

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
June 9, 2022

MEMBERS PRESENT

Peter Thierry
John Fredsall
Bob Barry
Sandy Davis
Charles Casella

MEMBERS ABSENT

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman
Bonnie Andrews, HHS
Dennis Andrews, HHS

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

MINUTES OF APRIL 21, 2022

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

MINUTES OF MAY 12, 2022

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

MINUTES OF MAY 26, 2022

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

OLD BUSINESS

A recommendation from the Board of Selectmen to use \$14,535 from ARPA funds for a Town wide OnSolve communication system was discussed. The Board of Finance decided not to recommend the use of ARPA funds and instead include the costs as an ongoing expense in the Town Budget.

A recommendation from the Board of Selectmen to use \$90,000 from ARPA funds for Harwinton Historical Society-First District Schoolhouse Restoration was discussed.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to recommend going to a public hearing with the \$90,000 First District Schoolhouse Restoration without approval at this time. All in favor. A special meeting of the BOF will be held on June 23rd to discuss comments and concerns made at the BOS Public Hearing of the First District Schoolhouse Restoration and a decision will be made.

NEW BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Barry to instruct the Finance Department to set up a Capital and Non-recurring account for Recycling so that NIP refunds can be sequestered. All in favor.

A motion was made by Mr. Barry, seconded by Ms. Davis to accept the Suspense List in the amount of \$10,215.65. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to rename budget line 9099 Highway and Bridge Improvement. All in favor.

A motion was made by Ms. Davis, seconded by to Mr. Casella to close special accounts LOCIP- Oil Tanks \$80,000, LOCIP- Handicap accessible Doors \$78,000, Perkins Hill Road \$1,267.60 and STEAP Fire House \$72,488.10 and roll all funds in account 9099. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Mr. Barry to adjourn the meeting at 8:38 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

