

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**March 23, 2023**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Sandy Davis  
Tim Bobroske

**MEMBERS ABSENT**

Charles Casella

**OTHER PARTICIPANTS**

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:00 p.m.

**MINUTES OF MARCH 16, 2023**

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

**2023-2024 BUDGET**

A motion was made by Mr. Bobroske, seconded by Mr. Berry, to approve line 1087 at \$165,145. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to approve line 1088 at \$561,398. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Berry to approve line 1094 at \$164,676. All in favor.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to approve line 2005 at \$66,096. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to approve line 1091 at \$225,000. All in favor.

No action was taken on line 2090. The Board requests the First Selectman to contact HAA Auditor and possibly their bookkeeper to attend March 30<sup>th</sup> Board of Finance meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

A memo was received from the Board of Selectmen requesting up to \$400,000 in ARPA funds be approved for the Town Hall HVAC system.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to recommend the expenditure of up to \$400,000 in ARPA funds for the replacement of the Town Hall HVAC system. All in favor.

A memo was received from the Board of Selectmen requesting up to \$120,000 in ARPA funds be approved for the HAA, due to staffing issues.

The Board of Finance decided to table this request until more information is available concerning HAA.

**SUPPLEMENTALS**

**None**

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Mr. Bobroske, seconded by Mr. Fredsall to adjourn the meeting at 7:57 pm. All in favor.

Respectfully submitted

Peter B. Thierry