

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
NOVEMBER 10, 2016**

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Edwin "Chip" Booth
Sandy Davis
George Nashe

MEMBER ABSENT

Tim Bobroske

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

MINUTES OF OCTOBER 13, 2016

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

TURBOKITS APPLICATION

A motion was made by Mr. Booth, seconded by Ms. Davis to recommend to a Town Meeting the proposed tax incentive for Turbokits. All in favor.

OLD BUSINESS

Members reviewed budgets for next fiscal year, lines 1022, 1025 & 8060.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to submit 2017-2018 fiscal year budgets for lines 1022-\$1400, 1025-\$19500 and 8060-\$30,000. All in favor.

NEW BUSINESS

Schedule of meetings for 2017 reviewed. Will be submitted to Town Clerk.

Discussion of Police protection ensued. If changes are to be proposed, it should be done before budget deliberations.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

Letter received from Regional School District #10 regarding 2017-2018 budget deliberations. Members are invited to November 14th meeting to discuss upcoming budget.

A motion was made by Mr. Nashe, seconded by Ms. Davis to adjourn the meeting at 7:52 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-14-16 AT 10:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK