

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 19, 2018

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Tim Bobroske
Sandy Davis

MEMBER ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Evan Brunetti, Selectman
Alice Freiler, Library Director

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

MINUTES OF MARCH 29, 2018

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

MINUTES OF APRIL 5, 2018 BUDGET HEARING

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

HARWINTON PUBLIC LIBRARY

Library Director, Alice Freiler informed the Board that line 1065, Harwinton Public Library will be over spent by up to \$1800 due to payout of vacation and sick leave for Children' Programmer who left. The Board agreed to supplement at the end of the fiscal year.

APPOINTMENT OF TOWN AUDITOR 2017-2018

A motion was made by Ms. Davis, seconded by Ms. Arigoni to appoint Sandra E. Welwood, LLC as the Town Auditor for the 2017-2018 fiscal year for \$19,500. All in favor.

2018-2019 BUDGET

1. Expenses

A motion was made by Ms. Davis, seconded by Ms. Arigoni to rename line 5065 as Social Services and fund at \$2000.00 with at least \$1000.00 to go to the Susan B. Anthony project. All in favor.

2. Income

Discussion of draft income statement ensued.

A motion was made by Ms. Arigoni, seconded Ms. Davis to approve all 5 pages presented and recommend to the May 15, 2018 budget meeting a total General Government budget of \$5,662,936. All in favor.

OLD BUSINESS

None

NEW BUSINESS

None

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

George Nashe has submitted his resignation to the Town Clerk effective April 13, 2018. The Board of Finance has 30 days to fill the vacancy.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:05 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/23/18 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK