BOARD OF FINANCE - TOWN OF HARWINTON REGULAR MEETING MARCH 2, 2017

MEMBERS PRESENT

MEMBER ABSENT

Peter Thierry Margaret Arigoni Sandy Davis

Edwin "Chip" Booth Tim Bobroske

George Nashe

OTHER PARTICIPANTS Mike Criss, First Selectman

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

MINUTES OF JANUARY 12, 2017

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

2017-2018 BUDGET

1088 Insurance decreased due to switch to high deductible/ HSA.

Highway Supervisor to come in next week to discuss budgets.

OLD BUSINESS

RFQ for Library out.

Wilcox property discussed.

Community Hall discussed.

Annual report is in.

NEW BUSINESS

2016 grand list increase of 2.44%

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve invoice of \$535.00 from Franklin Printers for the annual report. All in favor.

CORRESPONDENCE

None

A motion was made by Mr. Booth, seconded by Ms. Arigoni to adjourn the meeting at 8:05 p.m. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT ON 03 06 17 AT 8:30 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK

Peter B. Thierry