BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING July 8, 2021

MEMBERS PRESENT

MEMBERS ABSENT

Peter Thierry John Fredsall Charles Casella

Tim Bobroske

OTHER PARTICIPANTS

Sandy Davis Margaret Arigoni Mike Criss, First Selectman

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

MINUTES OF APRIL 15, 2021

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

MINUTES OF MAY 27, 2021

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

OLD BUSINESS

None.

NEW BUSINESS

ARPA money has been received in the amount of \$802,026.08

Selectmen recommend expenditure of \$250,000 from ARPA funds for Radios for DPW, HVFD, HWFD and HAA. BOF recommends holding an informational meeting for this expenditure. Other possible uses of the ARPA funds include Municipal Complex HVAC work, window replacement and touch free faucets.

Tom Mitchell has resigned as ACO.

Lake Harwinton Association lawsuit against Town discussed.

SUPPLEMENTALS

A motion was made by Mr. Bobroske, seconded by Ms. Davis to roll to capital and non-recurring accounts the balance in lines 9003, 9011, 9020, 9022, 9035, 9037, 9069, 9085, 9090 and 9099 in the 2020-2021 budget. All in favor

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Ms. Arigoni to adjourn the meeting at 8:13 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ATTEST TOWN CLERK

Jame Bugar