BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING SEPTEMBER 11, 2014

MEMBERS PRESENT

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

MEMBER ABSENT
Tim Bobroske
OTHER PARTICIPANTS
Mike Criss, First Selectman

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

MINUTES OF AUGUST 14, 2014

A motion was made by Mr. Booth, seconded by Ms. Arigoni to accept the minutes as submitted. All in favor with Ms. Davis abstaining.

OLD BUSINESS

Town Annual Report being created

Ambulance building project nearing completion

Grant request for Ambulance/Emergency Center/Fire department generator

NEW BUSINESS

Nutmeg Network for Town Hall and Library discussed

Tennis Court resurfacing discussed. Approx. \$146,000

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:10 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON 09-15-2014 AT 8:40 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK