

BOARD OF FINANCE – TOWN OF HARWINTON

REGULAR MEETING

October 12, 2023

MEMBERS PRESENT

Peter Thierry
John Fredsall
Charles Casella
Sandy Davis
Tim Bobroske

MEMBERS ABSENT

Bob Barry

OTHER PARTICIPANTS

Mike Criss, First Selectman
Beth Hamel, Tax Collector

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

A moment of silence was held on the first anniversary of the killing of Bristol Police Officers, Lt. Dustin DeMonte, and Sgt. Alex Hamzy.

MINUTES OF SEPTEMBER 14, 2023

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

OLD BUSINESS

Ambulance Garage septic system repair approved by TAHD. System will be engineered.

Annual Report is still being compiled.

NEW BUSINESS

Recreation Department revenue is up with new programs and fee structure.

A motion was made by Mr. Bobroske, seconded by Mr. Casella to recommend to a Town Meeting, the expenditure of up to \$560,000.00, to be reimbursed by a STEAP grant in the amount of \$465,000.00 and \$95,000.00 from the WPCA Capital Budget for the replacing manhole covers and frames, installing manhole frame seals and chimney seals, lining manholes, fixing pipe seals, lining manhole chimneys, grouting manholes, and making manhole point repairs. All in favor.

Tax Collector report received.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

Mike Criss, First Selectman, will provide the BOF with cost savings for the Rock Brook Culvert project.

A motion was made by Mr. Casella, seconded by Ms. Davis to adjourn the meeting at 7:24 pm. All in favor.

Respectfully submitted.

Peter B. Thierry

RECEIVED
OCT 13 2023
HARWINTON
TOWN CLERK