

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
November 18, 2021

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Dave Bousquet, Highway Supervisor

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

MINUTES OF OCTOBER 14, 2021

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

OLD BUSINESS

Potential land purchase boarding Whetstone Rd and Bentley Dr. has been abandoned due to poor perk tests.

NEW BUSINESS

Town phone system is expiring. Two bids have been received between \$40,000 and \$50,000 for five years.

A highway department pickup truck has been totaled, by being rear ended. The town is looking to secure a replacement vehicle.

The Town's waste oil collection system has been contaminated and requires a hazardous waste cleanout.

Town refuse contract with MIRA is still being discussed by Selectmen.

Harwinton Housing Authority has contacted the First Selectman requesting approximately \$6,000 more in rent subsidy funds.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to authorize the Highway Supervisor to expend up to \$2,000 from the Highway Capital Fund as a deposit on a replacement truck for the totaled pickup. All in favor.

The tax sale on November 16th sold one house for \$133,000. The delinquent taxes are approximately \$14,000. All excess funds would be turned over to the original owners.

Lake Harwinton Association still wants to discuss Lake situation.

Wilson Pond Dam spillway has been determined to be deficient. It is privately owned.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Mr. Bobroske to adjourn the meeting at 8:10 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

