

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
October 8, 2020

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Bill Buys Jr HVFD Chief
Dave Bousquet HVFD Deputy Chief

Chairman Thierry called meeting to order at 7:48 p.m.

MINUTES OF SEPTEMBER 10, 2020

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

OLD BUSINESS

Edmunds is testing updated finance office computer system. Should go live on 10/16/20

Computer updates should stay within budget. This is updating all computers from Windows 7 to Windows 10

Edison Grille lawsuit still on going.

NEW BUSINESS

HVFD requesting new pumper truck in accordance with Town's replacement schedule. Discussion ensued.

A motion was made by Mr. Casella, seconded by Ms. Davis to approve the following resolutions: Resolved, that the Board of Finance acting as the budget-making authority of the Town of Harwinton pursuant to Governor's Emergency Executive Orders 7B, Section: 7S, Section 7: 7CC, Section 1: and 9A, Section 1, hereby accepts the recommendation of the Capital Equipment Committee, and adopts the following finding and resolutions: Whereas, COVID 19 continues to pose a public health and civil preparedness emergency in the State of Connecticut and the Town of Harwinton: and Whereas, pursuant to Emergency Executive Orders 7S, Section 7 and 7CC, Section 1, there exists an urgent need to replace an aging firefighting pumper truck in order to protect persons and property in the Town of Harwinton: and Whereas, it is necessary to act immediately and during the duration of the public health and civil preparedness emergency for the Town to pursue a time -sensitive offer to purchase a suitable replacement pumper truck: Now, Therefore: 1. The Town of Harwinton hereby approves the purchase of said new pumper from Sutphen Corporation of Dublin, Ohio for the base price of \$763,095.69; and 2. The Town of Harwinton shall, at the time such payment is due, appropriate \$845,073.44 to cover the final purchase price of said pumper truck; and 3. That said appropriation shall be made from the Town of Harwinton budgetary line item 9090 "Non-Recurring EMS Capital"; and 4.If budgetary line 9090 "Non-Recurring EMS Capital" is insufficient to cover the final cost of the pumper truck at the time of payment is due, then the shortfall shall be covered by appropriation from the General Fund surplus of the Town; and 5. That the First Selectman is authorized to execute and deliver any agreements and other documents as well as take any action necessary or convenient for said purpose. All in favor.

The HVFD has offered to pay any cost of the above mention pumper truck in excess of \$795,000.00.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Casella seconded by Ms. Davis to adjourn the meeting at 8:14 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 10/13/20 AT 9:30am
ATTEST TOWN CLERK

James J. Bryan