

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
September 10, 2020

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Tim Bobroske- Telcom 7:37 pm
Sandy Davis - Telcom
Charles Casella - Telcom

MEMBERS ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF AUGUST 13, 2020

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

OLD BUSINESS

None

NEW BUSINESS

Mike Criss, First Selectman informs the board that 7 Town computers, currently running Windows 7, will need to be update to Windows 10. Windows 7 will no longer be supported.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the expenditure of \$5,125 from line 1014 for the final payment to Edmunds for properly reloading the Finance Dept. software. Mr. Casella- Yes, Ms. Davis- Yes, Mr. Thierry- Yes, Ms. Arigoni- No. Motion passes.

Mr. Bobroske arrives 7:37 pm.

A motion was made by Mr. Thierry, seconded by Mr. Casella to approve the expenditure of \$1,500 from line 1025 for auditing consultant fees. Ms. Davis-Yes, Ms. Arigoni-No, Mr. Bobroske-Yes, Mr. Casella- Yes. Motion passes.

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Casella seconded by Ms. Davis to adjourn the meeting at 7:56pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECORD AT HARWINTON CT
9-11-20 AT 10:00am
ATTEST TOWN CLERK *James B. Began*