

HARWINTON HOUSING AUTHORITY-REGULAR MEETING-
WEDNESDAY-MARCH 22, 2017

ATTENDEES: Larry Adkins, Lynne Bobroske, Harry Buck, David Eylers, William Gangloff, David Garrison, Mary Heltke, Sharlise McDuffie and Pam Kazlauskas.
Guest: First Selectman Michael Criss and Jackie Stoughton

CALL TO ORDER: At 11:35am by Chairman, David Eylers.

NEW BUSINESS: A presentation was given by the First Selectman Michael Criss on a proposal to purchase approximately 73 acres of land for a future site of senior living for the Town of Harwinton. Maps were presented with the parcel of property and how there are three points of access. A feasible study is currently being performed by WMC and Associates and it should be completed within the next several days. The selectman feels that this parcel can hold about thirty units of senior housing in one specific area. A town meeting will be held on April 25th and then to a Town Referendum on May 16th. New business was concluded and Mr. Michael Criss and Ms. Jackie Stoughton left the remaining of the meeting.

ADMINISTRATOR'S REPORT: A printed copy was presented and studied. Sharlise McDuffie read the Administrator's report starting with the financials, the budget and open invoices. The cash amount, accounts payable and the replacement reserve were presented to the board. Sharlise McDuffie spoke that each residents file were going to be reviewed today by a USDA employee and several of the apartments were going to be looked at by this inspector from the USDA office. Lynne Bobroske 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 on Wednesday, February 15, 2017 was presented and studied. William Gangloff made a motion to accept the Minutes as printed. Motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Balance as of 3/29/17 was \$13,560.50. Lynne Bobroske made a motion to accept the Treasurer's Report. Motion was seconded by Larry Adkins, voted on and passed unanimously.

OLD BUSINESS: Bidding of the drainage was presented. One written proposal from Harwinton Paving was distributed and studied. Since the other two bids from Gilbert Construction and Wollenberg Construction were not presented at this time a discussion will be at a later date when all the bids are on the table. David Garrison discussed the outcome of the Blizzard of 2017 and mentioned that not only did Hilltop complete all the necessary driveways, parking area's and main sidewalks but also used the snow blower to make a path to each residents back door one after another after another to connect each apartment with a clear path to the fronts of each building. Great job by Hilltop!

ADJOURNMENT: At 1:00pm William Gangloff made a motion to adjourn. It was seconded, voted on and passed unanimously. Next scheduled meeting will be on April 19 2017 at 11:30am.

Respectfully submitted, Lynne Bobroske

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/03/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK