

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**August 13, 2020**

**MEMBERS PRESENT**

Peter Thierry  
Margaret Arigoni  
Tim Bobroske- Telcom  
Sandy Davis - Telcom

**MEMBERS ABSENT**

Mike Chadwick  
Charles Casella

**OTHER PARTICIPANTS**

Mike Criss, First Selectman 7:34 pm

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

**MINUTES OF JULY 9, 2020**

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

**OLD BUSINESS**

Chairman will contact Town Auditor with BOF concerns.

**NEW BUSINESS**

Town Auditor will be in around August 20<sup>th</sup> for 2019-2020 audit.

The BOF will request a tax income comparison between last year at this time and this year to show the effect of the tax deferral this year.

Mr. Criss discussed the upcoming retirement of three town employees and possible impact to the health insurance line item.

Mr. Criss reported that the Town has received an Affordable Housing Planning Grant of \$11,100, with the planning to be done by COG.

Town is under a Storm Emergency Order so FEMA reimbursement is possible for approximately \$6,000 in overtime costs.

Sandy Davis noted that the Public Library did a good job providing services during the pandemic.

**SUPPLEMENTALS**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to supplement the 2019-2020 budget line 1048 Legal- Outside with \$12,809 with \$7211.13 from line 8060 and \$5,597.87 from general fund surplus. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to supplement the 2019-2020 budget line 1088 Health Insurance with \$7,914.86 from general fund surplus. Ms. Davis-Yes, Ms. Arigoni-Yes, Mr. Bobroske-Yes, Mr. Thierry-No. Motion passes.

**CORRESPONDENCE**

None

**INVOICES**

**None**

A motion was made by Mr. Bobroske, seconded by Ms. Davis to adjourn the meeting at 8:12pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 8-17-20 AT 9:00am

ATTEST TOWN CLERK

A handwritten signature in blue ink, appearing to read "Laurie Berger", is written over the printed text "ATTEST TOWN CLERK".