

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
May 28, 2020

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella - Telcom
Sandy Davis - Telcom
Tim Bobroske
Mike Chadwick - Telcom 7:35 pm

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman
Dave Bousquet, Highway Supervisor

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

MINUTES OF MAY 20, 2020

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

2020-2021 BUDGET

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the 2020-2021 Municipal Government Budget in the amount of \$5,882,643 in accordance with Executive Order 7S section 7, this action being necessary to permit the orderly operation of the municipality and there is a need to act immediately to avoid endangering public health and welfare. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to set the 2020-2021 mill rate at 28.0. All in favor.

Mr. Chadwick arrives 7:35pm.

APPROVE FUNDING HVFD REHAB STEAP PROJECT

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve the expenditure of up to \$83,122, \$68,407 from STEAP funds and \$14,715 surplus for the HVFD Rehab. Project in accordance with Executive Order 7S section 7, this action being necessary to permit the orderly operation of the municipality and there is a need to act immediately to protect persons or property within the municipality. All in favor.

APPROVE LOCIP FUNDING FOR OIL TANK REMOVAL

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve the expenditure of up to \$80,000 from LOCIP funds for the removal and installation of oil tanks at the Town Hall and Library in accordance with Executive Order 7S section 7, this action being necessary to permit the orderly operation of the municipality and there is need to act immediately to prevent financial loss and protect property. All in favor.

APPROVE LOCIP FUNDING FOR ENTRY DOORS AND ELECTRIC OPENERS FOR TOWN BUILDINGS

A motion was made Mr. Bobroske, seconded by Mr. Chadwick to approve the expenditure of up to \$78,000 from LOCIP funds for the installation of new doors and electric openers for Town Buildings in

accordance with Executive Order 7S section 7, this action being necessary to permit the orderly operation of the municipality and there is a need to act immediately to avoid financial loss and protect property. All in favor.

APPROVE SUPPLEMENTAL FOR LINE 2090 AMBULANCE ASSOC. OF \$55,000 FROM SURPLUS

A motion was made by Ms. Davis, seconded by Ms. Casella to approve a supplemental appropriation for line 2090 of \$55,000 from surplus, in accordance with Executive Order 7S section 7, this action being taken to permit the orderly operation of the municipality and there is a need to act immediately to avoid endangering public health and welfare. All in favor.

APPROVE SUPPLEMENTAL FOR LINE 1070 BUILDING CODE OFF. OF \$60,000 FROM SURPLUS

A motion was made by Ms. Davis, seconded by Mr. Casella to approve a supplemental appropriation for line 1070 of \$60,000 from surplus, in accordance with Executive Order 7S section 7, this action is being taken to permit the orderly operation of the municipality and there is a need to act immediately to avoid endangering public health and welfare and for the protection of persons and property within the municipality. All in favor.

APPOINTMENT OF AUDITOR

Put off till the June 11th 2020 meeting

OLD BUSINESS

State grant of up to \$3,000 for half of Registrar's upgraded computer is available.

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to instruct the Selectmen to pay for the other half of the Registrar's computer from line 9011 Municipal Technology. All in favor.

NEW BUSINESS

A motion was made by Mr. Chadwick, seconded by Mr. Casella to approve the Suspense List in the amount of \$4,519.34. All in favor.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to adjourn the meeting at 7:57 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 10/11/20 AT 8:30 am
ATTEST TOWN CLERK *Jaime Bayen*