouts received from the Finance Director. The Finance Director will be requested to attend the next BOF meeting.

#### **SUPPLEMENTALS**

None

## **CORRESPONDENCE**

None

### **INVOICES**

None

A motion was made by Mr. Chadwick, seconded by Mr. Bobroske to adjourn the meeting at 7:47 pm. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT
ON 9-17-18 AT 6:30000
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Peter B. Thierry