

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 5, 2020

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman
Maria Guerrero, Finance Director
Kayle VanWagner, Finance Dept
Dan Popolardo, Auditor

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

MINUTES OF FEBRUARY 13, 2020

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve the minutes as submitted

TOWN AUDITOR

Mr. Dan Popolardo, Town Auditor discussed the 2018-2019 audit report.

There appears to be problems with the way the Town's accounting software was set up. No ending or starting balances and other issues.

Other discussions ensued.

2020-2021 BUDGET PRESENTATION

Mike Criss, First Selectman presents the 2020-2021 budget proposal. Public Works Director to attend the 3/12/20 BOF meeting.

OLD BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Chadwick to recommend to a town meeting a \$55,000 supplemental appropriation to line 2090 Ambulance Association from surplus. All in favor.

NEW BUSINESS

None

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

A supplemental invoice was received from Sandra E. Welwood , LLC for the 2018-2019 audit. It is being turned over to the First Selectman for clarification and verification.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to adjourn the meeting at 8:42 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-9-20 AT 9:00am
ATTEST TOWN CLERK
James Boyan