

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 23, 2017

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske
Sandy Davis
George Nashe 7:36 p.m.

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Andrew Kasznay

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTES OF MARCH 16, 2017

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

OLD BUSINESS

Call of Town 2016 Annual meeting discussed.

Mr. Nashe arrived

A motion was made by Mr. Booth, seconded By Ms. Arigoni to approve the Annual Town Meeting call with items 2, 3, & 4 as submitted, item 7 to be no more than 4 acres and and less than 400 feet of road frontage, and item 9 to be discussion only. Mr. Booth-Yes, Mr. Nashe-Yes, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Bobroske-No. Motion passes.

2017-2018 BUDGET

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line item 2005 at \$59,490. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Booth to approve line 2020 at \$13,050. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 2025 at \$63,379. Mr. Bobroske-Yes, Mr. Nashe-Yes, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Booth-Abstain. Motion passes.

A motion was made by Mr. Booth, seconded by Mr. Nashe to approve line 2030 at \$90,650. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 2040 at \$90,955. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 2050 at \$70,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 2060 at \$11,748. All in favor.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to approve line 2070 at \$376,201. Mr. Bobroske-Yes, Mr. Nashe-Yes, Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Booth-No. Motion passes.

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to approve line 2080 at \$2,500. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 2090 at \$135,500. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 5001 at \$1,700. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 5002 at \$100. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 5010 at \$3,636. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 5015 at \$30,102. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 5020 at \$500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 5025 at \$1,440. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 5035 at \$1,485. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 5040 at \$115,000. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 5041 at \$21,170. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 5045 at \$4,500. All in favor.

A motion was made by Mr. Davis, seconded by Ms. Arigoni to approve line 5065 at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to approve line 5071 at \$25,175. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 5075 at \$1,012. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 8010 at \$5,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 8020 at \$150. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 8025 at \$750. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 8050 at \$28,770. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve line 8060 at \$30,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 9003 at \$715. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 9010 at \$800. All in favor.

A motion was made by Mr. Booth, seconded by Ms. Davis to approve line 9011 at \$7,500. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Nashe to approve line 9020 at \$2,000. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to approve line 9022 at \$1,500. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to approve line 9030 at \$1,000. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve line 9035 at \$1,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 9069 at \$500. All in favor.

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to approve line 9090 at \$175,000. All in favor.

NEW BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Bobroske to allow expenditure of up to \$1280 for ZEO training from line item 1060. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

A letter from the Harwinton Historical Society concerning gifts towards the "Harwinton House" was received.

A motion was made by Ms. Davis, seconded by Mr. Nashe to adjourn the meeting at 9:40 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/27/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK