

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
August 10, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman 7:25 pm

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

MINUTES OF JULY 13, 2023

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

OLD BUSINESS

None

NEW BUSINESS

Rock Brook Rd culvert replacement completed by DPW saving Town \$15,000 from contractor's bid.

Upper Bogue Rd widening project in progress by DPW.

A motion was made by Mr. Casella, seconded by Ms. Davis to authorize expenditure of up to \$2500 for Read- Only Workstation from line 9011. All in favor.

A motion was made by Mr. Fredsall, seconded by Mr. Barry to recommend to a Town Meeting the expenditure of up to \$71,395 from Capital and Non-recurring Account 9037 for roofing, windows, and siding at the Senior Center. All in favor.

A request from the Board of Selectmen for \$22,000 for interior painting of Town Hall was tabled to the next meeting for more information.

Trail cameras to be installed at Conservation Area parking lot.

A \$300,000 grant for Pickleball Courts is on the State bonding list.

Veterans Memorial construction is waiting on Eversource to shut off power.

Town Hall façade improvements to take place during September and October.

One DPW employee is scheduled to retire in the spring.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

The board decided to make the Annual Report digital.

A motion was made by Mr. Fredsall, seconded by Mr. Casella to adjourn the meeting at 7:36 pm. All in favor.

Respectfully submitted.

Peter B. Thierry

RECEIVED
AUG 11 2023
HARWINTON
TOWN CLERK