

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
January 11, 2024

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman
George Sinnamon, Town Auditor
Beth Hamel, Tax Collector
Kayle VanWagner, Finance Officer

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

MINUTES OF DECEMBER 14, 2023

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

TOWN AUDITOR

George Sinnamon, Town Auditor presented 2022-2023 audit results. Discussion ensued.

OLD BUSINESS

Beth Hamel, Tax Collector discussed her quarterly tax report. Discussion ensued.

The annual report is almost ready. A cover picture is still needed.

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to have James Bement on the Annual Report cover. All in favor.

NEW BUSINESS

An RFP for two Valley Road bridges has been put out with bids due back by February 19th. Estimated total cost around 1.8 million dollars.

Mr. Bobroske and Mr. Fredsall have agreed to be on the Valley Road Bridge project committee.

The computer servers at Town Hall needs replacement. Costs unknown currently.

The Town has been working towards a Catch Basin Report that might be required by the State of Connecticut.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Ms. Davis to adjourn the meeting at 7:37 pm. All in favor.

Respectfully submitted.

Peter B. Thierry