

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
September 8, 2022

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Dave Bousquet, Highway Supervisor

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

MINUTES OF AUGUST 11, 2022

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

HARWINTON AMBULANCE ASSOCIATION

No one appeared to represent the association. Discussion ensued about HAA operations. Mike Criss, First Selectman will contact HAA concerning its lack of attendance.

HIGHWAY SUPERVISOR

Dave Bousquet, Highway Supervisor discussed Bogue Rd Bridge project. Harwinton's share should be \$510,000.

A motion was made by Mr. Barry, seconded by Mr. Casella to recommend to a Town Meeting the expenditure of up to \$383,000 from surplus along with \$128,512.98 from the Bogue Road Bridge Capital Account for Bogue Road Bridge Replacement. All in favor.

Dave Bousquet, Highway Supervisor discussed salt and fuel prices as they relate to budgeted amounts. Discussion ensued.

OLD BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Fredsall to authorize the Board of Selectmen to expend up to \$15,000 from line 9037 for community Hall furnace replacement. All in favor.

Annual Town Report is being compiled with a few reports are still outstanding. Suzanne Stich has declined to be on the cover.

NEW BUSINESS

The Town is looking for an Assistant Recreation Director.

The Town has received a claim of salt contamination in a private well on Westleigh Dr.

More discussion of the HAA ensued. This is an ongoing situation.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Mr. Casella to adjourn the meeting at 8:57 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

