

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
October 11, 2012

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth
George Nashe
Molly Whiton

MEMBERS ABSENT

Margaret Arigoni
Sandra Davis

OTHER PARTICIPANTS

Michael Criss, First Selectman
Michael Rybak, Town Attorney
Harwinton Library Board
Leslie Flowers

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

Minutes of September 13, 2012

A motion was made by Mr. Booth and seconded by Mr. Nashe to approve the minutes as submitted. All in favor.

A motion was made by Mr. Booth and seconded by Ms. Whiton to add the Harwinton library board to the agenda. All in favor.

Leslie Flowers was present to discuss future plans for the library.

OLD BUSINESS - None

NEW BUSINESS

Mr. Criss discussed the \$300,000.00 Block Grant awarded for the towns of Harwinton and Burlington. Burlington will administer the program and Larry Wagner and Associates will oversee the program. The grant allows homeowners' to make necessary repairs to their homes with no interest loans. A pamphlet will be available at the town halls to explain the eligibility requirements.

Mr. Criss discussed the six grants that were received from Thomaston Savings Bank as follows:

Senior Renovations	\$1,000.00
Veterans' Memorial	1,000.00
275 th Anniversary	1,000.00
Fire Marshal	1,000.00
Emergency Services	1,100.00
Hometown Celebration	1,000.00

SUPPLEMENTALS -None

INVOICES

Chairman Thierry discussed the invoice received from King, King & Assoc. requesting an \$8,000.00 payment. A motion was made by Mr. Booth and seconded by Ms. Whiton to pay the invoice. All in favor.

A motion was made by Mr. Nashe and seconded by Ms. Whiton to accept the clerk's invoice as submitted. All in favor.

CORRESPONDENCE

Chairman Thierry discussed the letter received from Region 10 inviting board members to their 2013-14 budget meeting on Monday, November 5th at 7:00 p.m.

A motion was made by Mr. Nashe and seconded by Ms. Whiton to adjourn the meeting. All in favor. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Priscilla Pepler

RECEIVED

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TOWN CLERK