

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
June 13, 2019

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Beth Hamel, Tax Collector
Dave Bousquet, Highway Supervisor
Bill Buys Jr. HVFD Chief

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

MINUTES OF APRIL 25, 2019

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

SET MILL RATE

A motion was made by Mr. Chadwick, seconded by Mr. Casella to set the 2019-2020 mill rate at 28.0. Mr. Chadwick- Yes, Mr. Casella- Yes, Mr. Bobroske- Yes, Ms. Arigoni- No, Ms. Davis- No, Mr. Thierry- No. Motion fails

A motion was made by Ms. Davis, seconded by Ms. Arigoni to set the 2019-2020 mill rate at 28.1. Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Thierry- Yes, Mr. Chadwick- No, Mr. Bobroske- No, Mr. Casella- No. Motion fails

A motion was made by Mr. Chadwick, seconded by Mr. Casella to set the 2019-2020 mill rate at 28.0. Mr. Chadwick- Yes, Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Arigoni- No, Ms. Davis- No. Motion passes.

OLD BUSINESS

A discussion ensued concerning the Building Inspector and the Memo received from the Board of Selectman. Members had questions about the Memo, but no selectmen were present to answer the questions. Members had no problem with the June payment.

NEW BUSINESS

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to accept the Suspense list. All in favor.

Bill Buys Jr, HVFD Chief discussed the need for a new roof and siding on the HVFD building. This is a heads up on future repairs needed on this building. He is going to secure quotes for the work needed.

ROLL OVERS

A motion is made by Ms. Arigoni, seconded by Ms. Davis to roll over the unexpended balances of lines 9003, 9010, 9011, 9020, 9022, 9030, 9035, 9037, 9069, 9085, 9090 and 9099 to their respective capital and non-recurring accounts. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to roll over the unexpended balances in lines 9082 and 9083 to Capital and Non-recurring Account 9085. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to close accounts 9005, 9017, 9100, 9110 and 9160 and roll the funds into the General Fund. All in favor.

SUPPLEMENTALS

A motion was made by Ms. Arigoni, seconded by Ms. Davis to supplement line 1070 Building Code Official with \$20,000 from contingency line 8060. All in favor.

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Casella, seconded by Mr. Chadwick to adjourn the meeting at 8:44 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 6-17-19 AT 8:30am

ATTEST TOWN CLERK

Janet Bryan