

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
NOVEMBER 14, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

Molly Whiton

OTHER PARTICIPANTS

Mike Criss, First Selectman
Tim Bobroske

Chairman Thierry called meeting to order at 7:35 p.m.

MINUTES OF OCTOBER 10, 2013

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

OLD BUSINESS

Still need annual report cover photo.

Audit in progress.

NEW BUSINESS

ACO has resigned. Assistant will become ACO

State Police benefit costs are up , due to union negotiation.

Region #10 planning a 3.4 million dollar bond issue. Board requests that Alan Biteman, Superintendent attend December 12 meeting to discuss project.

Proposed meeting dates for 2014 discussed. Will be submitted to Town Clerk.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

Library Board invites Finance members to December 2 at 6:30 p.m. meeting to discuss expansion plans.

Letter from Tracy Mirsky concerning Clean Energy Committee and need for members.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 7:56 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-18-13 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK