

**BOARD OF FINANCE – TOWN OF HARWINTON**

**REGULAR MEETING**

**JANUARY 10, 2019**

**MEMBERS PRESENT**

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

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

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

**MINUTES OF DECEMBER 13, 2018**

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

**OLD BUSINESS**

2017-2018 Annual report will be here tomorrow.

Wilcox House bid opening tomorrow at 10 am.

Selectmen will submit 2019-2020 budget at March 7<sup>th</sup> BOF meeting.

Library roofing and insulation is complete.

Community Hall Flooring is Complete.

**NEW BUSINESS**

Selectmen are requesting approval of the Shingle Mill Bridge project in the amount of \$1,410,000. Discussion ensues.

A motion is made by Ms. Davis, seconded by Mr. Chadwick to recommend to a town meeting the amount of \$1,410,000 for the replacement of the Shingle Mill Bridge. It is the understanding of the Board that the Town's share will come out of undesignated surplus. All in favor.

The Town has been notified by MIRA (Town's trash facility) that per ton costs will likely increase to \$85 per ton from the current \$72 per ton. Current years budget will be very tight.

Edison Grille has filed lawsuit against the Town over Zoning ruling.

A motion was made by Ms. Davis, seconded by Mr. Casella to direct the finance department to set up a separate Capital Account for the deposit of money received from the City of Torrington for consulting costs by the Building Department for the sewage treatment plant upgrade. All costs for outside consultants are to be paid out of this account. Any money remaining after the project is complete is to be refunded to the City of Torrington.

The Town has a new contract with the Municipal Union and is finalizing its Highway Department Union contract.

## SUPPLEMENTALS

None

## CORRESPONDENCE

January 2019 letter received from Region #10 concerning February 11, 2019 Budget presentation.

## INVOICES

None

A motion was made by Mr. Chadwick, seconded by Ms. Davis to adjourn the meeting at 8:03 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 1-11-19 AT 12:25 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK