

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
November 10, 2022

MEMBERS PRESENT

Peter Thierry
John Fredsall
Charles Casella
Sandy Davis
Tim Bobroske

MEMBERS ABSENT

Bob Barry

OTHER PARTICIPANTS

Mike Criss, First Selectman
Kevin Ferrarotti, HVA Chief

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

MINUTES OF OCTOBER 13, 2022

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

HARWINTON AMBULANCE

Kevin Ferrarotti, HVA Chief briefed the board on ambulance operations and financials. Discussion ensued. Chief Ferrarotti will attend the BOF January meeting with an update.

OLD BUSINESS

The Annual Report is waiting for the completion of the Town Audit.

November 17th is bid opening for the Veterans Memorial Project.

NEW BUSINESS

An incident is noted with a DPW employee.

A \$2,500 grant has been received from CIRMA for employee training.

A \$50,000 speed enforcement grant has been approved by the State.

A 2.5-million-dollar grant has been applied for through LOTCIP for Urban Connector (Scoville Hill Rd).

A 1.5-million-dollar grant has been applied for through TRIPS for all town roads.

A motion was made by Ms. Davis, seconded by Mr. Casella to recommend to a Town Meeting the expenditure of up to \$130,000, to be reimbursed by STEAP funds, for the renovation and improvement of the Veterans War Memorial. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Mr. Casella to adjourn the meeting at 8:35 pm. All in favor.

Respectfully submitted

Peter B. Thierry



James Boyan