

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
OCTOBER 13, 2016

MEMBERS PRESENT

Peter Thierry
George Nashe
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske
Sandy Davis

MEMBER ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Scott Kellogg, HWSFD Chief
Todd DeDominicis, HWSFD Deputy Chief

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

MINUTES OF AUGUST 11, 2016

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

HWSFD ENGINE 12 REPLACEMENT

Mr. Kellogg made a presentation and answered questions.

Ms. Davis made a motion, seconded by Ms. Arigoni to recommend to a town meeting the Appropriation of \$594,355.71 for the purchase of Engine 12 for the HWSFD. All in favor.

SENIOR CENTER FLOOR REPLACEMENT

A motion was made by Mr. Booth, seconded by Ms. Davis to authorize the selectmen to spend up to \$6200.00 from account 1085 for the replacement of the Senior Center Floor. All in favor.

OLD BUSINESS

Discussion of Library project ensued. Waiting for Final plans.

Shingle Mill Rd Bridge project had hearings and waiting for State of Ct. approval.

NEW BUSINESS

Tax Exemption application for TurboKits, 271 Litchfield Rd. discussed. Tabled to next meeting.

Discussion of draft bill to alter CGS 19A-200 thru 19A-249 ensued. Sections deals with regional health districts.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to compose and send a letter in opposition to a draft bill to alter CGS 19A-200 thru 19A-249. All in favor.

New State of Ct requirement for an EMS plan may cost the Town \$5000.00 to compile.

SUPPLEMENTALS None

INVOICES None

CORRESPONDENCE None

A motion was made by Ms. Davis, seconded by Ms. Arigoni to adjourn the meeting at 8:36 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 10/18/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK