

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**March 19, 2020**

**MEMBERS PRESENT**

Peter Thierry  
Margaret Arigoni  
Charles Casella - Telcom  
Sandy Davis - Telcom  
Tim Bobroske  
Mike Chadwick - Telcom

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Dave Bousquet, Public Works Director  
Bill Buys Jr. Fire Chief, HVFD  
Scott Kellogg Fire Chief HWVFD - Telcom  
Vinny Wheeler- HWVFD Treas. - Telcom  
Paul Honig- Selectman

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

**MINUTES OF MARCH 12, 2020**

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

**2020-2021 BUDGET**

Scott Kellogg HWVFD discussed his budget including radios and physicals. Discussion ensued.

Bill Buys Jr. HVFD discussed his budget. Discussion ensued.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 2005- \$61,522. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 2020- \$13,563. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 2025-\$68,822. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve lines 2060- \$12,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 2070- \$291,520. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 2080- \$2,550. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 2090- \$210,000. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Casella- Yes, Mr. Bobroske- No, Mr. Chadwick- No. Motion passes.

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve line 1010- \$91,045. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1013- 141,943. Mr. Chadwick- Yes, Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Ms. Arigoni- Abstain. Motion passes.

A motion was made by Mr. Chadwick, seconded by Mr. Bobroske to approve line 1014- \$14,603. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1015- \$153,515. All in favor.

A motion was made by Mr. Bobroske, seconded by Ms. Arigoni to approve line 1016- \$4,293. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve line 1019- \$33,950. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1022- \$1,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1025- \$19,500. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to approve line 1028- \$66,206. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1031- \$2,303. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve line 1034- \$710. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1037- \$91,087. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 1040- \$21,245. All in favor.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to approve line 1043- \$8,385. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1046- \$30,000. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1048- \$17,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1049- \$108,702. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve line 1053- \$22,814. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1055- \$3,750. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1058- \$1,600. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1059- \$350. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1060- \$49,154. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1061- \$920. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1065- \$189,854. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1067- \$1,400. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Casella to approve line 1070- \$60,000. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve line 1073- \$1,500. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to approve line 1076- \$162,489. All in favor.

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

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

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

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

A motion was made by Ms. Davis, seconded by Mr. Chadwick to approve line 1091- \$208,300. All in favor.

A motion was made by Mr. Chadwick, seconded by Ms. Davis to approve line 1094- \$136,590. All in favor.

### **OLD BUSINESS**

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to allow the Board of Selectmen to expend up to \$60,000 for line 1070 and up to \$55,000 for line 2090 on an emergency basis due to the cancellation of the 3/17/20 Town Meeting. All in favor.

### **NEW BUSINESS**

Covid 19 discussion

### **SUPPLEMENTALS**

A motion was made by Mr. Chadwick, seconded by Ms. Davis to supplement line 1025 with \$12,685 from surplus. Mr. Chadwick- Yes, Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Ms. Arigoni- No. Motion passes.

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to supplement line 1014 with \$10,250 from surplus. All in favor.

### **CORRESPONDENCE**

A letter was received from Sandra E. Welwood LLC informing the Town that they are unable to perform the 2019/2020 audit.

### **INVOICES**

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to approve a supplement bill of \$2,685 from Sandra E. Welwood LLC for the 2018/2019 audit. All in favor

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to adjourn the meeting at 9:29 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 3-23-20 AT 10:30 AM

ATTEST NANCY E. ELDRIDGE TOWN CLERK