

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JANUARY 11, 2018

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Sandy Davis
George Nashe
Tim Bobroske
Mike Chadwick 7:37 pm

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF DECEMBER 14, 2017

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

Mr. Chadwick arrived at 7:37 pm

NEW BUSINESS

2018-2019 BOF budgets.

A motion was made by Mr. Bobroske, with no second to submit 1022 budget at \$2500.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to submit 1022 budget at \$1400. Mr. Nashe- Yes, Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Bobroske- No, Mr. Chadwick- Abstains. Motion passes.

A motion was made by Ms. Davis, seconded by Mr. Nashe to submit 1025 budget at \$19,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to submit 8060 budget at \$30,000. All in favor.

OLD BUSINESS

Mr. Criss updates board on possible State cuts to Harwinton.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve expenditure of up to \$19,600 in line 4020 for Highway Garage Repairs. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to supplement line 4050 by \$5,000 from contingency, for the Shingle Mill Bridge engineering. All in favor.

Mr. Thierry recuses himself.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to appoint Ms. Davis as temporary Chairman. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to authorize expenditure of up to \$1,000 from line 1046 for Environmental Evaluation of Thierry property. Mr. Nashe- Yes, Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Chadwick- Yes, Mr. Bobroske- No. Motion passes.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to appoint Mr. Thierry as Chairman. All in favor.

INVOICES

None

CORRESPONDENCE

Letter received from Region #10 School District announcing February 12, 2018 Superintendent's Budget presentation.

EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Ms. Arigoni to add Executive Session to the agenda and to go into Executive session to discuss personnel. All in favor. 8:15 pm

A motion was made by Ms. Davis, seconded by Mr. Chadwick to exit executive session at 8:42 pm.

No action taken.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:43 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 01/16/18 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK