

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**APRIL 20, 2017**

**MEMBERS PRESENT**

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

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:33 p.m.

**MINUTES OF APRIL 13, 2017**

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

**2017-2018 BUDGET**

Discussion of income side of budget ensued. State figures unknown at this time.

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to go to Annual Budget Meeting with a total General Government Budget of \$5,614,582. All in favor.

**OLD BUSINESS**

Discussion of line 2050, Volunteer Benefit Fund ensued.

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to stop funding line 2050 as of April 2017 and to create a letter to be sent to HVFD, Harwinton Westside FD and Harwinton Ambulance informing them of the end of the Volunteer Benefit Fund. Also, the Board of Finance intends to set up three line items, one for each service to fund Capital Purchases in the next budget cycle. Mr. Nashe- Yes, Mr. Booth- Yes, Mr. Bobroske- Yes, Ms. Davis- No, Ms. Arigoni- No. Motion passes.

**NEW BUSINESS**

Library bids have been opened. Low bidder appears to be PAC Construction at \$3,763,279.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:22 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 04/24/17 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK