

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 24, 2016**

MEMBERS PRESENT

Peter Thierry
George Nashe
Sandra Davis
Margaret Arigoni 7:53pm
Edwin "Chip" Booth

MEMBERS ABSENT

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman
Nancy Schnyer, Selectman

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

MINUTES OF MARCH 17, 2016

A motion was made by Mr. Booth, seconded by Ms. Davis to accept the minutes with addition of "and Trooper run reports. " added after the word constables, under New Business. All in favor.

2016-2017 BUDGET

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 5001-\$1700.00, 5002-\$100.00, 5010-\$3636.00, 5015-\$30310.00, 5020-\$500.00, 5035-\$1110.00, 5040-\$115000.00, 5041-\$20840.00, 5045-\$4500.00, 5065-\$1000.00, 5071-\$24538.00, and 5075-\$983.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 8010-\$5000.00, 8015-\$3000.00, 8020-\$150.00, 8025-\$750.00, 8050-\$28000.00 and 8060-\$30000.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve lines 4020-\$1025000.00, 4030-\$80000.00, 4050-\$2000.00, 4060-\$4000.00, 4070-\$714910.00 and 4080-\$51150.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 9003-\$715.00, 9010-\$800.00, 9011-\$6000.00, 9016-\$0, 9020-\$2000.00, 9022-\$1000.00, 9030-\$1000.00, 9035-\$500.00, 9037-\$20000.00, 9065-\$170000.00, 9069-\$1000.00, 9076-\$60000.00, 9090-\$150000.00 and 9099-\$22000.00. All in favor.

7:53 pm Ms. Arigoni arrives.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve lines 2005-\$58739.00, 2020-\$13050.00, 2030-\$89350.00, 2040-\$89610.00, 2050-\$70000.00, 2060-\$7500.00 2080-\$2500.00 and 2090-\$135500.00. Ms. Arigoni-Yes, Ms. Davis-Yes, Mr. Booth-Yes, Mr. Nashe-No. Motion passes.

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve line 1010-\$79310.00. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve line 1014-\$10000.00. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 1016-\$4101.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 1019-\$32190.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1022-\$1500.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to approve line 1025-\$19695.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 1028-\$65048.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1031-\$2160.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1034-\$710.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 1037-\$74551.00, 1038-\$50.00 and 1040-\$19595.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 1043-\$8000.00, 1046-\$30000.00, 1047-\$6000.00 and 1048-\$2500.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 1049-\$105470.00 and 1050-\$50.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1053-\$30350.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1055-\$3750.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 1058-\$1600.00. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1059-\$500.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 1060-\$46520.00, 1061-\$920.00, 1062-\$4425.00 and 1064-\$400.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 1065-\$177443.00. Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Booth-Yes, Mr. Nashe-No. Motion passes.

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve line 1067-\$1400.00. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1070-\$30024.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 1073-\$1500.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to approve line 1078-\$600.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1079-\$1300.00. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve lines 1080-\$6600.00, 1083-\$136948.00, 1085-\$21450.00 and 1086-\$1000.00. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1088-\$461812.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to approve line 1091-\$178767.00. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve lines 1094-\$125754.00, 1097-\$0 and 1099-\$0. All in favor.

OLD BUSINESS

2014-2015 Audit done.

NEW BUSINESS

Discussion of Bogue Road Bridge reconstruction ensued. Town cost approximately \$102000.00 plus 15% contingency.

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Booth, seconded by Ms. Davis to approve final payment of \$6195.00 for 2014-2015 audit by King, King & Associates. All in favor.

CORRESPONDENCE

None

A motion was made by Ms. Davis, 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 03/28/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK