

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
February 11, 2021

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
George Sinnamon, Town Auditor
Maria Guerrero, Chief Financial Officer

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

MINUTES OF DECEMBER 10, 2020

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

TOWN AUDITOR, GEORGE SINNAMON

The Town Auditor presented the 2019-2020 audit. Discussion ensued.

OLD BUSINESS

Library grant of \$40,000 for generator has been approved. Still discussing sizing of generator.

HVFD To be on cover of 2019-2020 Audit for its 75th anniversary.

NEW BUSINESS

Town has 4 insurance claims active. 1. Library Flooding 2. Town loader accident on Rte. 4 3. WPCA sewer flow meter damage. 4. Town Hall Basement flooding.

Retirements- Highway Foreman, no replacement, instead two team leaders. Asst. Librarian, title changed to Adult Librarian. Senior Center Director, planning change of operations. Custodian, replaced by a Custodian/ Highway Maintainer. Mechanic- New Mechanic hired. A new Highway Maintainer hired

Town has received \$36,000 from the CARE ACT for COVID costs.

Town has received estimates of \$6,500 for Virtual Town Meeting equipment.

Building Dept. is going over budget due the increased activity and income.

Both Municipal Unions are considering merging.

A mailbox is being installed outside of Town Hall.

An Affordable Housing Steering Committee is being set up.

SUPPLEMENTALS

None

CORRESPONDENCE

None

INVOICES

None

A motion was made by Ms. Arigoni seconded by Mr. Fredsall to adjourn the meeting at 9:18 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-16-21 AT 10:30am
ATTEST TOWN CLERK James J. Boyer