BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING April 13, 2023

MEMBERS PRESENT

MEMBERS ABSENT

Peter Thierry John Fredsall Bob Barry Sandy Davis Charles Casella

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman Beth Hamel, Tax Collector

Chairman Thierry called meeting to order at 7:00 p.m.

MINUTES OF MARCH 30, 2023

A motion was made by Mr. Fredsall, seconded by Ms. Davis, to approve the minutes as submitted. Mr. Fredsall- Yes, Ms. Davis- Yes, Mr. Barry- Yes and Mr. Casella- Yes, Mr. Bobroske- Abstain. Motion passes.

MINUTES OF APRIL 6, 2023, BUDGET HEARING

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

2023-2024 BUDGET

The Board decided to cancel the 4/20/23 meeting and schedule a special meeting for 4/27/23.

Ambulance discussion ensued. A list of questions that the Board has for HAA will be sent to Kevin Ferrarotti, HAA Chief, by April 20th.

OLD BUSINESS

Selectmen still working on resolving salt issue on Harwinton Heights.

NEW BUSINESS

Highway Supervisor Dave Bousquet recommends repairs to TH and Library exteriors.

SUPPLEMENTALS

<u>None</u>

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 7:47 pm. All in

Respectfully submitted

Peter B. Thierry

