

HARWINTON HOUSING AUTHORITY REGULAR MEETING--JUNE 15, 2016

ATTENDEES: Larry Adkins, Lynne Bobroske, Harry Buck, David Eylers, Bill Gangloff, Dave Garrison, Pamela Kazlauskas, Deborah Maccalous, Sharlize McDuffie, Sandra Leifert

CALL TO ORDER: At 10:09 by David Eylers, Chairman

ADMINISTRATOR'S REPORT: Sharlise McDuffie distributed a printed copy of the Report, which was studied and discussed. She added that three quotes for the Fire Alarm Panel and smoke detectors had been received from Protection One, Soundworks and Simplex Grinnell. Deborah Maccalous made a motion to accept the Administrator's Report. Motion was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the Regular Meeting of May 18, 2016, was presented and studied. Bill Gangloff made a motion to accept the Secretary's Report as printed. Motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Balance May 16, was \$11,950.50. On June 13, 2016, a deposit of \$190.00 was made. Balance on June 13, 2016 was \$12,140.50. Larry Adkins made a motion to accept the Treasurer's Report. Motion was seconded, voted on and passed unanimously.

OLD BUSINESS: Harwinton Paving Company submitted a quote of \$88,000 for the entire paving project for Wintergreen. Funds are not available for the entire project, so the project will be reconsidered. The most needed area will be taken into consideration first. A committee of three, Bill Gangloff, Lynne Bobroske and David Eylers, will do preliminary work.

NEW BUSINESS: The discrepancy in the deeds for the Housing Authority and Region 10 that were exchanged in 1996, which was explained in the Administrator's Report, was discussed. Bill Gangloff made a motion for the Chairman to execute and deliver a correcting quitclaim deed to Region 10 for Parcel B as shown on Map #1138 in exchange for a correcting quitclaim deed from Region 10 for Parcel A as shown on said map to correct deed errors in the exchange deeds. Motion was seconded, voted and passed unanimously.

New quotes will be requested for wireless and wired smoke detectors for Skinner House. Lynne Broboske, Dave Garrison and Harry Buck were appointed to check Skinner House for areas where alarms are needed.

Deborah Maccalous presented a written letter of resignation. Lynne Broboske made a motion to accept the letter of resignation. Motion was seconded, voted on and passed unanimously. Bill Gangloff made a motion to accept Harry Buck to fill the vacancy. Motion was seconded, voted on and passed unanimously.

It was noted that there are several dead trees in the area. The need for cutting down should be considered.

ADJOURNMENT: At 11:10 Lynne Bobroske made a motion to adjourn. It was seconded, voted and passed unanimously. Next scheduled meeting will be September 21, 2016.

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/17/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK