

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
December 12, 2019

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Sandy Davis
Tim Bobroske

MEMBERS ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Mike Criss, First Selectman
Jeff Neumann, Building Code Official

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

ELECTION OF CHAIRMAN

A motion was made by Ms. Arigoni, seconded by Ms. Davis to nominate Mr. Thierry as chairman. No other nominations were made. The vote for Mr. Thierry was Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Casella- Yes, Mr. Bobroske- No. Motion passes.

MINUTES OF NOVEMBER 14, 2019

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. All in favor.

OLD BUSINESS

2018-2019 Audit still in progress.

Mr. Criss mentioned that there appears to be an issue with the Town's software not closing the books at year end. He mentioned a \$175,000 discrepancy. Questions were asked why this was not previous found by earlier audits. The current Town Auditor is requested to attend the February meeting of the Board of Finance to discuss this issue. The First Selectman will notify her that her presence is requested.

The Shingle Mill Road bridge is open.

CIRMA is doing an assessment of the Town's vulnerability to malware.

NEW BUSINESS

Jeff Neumann, Building Code Official gives an update of the Torrington Water Treatment Plant. He also highlights current building trends and his budget. His budget will be over spent due to Torrington WPCA plant and current building trends.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Casella to supplement line 1070 Building Code Official with \$20,000 from line 8060 Contingency. All in favor.

Mr. Bobroske requests, from the Board of Selectmen within 60 days, the new policy concerning the Building Code Official.

CORRESPONDENCE

Letter received from Mike Criss, First Selectman concerning 2020-2021 budget requests.

INVOICES

None

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 8:15 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-16-19 AT 11:15am
ATTEST TOWN CLERK

James B. Ryan