

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**February 10, 2022**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Sandy Davis - telcom

**MEMBERS ABSENT**

Tim Bobroske  
Charles Casella

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
George Sinnamon, Town Auditor  
Danielle DellaVecchia, Wintergreen Mgr  
Mary Heltky, Regional Dir.

Chairman Thierry called hearing to order at 7:40 p.m.

**MINUTES OF JANUARY 13, 2022**

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

**TOWN AUDITOR**

Discussion ensued about the 2020-2021 audit report.

The BOF would like to speak with the Town Treasurer about investment options.

**OLD BUSINESS**

Danielle DellaVecchia, Wintergreen Site Manager and Mary Heltky are present and make a presentation about funding for next year. Discussion ensued. They are requesting \$13,407 in the 2022-2023 fiscal year budget.

**NEW BUSINESS**

A motion was made by Mr. Barry, seconded by Mr. Fredsall to recommend to a Town Meeting the expenditure not to exceed \$34,407 from LOCIP funds for the removal and installation of flooring in the Town Hall. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to authorize the Chairman to get the annual audit printed. All in favor.

**SUPPLEMENTALS**

None

**INVOICES**

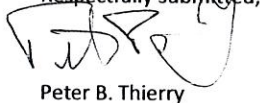
None

**CORRESPONDENCE**

None

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 9:13 pm. All in favor.

Respectfully submitted,

  
Peter B. Thierry

