

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
September 9, 2021

MEMBERS PRESENT

Peter Thierry
John Fredsall
Tim Bobroske-telcom
Sandy Davis -telcom 7:31 pm
Charles Casella-telcom
Margaret Arigoni

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF AUGUST 12, 2021

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

Ms. Davis arrives.

GIS MAPPING

Discussion of bids ensued.

A motion was made by Ms. Arigoni, seconded by Mr. Fredsall to follow the recommendation of the Assessor and hire Flow Analytics to perform the GIS mapping at a price not to exceed \$22,199.60 with the funds coming from the Revaluation Capital Account. All in favor.

OLD BUSINESS

A motion was made by Ms. Arigoni, seconded by Mr. Bobroske to add ARPA funds to the agenda. All in favor.

Discussion ensued.

A motion was made by Mr. Fredsall, seconded by Ms. Arigoni to approve the following projects for ARPA funding, Emergency Management Communication System not to exceed \$ 250,000, SCBA Breathing Apparatuses for HVFD not to exceed \$75,000, 1,000 gallon above ground gas tank with fuel management system not to exceed \$ 81,000 and Town and Library engineering/consulting and design of ventilation systems not to exceed \$35,000. All in favor.

NEW BUSINESS

Memo received from Selectmen concerning purchase of Bentley Dr. property. It is 6.52 acres fronting on Whetstone Rd. and Bentley Dr. for \$ 240,000.

Discussion ensued.

The BOF requests that the Selectmen do perk tests and soil review along with the Town Engineer to determine land use possibilities.

SUPPLEMENTALS

A motion was made by Mr. Casella, seconded by Ms. Davis to supplement line 5040 in the 2020-2021 fiscal year with \$5,036.45 from undesignated surplus. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Casella to recommend to a Town Meeting a supplemental appropriation of \$34,918.19 to line 1070 in the 2020-2021 budget. Funds to come from undesignated surplus. All in favor.

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to adjourn the meeting at 8:21 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

