

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JANUARY 9, 2014

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
George Nashe
Margaret Arigoni
Edwin "Chip" Booth

MEMBER ABSENT

Sandra Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman
Wes Seixas

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

MINUTES OF DECEMBER 12, 2013

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

OLD BUSINESS

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

A motion was made by Mr. Booth, seconded by Ms. Arigoni 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. Nashe-yes, Booth-yes, Arigoni-yes, Thierry-yes, Bobroske-no. Motion passes.

Draft of audit in.

Hometown celebration pictures reviewed for annual report cover.

NEW BUSINESS

None

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Booth, seconded by Mr. Nashe to approve final invoice from King and King, Town auditors for \$6095. Nashe-yes, Booth-yes, Arigoni-yes, Bobroske-abstain. Motion passes.

CORRESPONDENCE

A letter from First Selectman Mike Criss concerning 2014-2015 budgets received.

A motion was made by Mr. Nashe, 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 1-13-14 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK