BOARD OF FINANCE - TOWN OF HARWINTON SPECIAL MEETING September 21, 2017

MEMBERS PRESENT

Peter Thierry George Nashe Tim Bobroske Margaret Arigoni Sandy Davis Edwin "Chip" Booth MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss- First Selectman Evan Brunetti- Selectman Mike Rybak- Town Attorney Beth Hamel- Tax Collector

Chairman Thierry called meeting to order at 7:31 p.m.

SET MILL RATE

Discussion of lack of State Budget and other factors ensued.

A motion was made by Mr. Nashe, seconded by Ms. Davis to set an adjusted mill rate for the 2017-2018 fiscal year at 28.8, per CGS 7-567. Mr. Nashe- Yes, Mr. Booth- Yes, Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Bobroske- No. Motion passes

LAND PURCHASE

A motion was made by Ms. Davis, seconded by Ms. Arigoni to recommend to a Town Meeting the purchase of the Thierry property at 145 Litchfield Rd for \$190,000, to be used to replace the Wilcox property on Hill Rd. Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Booth- Yes, Mr. Bobroske- No, Mr. Nashe- No. Motion passes.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:31 p.m. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT ON 09/35/17 AT 8:30-An/ ATTEST NANCY E. ELDRIDGE TOWN CLERK

Peter B. Thierry