

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
OCTOBER 10, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Jason Emery

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

MINUTES OF SEPTEMBER 12, 2013

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

OLD BUSINESS

Still need annual report cover photo.

Audit in progress.

NEW BUSINESS

A motion was made by Mr. Booth, seconded by Ms. Arigoni to add Ambulance Building to the agenda. All in favor.

Jason Emery, Ambulance building committee Chairman presented information and answered questions pertaining to the construction of the Ambulance building. The low bid is \$984,563, exceeding available grant funds of \$625,000 and Ambulance fund of \$100,000.

A motion was made by Ms. Whiton, seconded by Ms. Davis to recommend to a town meeting, \$425,000 for the Ambulance Garage Project, \$100,000 to be paid by the Ambulance Association and \$325,000 to be taken from general fund surplus, subject to Board of Selectman approval. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

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

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-15-13 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK