

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
AUGUST 9, 2018

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Tim Bobroske
Mike Chadwick
Sandy Davis 7:32p.m.

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

CORRESPONDENCE

Letter received from Town Attorney Mike Rybak

MINUTES OF JUNE 14, 2018

A motion was made by Mr. Bobroske, seconded by Mr. Casella to approve the minutes with the Finance Director's resignation letter redacted from the minutes. Sandy Davis arrives at 7:32p.m. Discussion ensues. Vote on motion is Mr. Bobroske- Yes, Mr. Casella- Yes, Mr. Chadwick- Yes, Ms. Davis- No, Ms. Arigoni- No, Mr. Thierry- No. Motion fails.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to remove resignation letter from minutes and attach it to the minutes. Ms. Davis- Yes, Mr. Bobroske- Yes, Mr. Casella- Yes, Mr. Chadwick- Yes, Ms. Arigoni- No. Motion passes.

MINUTES OF JULY 12, 2018

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

OLD BUSINESS

Working on cover for Town Report. Reports are due.

NEW BUSINESS

Mike Criss submits a request for LoCip funding totaling \$193073.50. Discussion ensues.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve LoCip funding in the amount of \$50597.00 This includes \$4950 for Thierry Property electrical, \$5809 for Library ramp paving, \$11,871 for Locust Pond/Bull Road paving, \$10,010 Community Hall Flooring, \$14,957 for Handicap Accessible Doors and \$3,000 for Website revamp and update. All in favor.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Chadwick to supplement the following 2017-2018 line items from surplus, 1043- \$99.90, 1048- \$4970.00, 1053- \$1565.04, 1055- \$245.64, 1087- \$270.00, 1088- \$6996.41 and 5035- \$427.00. All in favor.

ROLL OVERS

A motion was made by Ms. Davis, seconded by Mr. Chadwick to roll over the following line item in the 2017-2018 budget to Capital and Non- recurring Accounts 9003, 9010, 9020, 9022, 9030, 9035, 9037, 9069, 9090, 9099 and also lines 9066 and 9067 to Capital and Non-recurring account 9085. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to spend up to \$400.00 from line 1022 to compile the 2017-2018 annual report. All in favor.

EXECUTIVE SESSION- PERSONNEL

A motion was made by Ms. Davis, seconded by Ms. Arigoni to go into executive session to discuss personnel performance at 8:15 pm. All in favor.

Exited Executive Session at 8:27 pm. No action taken.

A motion was made by Mr. Casella, seconded by Mr. Chadwick to adjourn the meeting at 8:28 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-13-18 AT 8:30 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK