

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
October 10, 2019

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Sandy Davis

MEMBERS ABSENT

Mike Chadwick
Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF SEPTEMBER 12, 2019

A motion was made by Mr. Casella, seconded by Mr. Thierry to approve the minutes as submitted. Mr. Thierry- Yes, Mr. Casella- Yes, Ms. Arigoni- Yes, Ms. Davis- Abstain. Motion passes

OLD BUSINESS

2018-2019 Annual report will be audit only.

NEW BUSINESS

Oil tank at Library has water in it. Two 330 gallon oil tanks to be installed inside basement. Underground tank to be pumped out and eventually removed.

Center Fire Department needs a new roof and paving. Discussion ensues.

A motion was made by Mr. Casella, seconded by Ms. Davis to recommend to a town meeting the expenditure of \$84,122 for replacement of the HVFD roof and paving of the HVFD lot with \$69,407 coming from a STEAP grant and \$14,715 from surplus, contingent upon Board of Selectman approval. All in favor.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 7:54 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-11-19 AT 9:10am
ATTEST TOWN CLERK

Jamie Bogan