

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 18, 2024**

**MEMBERS PRESENT**

Peter Thierry  
Bob Barry  
John Fredsall  
Tim Bobroske  
Sandy Davis - telecom  
Charles Casella

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

Chairman Thierry called the meeting to order at 7:11 p.m.

**MINUTES OF MARCH 28, 2024**

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve the minutes as submitted. All in favor.

**MINUTES OF APRIL 11, 2024**

A motion was made by Mr. Casella, seconded by Mr. Fredsall, to approve the minutes as submitted. Mr. Fredsall- Yes, Mr. Bobroske- Yes, Mr. Barry- Yes, Mr. Casella- Yes, Ms. Davis- Abstain. Motion passes.

**2024-2025 BUDGET**

Discussion ensued about the Budget Hearing and if any adjustments are to be made to the expenditure side of the 2024-2025 budget proposal.

A motion was made by Mr. Casella, seconded by Ms. Davis, to submit a Town Budget in the amount of \$7,246,090 to the Annual Budget Meeting. All in favor.

**2024-2025 REVENUE**

After discussion it was determined to submit a revenue estimate and estimated mill rate calculation of 22.9 to the Annual Budget Meeting.

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to cancel the 4/25 and 5/21 Board of Finance meetings. All in favor.

**OLD BUSINESS**

Both Valley Road Bridge Projects are on hold pending issues with two Indian Tribes.

The Town Hall HVAC project is almost complete.

Senior Center Project is ongoing.

Veterans Memorial Project to be completed before Memorial Day.

Town Hall server replacement to be done next weekend.

T. A. Hungerford Memorial Museum ARPA project is completed.

**NEW BUSINESS**

None

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

Letter received from the T. A. Hungerford Memorial Museum thanking the Board of Finance for the use of ARPA funds for their upgrade project.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to adjourn the meeting at 7:31pm. All in favor

Respectfully submitted.

Peter B. Thierry