

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
June 11, 2020

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Charles Casella - Telcom
Sandy Davis - Telcom
Tim Bobroske

MEMBERS ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF MAY 28, 2020

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

APPOINTMENT OF AUDITOR

Four proposals for auditing services have been received and the board decided to meet on June 18th to appoint an auditor for the 2019-2020 fiscal year.

OLD BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the expenditure of up to \$84,122, \$69,407 from STEAP funds and \$14,715 from surplus for the HVFD Rehab. Project in accordance with Executive Order 7S section 7, this action being necessary to permit the orderly operation of the municipality and there is a need to act immediately to protect persons or property within the municipality. All in favor.

NEW BUSINESS

Ambulance line 2090 is over due to COVID 19 costs. They should be %100 reimbursable by the State and Federal Government grants. Costs are due to replacement paid crews in place of quarantined volunteer crews.

SUPPLEMENTALS

A motion was made by Mr. Bobroske, seconded by Ms. Arigoni to roll over to their respective Capital and Non-recurring Accounts the year end balances in lines 9003, 9010, 9011, 9020, 9022, 9030, 9035, 9037, 9069, 9085, 9090 and 9099. All in favor.

A motion was made by Mr. Bobroske, seconded by Ms. Davis to roll over at year end the balances in lines 9086 and 9087 to Capital and Non-recurring Account 9085. All in favor.

CORRESPONDENCE

None

INVOICES

None

A motion was made by Ms. Davis, seconded by Mr. Casella to adjourn the meeting at 7:52pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 6-12-20 AT 12:05pm
ATTEST TOWN CLERK *Laurel Boyer*