

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
AUGUST 8, 2013

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
George Nashe
Margaret Arigoni
Sandra Davis

MEMBER ABSENT

Molly Whiton

OTHER PARTICIPANTS

Michael Criss, First Selectman

Chairman Thierry called meeting to order at 7:36 p.m.

MINUTES OF JULY 11, 2013

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

OLD BUSINESS

None

NEW BUSINESS

OHSA inspector reviewed town buildings. Dog pound needs some work.

FEMA check received.

Chip seal and paving in progress.

SUPPLEMENTALS

Mr. Nashe made a motion, seconded by Ms. Davis to supplement lines 1010-\$19076.76, 1013-\$2032.20, 1025-\$1730.00, 1048-\$2630.00, 1049-\$3714.32, 1058-\$40.63, 1060-\$192.59, 2060-\$30.74, 4070-\$15570.55, 8025-\$16.56, 9011-13998.21 for a total of \$62973.01, the first \$45000.00 to come from line 8060 Contingency and the remainder from undesignated surplus . All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Booth, seconded by Ms. Davis to adjourn the meeting at 8:22 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-12-13 AT 9:00AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK