BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING August 11, 2022

MEMBERS PRESENT

Peter Thierry John Fredsall Bob Barry Sandy Davis Charles Casella **MEMBERS ABSENT**

Tim Bobroske

OTHER PARTICIPANTS

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

MINUTES OF JULY 14, 2022

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

OLD BUSINESS

Dave Bousquet, Highway Supervisor unable to attend. Will be at September meeting.

NEW BUSINESS

The BOF recommends that any money received by the Public Works Department for scrap metal go into Capital and non-recurring line 9085. The recycling coordinator is to be given a record of the weight recycled.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Mr. Barry to supplement line item 1015 in the 2021-2022 budget by \$12,734.04 from surplus. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to recommend to a Town Meeting a supplemental of \$48,615.25 for line 1070 Building Department. All in favor.

A motion was made by Mr. Casella, seconded by Ms. Davis to roll-over lines 9003, 9010, 9011, 9020, 9022, 9035, 9037, 9069, 9085, 9090 and 9099 into their capital and non-recurring accounts. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to roll all remaining funds in the 2021-2022 budget to line 9099 and into its Capital and non-recurring account. All in favor.

INVOICES

None

CORRESPONDENCE

None

It was decided by the BOF to honor Margaret Arigoni and Suzanne Stich for their many years of service to the Town of Harwinton by putting them on the cover of the annual report.

It was decided by the BOF that the accident damage truck be replaced with a new truck with funds coming out of line 9085.

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 7:53 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

