

BOARD OF FINANCE – TOWN OF HARWINTON
SPECIAL MEETING
May 14, 2020

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella - Telcom
Sandy Davis - Telcom
Tim Bobroske
Mike Chadwick – Telcom till 8:10 pm

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Dave Bousquet Public Works Director

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

MINUTES OF APRIL 23, 2020

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

2020-2021 BUDGET

Discussion of 2020-2021 budget expenditures ensued.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1087 Insurance and Worker's Comp at \$125,940. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 9011 Muni Tech at \$7,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 4080 Rec Field Maint at \$42,206. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1076 Parks and Rec at \$107,489. Ms. Davis- Yes, Ms. Arigoni- No, Mr. Casella- No, Mr. Bobroske- No, Mr. Chadwick has left meeting. Motion fails.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to approve line 1076 Parks and Rec at \$142,489. All in favor.

A motion was made by Mr. Bobroske, seconded by Ms. Arigoni to approve line 8060 Contingency at \$0. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approved line 9085 Highway Capital at \$0 for non-designated purchases. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to approve line 9090 Non-Recur EMS Cap. At \$175,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1025 Auditing at \$23,000. All in favor.

A special meeting will be held May 20, 2020 at 7:30 pm.

OLD BUSINESS

None

NEW BUSINESS

New voting requirements because of COVID 19. Added costs for PPE.

SUPPLEMENTALS

None

CORRESPONDENCE

Letter received from Nanci Battistoni, recommending tax payments 4 times a year instead of twice.

INVOICES

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 8:58 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 5.15.20 AT 11:25 AM

ATTEST NANCY E. ELDRIDGE TOWN CLERK