BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING August 12, 2021

MEMBERS PRESENT

Peter Thierry
John Fredsall
Tim Bobroske-telcom
Sandy Davis -telcom
Charles Casella-telcom

MEMBERS ABSENT

Margaret Arigoni

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF JULY 8, 2021

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

APPOINTMENT OF AUDITOR

A motion was made by Ms. Davis, seconded by Mr. Casella to appoint Sinnamon & Associates, LLC as town auditor for the 2020-2021 fiscal year. All in favor.

OLD BUSINESS

Selectman are going to schedule an informational meeting for the ARPA grant.

A new request for \$74,192.00 has been received from the HVFD for air packs with funds coming from the ARPA grant.

NEW BUSINESS

Selectmen present quotes on GIS mapping for the town. Will be added to next month's agenda.

BCCF have approached Selectmen about painting can garage. Have approval.

Blight Comm. has resolved all but two cases and is working on those.

EXECUTIVE SESSION

A motion was made by Ms. Davis, seconded by Mr. Casella to go into executive session at 7:43pm to discuss pending litigation. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to exit executive session at 8:00pm. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 8:05 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

STATE U FOR RECORD AT HARWINTON CT

108-16-21 AT 8:30an