

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**November 13, 2014**

**MEMBERS PRESENT**

Peter Thierry  
George Nashe  
Margaret Arigoni  
Tim Bobroske – 7:55 pm  
Sandy Davis

**MEMBER ABSENT**

Edwin "Chip" Booth

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:30 p.m.

**MINUTES OF OCTOBER 9, 2014**

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

**OLD BUSINESS**

Annual report cover picture and write up reviewed

Ambulance building substantially completed

Constable program discussed/ Costs

Truskauskas zoning appeal has cost Town \$4803.00 to date.

**NEW BUSINESS**

Generator for Ambulance/EOC/Fire department discussed.

Tennis Court resurfacing discussed

A motion was made by Ms. Davis, seconded by Ms. Arigoni to recommend to a Town meeting, contingent upon Selectmen approval, the expenditure of up to \$125,000 for a generator, wiring, and antenna for the Ambulance/EOC/Fire Department and up to \$145,000 for the resurfacing of the tennis courts. All in favor.

The above motion was made with the knowledge that grants will be applied for to attempt to defray the costs.

Wilcox house needs restoration or demolition. Other options discussed.

Holiday HomeTown event on December 6, 2014

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:26 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11/17/2014 AT 8:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK