

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
AUGUST 11, 2016**

MEMBERS PRESENT

Peter Thierry
George Nashe
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske 7:55 pm
Sandy Davis 7:33 pm

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Leslie Flowers, HPL Building Comm.
Ken Best, DRA Architect

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

MINUTES OF JULY 14, 2016

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes as submitted. All in favor.

OLD BUSINESS

Mr. Criss reported that Bethlehem has a Trooper and a private policeman who only does paperwork and private duty. Doesn't have a gun or car. Makes approx. \$27,000 per year. Has been this way for years.

Mr. Criss reported on Bogue Rd Bridge project.

Resident Trooper budget for 2015/2016 fiscal year over by \$44749.76 due to state changes after budget was approved.

Shingle Mill Rd Bridge project had a hearing and Town looking into possibility of 18' bridge instead of 20'.

SUPPLEMENTALS

A motion was made by Mr. Nashe, seconded by Ms. Davis to supplement lines 1043-\$307.63, 1047-\$11254.00, 1058-\$37.92, 1070-\$9125.94, 1087-\$6876.00, 1088-\$6147.68, 2060-\$13256.00, 2080-\$96.05, 5071-\$1306.68, 8025-\$57.13 and 9010-\$5944.97 in the 2015/2016 budget, from contingency 8060 and the remainder from surplus.

A motion was made by Mr. Nashe, seconded by Mr. Booth to recommend to a town meeting the approval of a \$44749.76 supplemental from surplus, for line 2070 Resident Trooper for the 2015/2016 fiscal year.

A motion was made by Mr. Booth, seconded by Ms. Davis to add the Library Building Committee to the agenda. All in favor.

Ken Best, DRA Architect gave a presentation on the Library project. Committee is requesting \$4,947,332.35 for the project. Discussion ensued. The Library Building committee was advised that a Bonding Attorney will probably be required and should be pursued before the project moves forward.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:48 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 08/15/16 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK