

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
OCTOBER 11, 2018**

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Sandy Davis

MEMBER ABSENT

Mike Chadwick

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman
Maria Guerrero, Chief Financial Officer
Alice Freiler, Library Director

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

MINUTES OF SEPTEMBER 13, 2018

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

OLD BUSINESS

Annual reports are coming in.

Maria Guerrero, Chief Finance Director discussed operation of the finance department with board members.

NEW BUSINESS

Memo received from Board of Selectmen requesting approval to spend \$1,516 for storage shed for Public Library. Discussion ensued.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to spend \$1,516 from line 1083 for the Library storage shed. All in favor.

Wilcox House minimum bid is \$76,000. Going out to bid shortly.

Shingle Mill Bridge bids received. Possible low bid about \$917,000 from Richards Corp.

\$3,000 in grants received from Thomaston Savings Bank.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 8:15 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 10-15-18 AT 10:00 am

ATTEST TOWN CLERK

James Boyan