

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**SEPTEMBER 8, 2011**

**MEMBERS PRESENT**

Peter Thierry  
Edwin "Chip" Booth  
George Nash  
Sandra Davis  
Molly Whiton

**MEMBER ABSENT**

Margaret Arigoni

**OTHER PARTICIPANTS**

Michael D. Rybak, Town Attorney  
Frank Chiaramonte, First Selectman  
Jason Emery

Chairman Thierry called meeting to order at 7:34 p.m.

**Minutes of August 11, 2011**

A motion was made by Ms. Davis and seconded by Mr. Booth to approved minutes as submitted. All in favor.

**Purchase of 166 Burlington Rd. and Construction of an EMS Facility.**

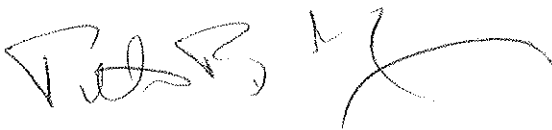
Ms. Davis moved and Ms. Whiton seconded the following resolution. Resolved: That the Board of Finance hereby recommends that the Town of Harwinton: (a) enter into various agreements with Drake Petroleum Company, Inc. to purchase the premises known as 166 Burlington Road for \$325,000, with the building, fuel tanks and pumps removed and all environmental contamination remediated to state standards: (b) Approve construction of the Harwinton Emergency Medical Services (EMS) Facility: (c) Authorize the First Selectman and the Board of Selectmen to enter into contracts and take all actions necessary for the design, construction and equipment of the Harwinton EMS Facility: (d) Appropriate a total amount of \$970,000 in grant funds received from the State of Connecticut for such purposes . Discussion ensued. Vote. Mr. Nashe yes, Ms. Whiton yes, Ms. Davis yes, Mr. Booth no. Motion passes.

**Municipal Solid Waste Contract**

Ms. Whiton moved and Mr. Booth seconded the following resolution. Resolved: That the Town of Harwinton enter into a Municipal Solid Waste Management Services Agreement(Tier 1) with the Connecticut Resources Recovery Authority for a term of 15 years; that the First Selectman be authorized to sign the Agreement; and that the Board of Selectmen be authorized to take all steps and execute and deliver such other documents and assurances as necessary or convenient for said purposes; that the Town appropriate such amounts as are necessary to defray the annual cost of said Agreement in future annual budgets, subject to approval of town meeting. Vote. All in favor.

A motion was made by Ms. Whiton and seconded by Ms. Davis to adjourn at 8:16 p.m. All in favor.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Peter B. Thierry', with a long horizontal flourish extending to the right.

Peter B. Thierry