

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
SEPTEMBER 10, 2015

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Leslie Flowers
Kenneth Best AIA

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

MINUTES OF AUGUST 13, 2015

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

HARWINTON PUBLIC LIBRARY EXPANSION

Presentation made by Library Building Committee.

Questions and comments by Finance Board.

A motion was made by Ms. Davis, seconded by Mr. Booth to recommend to a town meeting the expenditure of up to \$190,000 for the design, development, and construction documents for the proposed Library project, such funds to come from general fund surplus. Mr. Booth- Yes, Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Nashe- No, Mr. Bobroske- No. Motion passes.

OLD BUSINESS

New Building Inspector starting Sept 21st.

NEW BUSINESS

Fiber Optic Grant from State for Library. Will be held until Library expansion decided upon.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Nashe to supplement line 1040 in the 2014-2015 budget with \$160.50 from surplus. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:37 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/14/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK