# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING March 11, 2021

#### MEMBERS PRESENT

MEMBERS ABSENT

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

**OTHER PARTICIPANTS** 

Mike Criss, First Selectman

Dave Bousquet, Highway Supervisor

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

## **MINUTES OF MARCH 4, 2021**

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

## **2021-2022 TOWN BUDGET**

Dave Bousquet, Highway Supervisor presents his budgets and answers questions.

Dave Bousquet, Highway Supervisor mentions that highway Department is able and willing to do snow plowing and salting at emergency services buildings in town. (HVFD, HWVFD and HAA)

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 4020 for \$1,694,416. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to approve line 4030 for \$85,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 4080 for \$44,171. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1083 for \$30,825. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1084 for \$2,575. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 1085 for \$7,200. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 9099 for \$22,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 9085 for \$254,000. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to move the Town Aid Roads Grant of \$227,149 off budget and into a fund to be used by the Highway Supervisor in accordance with guidelines for said grant. All in favor.

A motion was made by Mr. Casella, seconded by Ms. Davis to approve line 1010 for \$259,717. Mr. Casella- Yes, Mr. Fredsall- Yes, Mr. Bobroske- Yes, Ms. Davis- Yes, Ms. Arigoni- No. Motion passes.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to approve line 1014 for \$20,077. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Casella to approve line 1015 for \$154,644. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 1016 for \$4,260. All in favor.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve line 1019 for \$32,608. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to approve line 1022 for \$21,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Casella to approve line 1028 for \$80,403. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1031 for \$2,364. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 1034 for \$710. All in favor.

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve line 1037 for \$102,229. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Arigoni to approve line 1046 for \$30,000. All in favor

A motion was made by Mr. Fredsall, seconded by Ms. Arigoni to approve line 1048 for \$15,000. All in favor.

A motion was made by Ms. Arigoni, seconded by Mr. Fredsall to approve line 1049 for \$122,068. All in favor.

# **OLD BUSINESS**

A motion was made by Mr. Fredsall, seconded by Ms. Arigoni to approve, in accordance with Executive Order 7S sec.7 and Executive Order 10A; it extends EO 9L to 4/29/21 and in accordance with the Town Attorney, the use of the STEAP grant issued for the Veterans War Memorial for the amount not to exceed \$126,144; 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 and utilize & secure the grant. All in favor.

# **NEW BUSINESS**

None

### **SUPPLEMENTALS**

None

## **CORRESPONDENCE**

None

## **INVOICES**

None

A motion was made by Ms. Davis seconded by Mr. Fredsall to adjourn the meeting at 9:18 pm. All in favor.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT

ON 3-15-21 AT 8:30 QM

ATTEST TOWN CLEDY

Peter B. Thierry