BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING June 8, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman Beth Hamel, Tax Collector John Bigos III, HAS



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

MINUTES OF MAY 25, 2023

A motion was made by Mr. Bobroske, seconded by Mr. Barry, to approve the minutes as submitted. Mr. Bobroske- Yes, Ms. Davis- Yes, Mr. Fredsall- Yes, Mr. Barry- Yes, Mr. Casella- Abstain. Motion passes.

APPOINTMENT OF AUDITOR

A motion was made by Ms. Davis, seconded by Mr. Casella to appointment Sinnamon & Associates LLC as the Town Auditor for the 2022-2023 fiscal year. All in favor.

OLD BUSINESS

First Selectman Mike Criss informed the board that a \$300,000 STEAP grant has been applied for and that \$167,000 in LOCIP money is also available to fund the Tennis/ Pickleball courts.

Harwinton Agricultural Society has requested \$194,500 to fence in the entire fairgrounds. HAS President John Bigos III was present to answer questions. Discussion ensued.

A motion was made by Mr. Barry, seconded by Ms. Davis, to approve \$194,500 in ARPA funds for the Harwinton agricultural Society for fencing. All in favor.

Harwinton Agricultural Society will be funding at least \$38,000 in funds and manpower to complete the fencing upgrade.

Tax Collector, Beth Hamel presented updated collection data as of May 31st.

NEW BUSINESS

Highway Supervisor Dave Bousquet has resigned, and a replacement has been hired as of June 19th. A Highway Maintainer has been hired for a vacancy.

First Selectman Criss discussed with the Board of Finance the ongoing issues with the Group Home on Plymouth Rd. Vandalism has occurred at the Athletic Complex. A break-in at the Highway Department has also occurred all related to the Group Home.

A motion was made by Mr. Fredsall, seconded by Mr. Casella to adjourn the meeting at 7:50 pm. All in favor.

Respectfully submitted.

Peter B. Thierry