BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING MARCH 15, 2018

MEMBERS PRESENT

MEMBERS ABSENT

Peter Thierry

George Nashe

Tim Bobroske Mike Chadwick

OTHER PARTICIPANTS

Margaret Arigoni

Mike Criss, First Selectman

Sandy Davis: Arrived 7:11 pm, Left 8:00 pm

Chairman Thierry called meeting to order at 7:04 p.m.

MINUTES OF MARCH 8, 2018

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve minutes as submitted. All in favor.

2018-2019 BUDGET

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 1078 at \$600. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 1079 at \$1,000. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 1080 at \$6,600. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1086 at \$1,000. All in favor.

Ms. Davis arrives at 7:11 pm

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1087 at \$128,830. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1088 at \$346,644. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1091 at \$156,021. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1094 at \$129,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2005 at \$62,465. All in favor

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

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2025 at \$63,606. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2030 at \$121,050. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 2040 at \$121,050. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2050 at \$0. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2060 at \$12,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2070 at \$376,201. All in favor.

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

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2090 at \$145,500. All in favor.

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

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

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 5010 at \$2,966. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 5015 at \$29,954. All in favor.

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

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 5025 at \$1.335. All in favor.

Ms. Davis left at 8:00 pm

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 5035 at \$1,855. All in favor

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 5040 at \$114,000. All in favor.

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

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve line 5045 at \$3,000. All in favor.

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

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 5071 at \$0. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 5075 at \$983. All in favor.

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

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

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

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 8050 at \$20,000. All in favor.

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

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

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

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

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

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

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

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

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

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

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

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

NEW BUSINESS

None

OLD BUSINESS

None

SUPPLEMENTALS

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to supplement line 9011 by \$12,764.60 from line 8060 contingency. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to adjourn the meeting at 8:54 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON 03 19 18 AT 8:30 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK