

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
February 9, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Tyler Reginatto HAA Dep. Chief
Ray Wheeler HAA

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

MINUTES OF JANUARY 12, 2023

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

APPOINT TOWN AUDITOR

A motion was made by Mr. Bobroske, seconded by Ms. Davis to appoint Sinnamon & Associates as Town Auditor for the 2022-2023 calendar year in the amount of \$20,000. All in favor.

HARWINTON AMBULANCE ASSOCIATION

A discussion ensued with Tyler Reginatto and Ray Wheeler concerning HAA request for an additional \$120,000 in the current fiscal year to maintain service. Lower number of volunteers, reduced hours, low reimbursements and increased labor cost cited for the shortfall. The Board of Finance will discuss this issue further at next month's meeting.

OLD BUSINESS

50/50 bridge program for two bridges on the Valley Road has been approved by the State.

A motion was made by Mr. Casella, seconded by Mr. Fredsall to recommend to a Town Meeting the amount not to exceed \$115,462, for two Valley Road Bridges, to be taken from the Capital Bridge Account and to contract with Cardinal Engineering for the initial design and RFP paperwork. All in favor

NEW BUSINESS

The Town has received a speed enforcement grant for the next 5 years.

Town has received \$5,000 for neglected cemeteries to be used at the East Cemetery and the North Cemetery.

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Barry, seconded by Mr. Casella to authorize payment of \$20,000 to Sinnamon & Associates for the 2021-2022 audit. All in favor.

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to authorize payment of \$1,592 to Oddo Print Shop for the 2021-2022 Annual Report. All in favor.

CORRESPONDENCE

All members received a letter from Region 10 School District concerning a Budget Presentation Meeting on February 27th at 6:30 pm.

The Board of Finance has decided to have all future meetings at 7:00 pm. Updated meeting schedule will be filed with the Town Clerk.

A motion was made by Mr. Casella, seconded by Mr. Fredsall to adjourn the meeting at 8:40 pm. All in favor.

Respectfully submitted

Peter B. Thierry

