

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 9, 2017

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Edwin “Chip” Booth
Tim Bobroske
George Nashe
Sandy Davis

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
John Fredsall, Highway Supervisor

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

MINUTES OF MARCH 2, 2017

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes as submitted. Mr. Booth- Yes, Mr. Nashe- Yes, Mr. Bobroske- Yes, Ms. Arigoni- Yes, Ms. Davis- Abstains. Motion passes

2017-2018 BUDGET

John Fredsall, Highway Supervisor reviews lines 4020, 4030, 4050, 4060, 4070, 4080, 9099, 1083, 1084 and 1085. Discussion ensues.

John Fredsall discusses the idea of adding an 11th man to the Highway crew.

A motion was made by Mr. Booth, seconded by Mr. Nashe to approve line item 4020 at \$1,044,925. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve line 4030 at \$80,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 4050 at \$2,000. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Booth to approve line 4060 at \$4,000. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve line 4080 at \$50,330. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 9099 at \$22,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 9066 at \$155,000 and line 9067 at \$100,000. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 9037 at \$20,000. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 1083 at \$136,930. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1084 at \$8,100. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 1085 at \$21,650. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 8015 at \$3,500. All in favor.

OLD BUSINESS

Call for Annual Town Meeting being prepared.

NEW BUSINESS

None

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:55 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/13/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK