

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**SPECIAL MEETING**  
**May 20, 2020**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Paul Honig, Selectman

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

**MINUTES OF MAY 14, 2020**

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

**2020-2021 BUDGET**

Discussion of 2020-2021 budget expenditures and income ensued.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 8050 Animal Control at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 9090 Non-Recur. EMS Cap at \$200,000 and approve line 9085 Highway Cap at \$30,000 for non-designated purchases. All in favor.

**OLD BUSINESS**

Authorization for LOCIP projects to be taken up at May 28<sup>th</sup> regular meeting. New numbers have been received.

**NEW BUSINESS**

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

**SUPPLEMENTALS**

None

**CORRESPONDENCE**

None

**INVOICES**

**None**

A motion was made by Mr. Chadwick, seconded by Ms. Davis to adjourn the meeting at 8:09 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 5-22-20 AT 9:15am

ATTEST TOWN CLERK

Jaime Boyar