

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**January 12, 2023**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Sandy Davis  
Tim Bobroske  
Charles Casella

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Dave Bousquet, Capital Equip. Chair  
Bill Buys Jr. Capital Equip Comm.

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

**MINUTES OF DECEMBER 8, 2022**

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

**TOWN AUDITOR**

Discussion was held with George Sinnamon, Town Auditor concerning the 2021-2022 audit report.

**OLD BUSINESS**

None

**NEW BUSINESS**

One half of TAR money has been received from the State of CT.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to recommend to a Town Meeting the purchase of an ambulance for an amount not to exceed \$380,000 from Non-recurring EMS Capital Account #9090. All in favor.

A motion was made by Mr. Casella, seconded by Ms. Davis to recommend to a Town Meeting the purchase of security cameras for an amount not to exceed \$64,111 using LoCip funds. All in favor.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 8:21 pm. All in favor.

Respectfully submitted

Peter B. Thierry

