

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JANUARY 14, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANT

Mike Criss, First Selectman
Jeff Newman, Building Inspector

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

MINUTES OF DECEMBER 10, 2015

A motion was made by Ms. Davis, seconded by Mr. Booth to accept the minutes, with a clarification of the supplemental to line 2060, that it is for computer equipment and monitors. All in favor.

OLD BUSINESS

Jeff Newman, Building Inspector expects filing system in February. He is currently spending extra time finalizing old building permits. Region #10 solar project on HCS taking up considerable time. All building permits to be done on line. Discussion ensued.

Annual report waiting for audit.

NEW BUSINESS

Selectmen request \$9875 to insulate Town Hall roof. \$4500 grant received for this purpose.

A motion was made by Mr. Nashe, seconded by Ms. Davis to authorize the Selectmen to expend up to \$9875, from line 1083 to insulate the Town Hall roof. A supplemental will be made to this account later in the fiscal year if needed. All in favor.

Mr. Bobroske asks if the town buildings have security cameras and if they don't, should they. Mr. Criss will look into the costs and options.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to close both the Generator Capital Account (\$17260.24) and the Catlin Road Bridge & Dam Account (\$26.72) and roll the money into the General Fund. All in favor

SUPPLEMENTALS

A motion was made by Ms. Arigoni, seconded by Ms. Davis to supplement line 2060, Emergency Management by \$13,256.00 from surplus. All in favor.

INVOICES

None

CORRESPONDENCE

January 4, 2016 letter from Region #10, invitation to February 8, 2016 budget presentation.

January 4, 2016 letter from Mike Criss concerning 2016-2017 budget requests.

A motion was made by Mr. Booth, seconded by Ms. Arigoni to adjourn the meeting at 8:35 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 01/19/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK