

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 27, 2014

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
Margaret Arigoni
Edwin "Chip" Booth
Sandy Davis
George Nashe (7:39pm)

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF MARCH 20, 2014

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

OLD BUSINESS

Annual Report due next week from printer.

NEW BUSINESS

None

2014-2015 BUDGET

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1010-\$74200. Mr. Bobroske-yes, Mr. Booth-yes, Ms. Arigoni-yes, Ms. Davis-yes, Mr. Nashe-no. Motion passes.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 1013-\$123992. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 1014-\$8655. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1019-\$30287. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1022-\$2400. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line item 1025-\$18695. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1028-\$63627. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 1031-\$2160. All in favor.

Motion by Ms. Arigoni, seconded by Mr. Bobroske to approve line item 1037-\$70572. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 1040-\$18749. All in favor.

Motion by Mr. Nashe, seconded by Mr. Booth to approve line item 1043-\$8265. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1049-\$104576. All in favor.

Motion by Mr. Nashe, seconded by Ms. Arigoni to approve line item 1053-\$30332. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line item 1055-\$3650. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line item 1058-\$1740. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line item 1060-\$46809. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1061-\$820. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 1067-\$1400. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1070-\$27100. All in favor.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1076-\$117516. Ms. Davis-yes, Ms. Arigoni-yes, Mr. Booth-yes, Mr. Bobroske-yes, Mr. Nashe-no. Motion passes.

Motion by Ms. Davis, seconded by Ms. Arigoni to approve line item 1079-\$1700. All in favor.

Motion by Ms. Arigoni, seconded by Ms. Davis to approve line item 1080-\$6600. All in favor.

Motion by Ms. Davis, seconded by Mr. Nashe to approve line item 1087-\$119473. All in favor.

Motion by Mr. Nashe, seconded by Ms. Davis to approve line item 1091-\$222960. All in favor.

Motion by Ms. Davis, seconded by Mr. Booth to approve line item 1094-\$119710. All in favor.

Ms. Davis left the meeting.

Motion by Mr. Nashe, seconded by Mr. Booth to approve line item 9010-\$800. All in favor.

Motion by Mr. Nashe, seconded by Ms. Arigoni to approve line item 9011-\$4000. All in favor.

Motion by Mr. Nashe, seconded by Mr. Bobroske to approve line item 9017-\$0. All in favor.

Motion by Mr. Nashe, seconded by Mr. Booth to approve line item 9020-\$2000. All in favor.

Motion by Ms. Arigoni, seconded by Mr. Nashe to approve line items 9022-\$1000. All in favor.

Motion by Ms. Arigoni, seconded by Mr. Booth to approve line item 9035-\$500. All in favor.

Motion by Mr. Nashe, seconded by Ms. Arigoni to approve line item 9037-\$20000. All in favor.

Motion by Mr. Nashe, seconded by Mr. Booth to approve line item 9069-\$500. All in favor.

Motion by Ms. Arigoni, seconded by Mr. Booth to approve line item 9090-\$150000. All in favor.

Motion by Mr. Nashe, seconded by Ms. Arigoni to approve line item 9099-\$22000. All in favor

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 9:45 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-31-14 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK