

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JULY 12, 2018

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Tim Bobroske
Sandy Davis

MEMBER ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Jeff Neumann, Building Inspector
Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF JUNE 14, 2018

A motion was made by Mr. Bobroske, seconded by Ms. Davis to table the minutes. All in favor.

JEFF NEUMANN, BUILDING INSPECTOR

Mr. Neumann discussed with the Board the Torrington Sewage Treatment Plant upgrade. He also discussed current building activity in town

OLD BUSINESS

Working on cover for Town Report.

NEW BUSINESS

Shingle Mill Road Bridge project to go to bid and possible award in fall of 2018. Construction should start in spring of 2019. Approximate cost 1.4 million.

Wilcox house sale moving ahead.

Audit for 2017-2018 has begun.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

An undated letter was received from the First Selectman.

EXECUTIVE SESSION- PERSONNEL

A motion was made by Ms. Davis, seconded by Mr. Bobroske to go into executive session to discuss personnel at 7:58 pm. All in favor.

Exited Executive Session at 8:34 pm. No action taken.

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 8:35 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-17-18 AT 9:25 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK