

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
AUGUST 14, 2014

MEMBERS PRESENT

Peter Thierry
George Nashe 7:47 pm
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske

MEMBER ABSENT

Sandy Davis

OTHER PARTICIPANTS

Leslie Flowers
Stasia Motuzick
Ken Best

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

MINUTES OF JULY 10, 2014

A motion was made by Mr. Booth, seconded by Mr. Bobroske to approve minutes with the spelling of the word "waving" corrected to read waiving. All in favor.

LIBRARY EXPANSION DISCUSSION

Revised cost estimate presented. \$5,049,155.20

Discussion of process to obtain approval ensued.

Selectmen, Board of Finance, Town meeting/ Referendum

Means of funding discussed.

OLD BUSINESS

None

NEW BUSINESS

None

SUPPLEMENTALS

A motion was made by Mr. Nashe, seconded by Mr. Bobroske to supplement lines 1010-\$626.67, 1028-\$7344.51, 1047-\$572.50, 1055-\$531.80, 1070-\$1044.85, 1076-\$130.32, 1088-\$1279.06, 2025-\$113.10, 2060-\$3047.21, 2070-\$397.56, 4070-\$1354.16, 5035-\$58.00, 8050-\$11025.96, 8055-\$1635.52 all from Contingency line 8060. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:16 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 08-18-2014 AT 9:15 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK