

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
February 13, 2020

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella
Sandy Davis
Mike Chadwick
Tim Bobroske

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman
Kevin Ferrarotti, HAA Chief

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

MINUTES OF JANUARY 9, 2020

A motion was made by Ms. Arigoni, seconded by Ms. Davis to amend the minutes with the deletion of "former Finance Director" in the December 12, 2020 paragraph, second and third line. Ms. Arigoni- Yes, Ms. Davis-Yes, Mr. Chadwick-No, Mr. Casella-No, Mr. Bobroske-No. Motion fails.

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

AUDITOR

Auditor unable to attend. Is requested to come to the March 5, 2020 BOF meeting.

OLD BUSINESS

Legal - Outside is running short of funds.

NEW BUSINESS

A motion was made by Mr. Bobroske, seconded by Mr. Chadwick to request the BOS come in with a contract for the Building Inspector concerning large projects. Discussion ensued. The motion was withdrawn by Mr. Bobroske and Mr. Chadwick.

Kevin Ferrarotti, HAA Chief made a presentation to the board concerning a \$55,000 short fall in the 2019-2020 fiscal year. Discussion ensued. The board will take up the request once the Board of Selectmen acts on it.

An employee satisfaction survey has been conducted in the Town Hall.

SUPPLEMENTALS

A motion was made by Ms. Arigoni, seconded by Mr. Casella to recommend to a town meeting an appropriation in an amount not to exceed \$70,000 from General Fund surplus to be reimbursed by LOCIP funds to install above ground oil tanks for the Town Hall and Library and to remove existing underground tanks and testing. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to recommend to a town meeting a supplemental appropriation to line item #1070, Harwinton Building Official, in an amount not to exceed \$60,000 from General Fund surplus. All in favor.

CORRESPONDENCE

None

INVOICES

A motion was made by Ms. Davis, seconded by Ms. Arigoni to pay \$660.00 from line item #1022, to the Print Shop, for the Annual Audit report. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to pay \$12,500 from line item #1025 to Sandra E. Welwood, LLC, Town Auditor. All in favor

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 9:03 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-18-20 AT 9:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK