

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 21, 2022

MEMBERS PRESENT

Peter Thierry
John Fredsall
Bob Barry
Sandy Davis-telcom

MEMBERS ABSENT

Tim Bobroske
Charles Casella

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF MARCH 31, 2022

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

MINUTES OF APRIL 14, 2022 PUBLIC HEARING

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

2022-2023 BUDGET AND MILL RATE DISCUSSION

A motion was made by Mr. Barry, seconded by Ms. Davis to approve line 1091 at \$213,726. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve line 2025 at \$73,081. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to recommend to the Town Budget Meeting a General Government Budget of \$6,282,743. All in favor.

OLD BUSINESS

A motion was made by Mr. Fredsall, seconded by Mr. Barry to approve \$76,209 in ARPA funding for the Hungerford Memorial Museum per BOS memo 4/21/22. All in favor

USA Hauling will be taking over disposal of MSW as of July 1, 2022 at the cost of \$105 per ton. This rate is guaranteed for five years.

NEW BUSINESS

Town still looking for a Recreational Director.

Blight Officer has resigned. ZEO will be taking over Blight Officer's job on a temporary basis.

Town of Litchfield will be using Harwinton's animal control facility as of July 1 at the cost of \$16,000 yearly.

SUPPLEMENTALS

None.

INVOICES

None.

CORRESPONDENCE

None.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to adjourn the meeting at 8:09 pm. All in favor.

Respectfully submitted,

Peter B. Thierry