

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**January 13, 2022**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Tim Bobroske - telcom 7:31pm  
Sandy Davis - telcom  
Charles Casella – telcom 7:37 pm  
Bob Barry

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Paul Honig, Selectman

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

**MINUTES OF DECEMBER 9, 2021**

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

Tim Bobroske- 7:31pm

**OLD BUSINESS**

BOF looking for a wish list from the Selectmen for ARPA funds.

Charles Casella- 7:37pm.

Building Inspector pay discussed. Looking at what other towns do.

Discussed Housing Authority request for additional funding. First Selectman to get additional info on rents.

**NEW BUSINESS**

Covid test kits and masks given out to residents during two different days.

First Selectman informed the BOF that a salary adjustment for the Public Works Director will be in the 2022-2023 budget.

Discussion with MIRA is continuing along with other options.

Town phone system was hacked. Software was not up to date. Contract has expired with Mitel. Mitel license renewal will cost \$8,058 for five years. Total Communication annual cost is \$4,688.40 per year.

A motion was made by John Fredsall, seconded by Bob Barry to authorize the Selectmen to expend up to \$12,746.40 from line 1015 for telephones.

BOF questioned if ARPA funds could be used for Community Hall improvements.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

A letter was read from Mike Orefice, President of T.A. Hungerford Museum Association Inc. concerning capital improvements to the museum. Request was for approximately \$74,500. Use of ARPA funds was discussed and request was turned over to First Selectman for investigation.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 8:29 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

