

HARWINTON HOUSING AUTHORITY-SPECIAL MEETING-
MONDAY,
AUGUST 29, 2016

ATTENDEES: Larry Atkins, Lynne Bobroske, David Eylers, Mary Heltke, David Garrison and Sharlise McDuffie. Absent William Gangloff.

CALL TO ORDER: At 10:00am by Chairman, David Eylers.

The purpose of this Special Meeting is to discuss and vote on two issues.

1. The Fire Protection and Alarm system for the Skinner House. Discussion was made on how to number the rooms in the building so that emergency services can locate the problem within the building when the alarm is activated. A chart will be posted in the building at each entrance with the room's laid out and numbered. David Eylers made a motion for Soundworks and Security, LLC of Torrington Connecticut to install the alarm system for fire protection within the building and medical alert for the two rest rooms in the Skinner House. Lynne Bobroske made a motion to accept the proposal for the installation of the new system. It was seconded, voted on and passed unanimously.
2. The nomination of Lynne Bobroske to the secretary's position on the Harwinton Housing Board at Wintergreen. David Eylers nominated Lynne Bobroske as the new secretary to the board and Larry Atkins second the nomination.

ADJOURNMENT: At 10:40am Larry Atkins made a motion to adjourn. It was seconded, voted on and passed unanimously. Next regular scheduled meeting will be September 21, 2016.

Respectfully submitted,

Lynne Bobroske

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