

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JUNE 12, 2014

MEMBERS PRESENT

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

MEMBER ABSENT

Sandy Davis

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTES OF APRIL 24, 2014

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

MINUTES OF MAY 20, 2014

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

OLD BUSINESS

None.

NEW BUSINESS

\$325,000 STEAP Grant has been received for the Ambulance Garage Project.

\$45,000 Fiber Network Grant has been received.

SUPPLEMENTALS

None

ROLL OVERS

A motion was made by George Nashe, seconded by Ms. Arigoni to add Roll Overs to the agenda. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to roll, at the end of the fiscal year, all remaining funds to Capital and Non-recurring Accounts from lines 9003, 9010, 9011, 9016, 9017, 9020, 9022, 9030, 9035, 9037, 9069, 9090 and 9099. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Mr. Booth to adjourn the meeting at 8:01 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry