BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JANUARY 12, 2017

MEMBERS PRESENT   **MEMBER ABSENT**
Peter Thierry   Tim Bobroske
Margaret Arigoni
Edwin "Chip" Booth   **OTHER PARTICIPANTS**
Sandy Davis   Mike Criss, First Selectman
George Nashe 7:42pm   Jeff Newman, Building Inspector

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

MINUTES OF DECEMBER 8, 2016
A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes as submitted. All in favor.

OLD BUSINESS
2015/2016 Audit done.
Annual report ready for printing.
Wilcox property discussed.
Community Hall Appraisal being done.
Harwinton House options being reviewed.

NEW BUSINES
ECS funding from State cut by $34,473 midyear for 2016/2017 fiscal year. Reg #10 has agreed to absorb cut.
Jeff Newman, Building Inspector and First Selectman Mike Criss recommend a 65/35 split for Building Inspector, instead of current 50/50 split. Discussion ensued.
A motion was made by Mr. Booth, seconded by Ms. Davis to approve a 65/35 split for the Building Inspector. Mr. Booth-Yes, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Nashe-No. Motion passes.
A motion was made by Mr. Booth, seconded by Ms. Arigoni to go into executive session at 8:25pm to discuss land acquisition. All in favor. Exited executive session at 8:56pm.
A motion was made by Ms. Arigoni, seconded by Ms. Davis to authorize up to $8,000 to be spent from line #1046 for land inspection and testing. Mr. Booth-No, Mr. Nashe-No, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Thierry-Yes. Motion passes.

SUPPLEMENTALS
None
INVOICES
None
CORRESPONDENCE
Letter received from Region #10 School District announcing February 13, 2017 Superintendent's Budget presentation.
Letter received from Beth Hamel, Tax Collector outlining accomplishments and salary request.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 9:10 p.m. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT
ON 01 | 17 | 17 AT 9:00am
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Peter B. Thierry