

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**July 13, 2023**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Charles Casella  
Tim Bobroske

**MEMBERS ABSENT**

Sandra Davis

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Justine Downes, Highway Supervisor

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

**MINUTES OF JUNE 8, 2023**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Highway supervisor, Justine Downes was introduced to the board. Questions and comments ensued.

Town CFO Maria Guerrero has resigned. Kaylie VanWagner is now the CFO.

Selectman Paul Honig is requesting read-only access to Edmonds Financial System. BOF has no objection to the request, but the ultimate decision is up to the Board of Selectmen.

Painting of the interior of the Town Hall is being contemplated.

New Veterans Memorial work to begin in two weeks.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to send quarterly payments to the HAA after receiving quarterly financial reports. All in favor.

Town having issues at conservation area with the possibility of installing gates and or cameras.

Digital Speed signs will be going up around Town in problem areas.

The Town has taken over the mowing of the North Cemetery.

Harwinton Ambulance Association septic system having problems. Cure being determined.

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to roll over all remaining balances in accounts 9003, 9010, 9011, 9020, 9022, 9030, 9035, 9037, 9069, 9085, 9090, and 9099 to their respective capital and non-recurring accounts in the 2022-2023 budget. All in favor.

Discussion of Group Home on Plymouth Road ensued.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Mr. Casella, seconded by Mr. Barry to adjourn the meeting at 8:07 pm. All in favor.

Respectfully submitted.

Peter B. Thierry