BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING December 9, 2021

MEMBERS PRESENT

Peter Thierry John Fredsall Tim Bobroske Sandy Davis Charles Casella

MEMBERS ABSENT

Bob Barry

OTHER PARTICIPANTS



Chairman Thierry called hearing to order at 7:32 p.m.

ELECTION OF CHAIRMAN

A motion was made by Ms. Davis, seconded by Mr. Fredsall to nominate Mr. Thierry as Chairman. No other nominations were made. Ms. Davis- Yes, Mr. Fredsall- Yes, Mr. Casella- Yes, Mr. Bobroske- No. Motion passes.

MINUTES OF NOVEMBER 18, 2021

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

OLD BUSINESS

BOF agreed to have Roger Plaskett, former Town Historian on the cover of the annual audit.

Mr. Bobroske questioned the Town's agreement with the Building Official. Wants the issue discussed with the BOS. Wants to know how other towns compensate their Building officials.

The BOF would like an update on ARPA funds. Some members question why there is no committee set up to determine priorities for expenditure of funds. Want more transparency in process. BOF requests of the BOS all details of the ARPA funds including rules and regulations.

NEW BUSINESS

None

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Casella to transfer \$34,918.19 from line 1088 to line 1070 in the 2020-2021 budget as recommended by the Town Auditor. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 8:04 pm. All in favor.

Respectfully submitted,

Peter B. Thierry