

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**November 12, 2020**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

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

**MINUTES OF OCTOBER 8, 2020 SPECIAL MEETING**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Fredsall- Abstain. Motion passes.

**MINUTES OF OCTOBER 8, 2020**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Fredsall- Abstain. Motion passes.

**MINUTES OF OCTOBER 15, 2020 SPECIAL MEETING**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. Mr. Bobroske- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Ms. Arigoni- Yes, Mr. Fredsall- Abstain. Motion passes.

**OLD BUSINESS**

Edison Grille lawsuit still on going.

2019-2020 Audit still on going.

**NEW BUSINESS**

STEAP grant of \$126,144 has been awarded to the Town for the Veterans Memorial Project. Approximately \$9,500 in local donations are also available.

Town is looking to set up an Affordable Housing Committee. Would like BOF member on committee.

Town has applied for two FEMA BRIC grants. One for \$150,000 for radio replacement for HVFD, HWVFD and town DPW. A second grant for \$150,000 for installation of a generator at Wintergreen Housing Project.

Town has applied for a \$150,000 grant from Ct Library for a generator at the Harwinton Public Library.

Emergency Preparedness is looking for grants.

Both town unions are looking to consolidate as one.

A new Highway Mechanic has been hired to replace the retired Mechanic.

The BOF is looking forward to meeting with the Town Auditor to discuss any issues and the management letter.

**SUPPLEMENTALS**

None

**CORRESPONDENCE**

None

**INVOICES**

None

A motion was made by Mr. Bobroske seconded by Mr. Fredsall to adjourn the meeting at 7:47 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11-13-20 AT 10:30 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK