

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**July 14, 2022**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Tim Boroske  
Sandy Davis  
Charles Casella

**MEMBERS ABSENT**

Bob Barry

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

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

**MINUTES OF JUNE 23, 2022**

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

**OLD BUSINESS**

Bogue Rd Bridge Project. The Town will be responsible for 14.4% of the cost.

Library will need work on humidity system. Town Hall will require work on automatic dampers.

OnSolve is a go. One year contract for approximately \$4,800.

**NEW BUSINESS**

Veterans Memorial Project needs more funds. Discussion is to approve ARPA funds in the amount of \$94,000 and to seek reimbursement from STEAP Funds.

A motion was made by Mr. Fredsall, seconded by Mr. Casella to approve \$94,000 in ARPA funds for the Veterans Memorial Project. All in favor.

A Town Report and Audit will be prepared this year and a cover photo is needed.

The BOF requests that the HAA come to our September meeting with financial info. The First Selectman Mike Criss will talk to HAA.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Ms. Davis, seconded by Mr. Fredsall to adjourn the meeting at 7:57 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

