

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**SPECIAL MEETING**  
**May 12, 2022**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Sandy Davis  
Charles Casella

**MEMBERS ABSENT**

Tim Bobroske

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Kevin Ferrarotti HAA- telcom

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

**TAX INCENTIVE AGREEMENT FOR PARCEL 8 LLC (122 LITCHFIELD RD)**

A motion was made Mr. Casella, seconded by Mr. Fredsall to approve the Tax Incentive Agreement for Parcel 8 LLC (122 Litchfield Rd) pursuant to Harwinton Ordinance #149. All in favor.

**BRIDGES**

Discussion ensued about 3 bridges that have been classified as being in serious condition. Total cost could exceed 1.7 million dollars.

**HARWINTON AMBULANCE ASSOCIATION FINANCIALS**

Discussion ensued about Covid costs and better communication between HAA and BOF.

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 8:05 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

