

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JULY 13, 2017

MEMBERS PRESENT

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

MEMBER ABSENT

Margaret Arigoni

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF JUNE 8, 2017

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

OLD BUSINESS

None

NEW BUSINESS

First Selectman working on contingency plans for lack of State Budget. Freeze instituted for most expenditures.

Senior Center damage caused by vehicle accident being handled by CIRMA, Town's insurance carrier. Repair work should begin next week.

Community Hall roof replacement to begin next week.

First Selectman meeting with Library Board to plan for roof replacement, heating updates and other repairs to library building.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to pay WMC \$217.50 from line 1046 for environmental work related to the Kasznay land purchase. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to roll the remaining balances of the following capital budgets in the 2016-2017 fiscal year into Capital and Nonrecurring accounts. Lines 9003, 9011, 9020, 9022, 9030, 9035, 9037, 9069, 9085, 9090 and 9099. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Booth to roll the remainder of line 9065, 2016-2017 budget into Capital and Nonrecurring account 9085, Highway Capital Purchases. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

Survey received from BlumShapiro.

A motion was made by Ms. Davis, seconded by Mr. Nashe to adjourn the meeting at 7:55 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 07|17|17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK