

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
NOVEMBER 12, 2015

MEMBERS PRESENT

Peter Thierry
Sandy Davis
George Nashe 7:35 PM
Tim Broboske
Margaret Arigoni

MEMBERS ABSENT

Edwin "Chip" Booth

OTHER PARTICIPANT

Mike Criss, First Selectman
Jeff Newman, Building Inspector

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF OCTOBER 8, 2015

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

OLD BUSINESS

Unemployment hearing for former Building Inspector coming up.

NEW BUSINESS

Discussion of phone system for town property ensued.

A motion was made by Sandy Davis, seconded by George Nashe to recommend to a town meeting the purchase of a phone system for all town buildings from Total Communications Inc. for \$116554.00, using LOCIP funds and undesignated surplus. Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Nashe- Yes, Mr. Bobroske- No. Motion passes.

Building Inspector Jeff Newman discusses need for a filing system.

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to authorize expending up to \$6300.00 for a filing system for the Building Department, from line item 9010. All in favor.

A schedule for meetings in 2016 reviewed and will be submitted to the Town Clerk.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Mr. Nashe to adjourn the meeting at 8:52 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 11/16/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK