

**BOARD OF FINANCE – TOWN OF HARWINTON
SPECIAL MEETING
MAY 9, 2013**

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
Sandra Davis
Margaret Arigoni
Molly Whiton
George Nashe

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman

Chairman Thierry called meeting to order at 7:33 p.m.

TOWN HALL ROOF AND GUTTERS

A motion was made by Ms. Whiton, seconded by Mr. Booth to recommend to a town meeting an appropriation not to exceed \$60,000.00 from the Municipal Complex Capital Fund for a new roof and gutters for the Town Hall. All in favor.

LIGHTING AND PAVING BENTLEY DRIVE, TOWN HALL AND LIBRARY LOTS

A motion was made by Ms. Whiton, seconded by Ms. Arigoni to recommend to a town meeting an appropriation not to exceed \$52039.00 for lighting and paving Bentley Drive and the parking lots at the Town Hall and Library and repair of the sidewalks, stairs and ramp at the Senior Center in accordance with the town's Five-Year Capital Plan, to be reimbursed by Local Capital Improvement Project grant funds pursuant to C.G.S. Ch. 116B. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Whiton to adjourn the meeting at 7:50 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-10-13 AT 9:55Am
ATTEST NANCY E. ELDRIDGE TOWN CLERK