

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
December 10, 2020

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF NOVEMBER 12, 2020

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

OLD BUSINESS

2019-2020 Audit still on going.

NEW BUSINESS

The Assessor's computer system needs a software update. Cost of approximately \$15,000 will come from Capital and Non-recurring account #9035 Revaluation.

A \$40,000 Library Grant has been received for a generator for the Library. The sizing of the generator is still being considered. Previous estimated cost was \$83,000.

The Selectmen are looking into how to conduct a virtual Town Meeting and the costs involved. Estimates are \$4,500 to \$6,000 for equipment and software.

The Selectmen have received a letter from the Lake Harwinton Association requesting that the Town accept all pass ways as Town roads and threatening legal action if it is not done. This matter has been referred to the Town Attorney.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Mr. Fredsall seconded by Ms. Arigoni to adjourn the meeting at 8:06 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 12/11/2020 AT 9:45am

ATTEST TOWN CLERK

James J. Ryan