BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING September 14, 2017

MEMBERS PRESENT

Peter Thierry
George Nashe 7:46 pm
Tim Bobroske
Margaret Arigoni
Sandy Davis

MEMBER ABSENT
Edwin "Chip" Booth

OTHER PARTICIPANTS

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

MINUTES OF AUGUST 10, 2017

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

OLD BUSINESS

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve and send to a Town Meeting the expenditure of up to \$58,788 from the capital and non-recurring account # 9037 Municipal Complex Capital, for reroofing, gutter screens, de-icing heating cables, attic insulation and boiler draft inducer all at the Town Public Library. Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Thierry- Yes, Mr. Bobroske- No. Motion passes.

NEW BUSINESS

None

Mr. Nashe arrives- 7:46 pm

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 7:49 p.m. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT ON 09 18 17 AT 8:30 A M ATTEST NANCY E. ELDRIDGE TOWN CLERK