

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 31, 2022

MEMBERS PRESENT

Peter Thierry
John Fredsall
Bob Barry
Sandy Davis-telcom
Charles Casella-telcom
Tim Bobroske

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Kevin Ferrarotti, HAA Chief

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

MINUTES OF MARCH 24, 2022

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

2022-2023 BUDGET DISCUSSION

A discussion was held with Kevin Ferrarotti, HAA Chief concerning COVID costs and the difficulties of getting sufficient Ambulance volunteers.

A motion was made Ms. Davis, seconded by Mr. Casella to approve \$120,000 in ARPA funds to cover COVID shortfalls in the HAA budget for the years 2020-2021 and 2021-2022, pending approval by the Board of Selectman. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to approve line 2090 at \$230,000. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve line 2005 at \$63,999. All in favor.

A motion was made by Mr. Barry, seconded by Mr. Fredsall to approve line 1087 at \$158,298. All in favor.

A motion was made by Mr. Casella, seconded by Ms. Davis to approve line 1088 at \$510,752. All in favor.

OLD BUSINESS

None.

NEW BUSINESS

Library is requesting a full time Children's Librarian. Discussion is on going with the First Selectman.

SUPPLEMENTALS

None.

INVOICES

None.

CORRESPONDENCE

None.

A motion was made by Mr. Bobroske, seconded by Mr. Barry to adjourn the meeting at 8:55 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

