# BOARD OF FINANCE – TOWN OF HARWINTON SPECIAL MEETING March 9, 2023

### **MEMBERS PRESENT**

**MEMBERS ABSENT** 

Peter Thierry John Fredsall Bob Barry Sandy Davis Charles Casella Tim Bobroske

OTHER PARTICIPANTS
Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:01 p.m.

### **MINUTES OF MARCH 2, 2023**

A motion was made by Mr. Fredsall, seconded by Mr. Casella to approve the minutes as submitted. Ms. Davis- yes, Mr. Fredsall- yes, Mr. Casella- yes, Mr. Barry- yes, Mr. Bobroske- abstain. Motion passes.

### 2023-2024 BUDGET PRESENTATION

Mike Criss presented overview of 2023-2024 budget.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 1083 at \$58,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 4020 at \$1,900,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 4030 at \$85,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Bobroske to approve line 4080 at \$52,000. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Fredsall to approve line 9085 at \$300,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve line 9099 at \$22,000. All in favor.

A motion was made by Mr. Casella, seconded by Ms. Davis to approve line 1010 at \$286,387. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve line 1014 at \$31,491. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Barry to approve line 1015 at \$305,444. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to approve line 1016 at \$4,436. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1019 at \$35,600. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Bobroske to approve line 1022 at \$22,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to approve line 1028 at \$86,056. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1034 at \$1,665. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to approve line 1037 at \$109,640. All in favor.

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

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 1048 at \$8,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1049 at \$130,042. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve line 1053 at \$27,629. All in favor.

A motion was made by Mr. Barry, seconded by Ms. Davis to approve line 1059 at \$100. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Barry to approve line 1060 at \$69,422. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1065 at \$203,115. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to approve line 1070 at \$95,000. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Barry to approve line 1078 at \$600. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 1079 at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1080 at \$12,000. All in favor.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

### **SUPPLEMENTALS**

**None** 

## **INVOICES**

None

## CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 8:57 pm. All in favor.

Respectfully submitted

Peter B. Thierry