

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**September 14, 2023**

**MEMBERS PRESENT**

Peter Thierry  
John Fredsall  
Bob Barry  
Sandy Davis  
Tim Bobroske

**MEMBERS ABSENT**

Charles Casella

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Aaron Franzi, HAA Deputy Chief Administration  
Tyler Reginatto, HAA Deputy Chief Operations  
Mike Rybak, Town Attorney  
Mike Rybak Jr., Town Attorney

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

**MINUTES OF AUGUST 10, 2023**

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

**OLD BUSINESS**

A second person has been hired for the Finance Office.

**NEW BUSINESS**

A motion was made by Mr. Fredsall, seconded by Ms. Davis, to recommend to a Town Meeting the expenditure of up to \$23,000 from Capital and Non-recurring account 9037 for painting the interior of the Town Hall. All in favor.

A motion was made by Mr. Barry, seconded by Mr. Fredsall to approve expenditure of up to \$14,215 of ARPA funds for eight AEDs, extra batteries, and pads. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to approve expenditure of up to \$9,000 from line 1049 for the Town Clerk Codification Project, to be re-imbursed from the State Records Retention Grant. All in favor.

A Town Meeting will be held in October.

Valley Rd bridge project.

HAA has a septic system issue. Being discussed with TAHD.

HAA Deputy Chiefs Aaron Franzi and Tyler Reginatto discussed finances and operations for the first quarter. Discussion ensued. \$73,049.33 billed to date, about \$18,000 received to date. \$33,000 expected for \$73,049.33 billing. Next quarterly payment will be released first week of October.

**SUPPLEMENTALS**

A motion was made by Ms. Davis, seconded by Mr. Fredsall to supplement lines 1010 \$1873.01, 1015 \$16,300.32, 1022 \$592, 1049 \$304.16, 1070 \$40,079.41, 1087 \$454.38, 2020 \$70.19 and 4080 \$3,166.13 from line 2070 and to supplement line 9037 \$11,684.86 from line 5040 in the 2022-2023 budget. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Barry to move all remaining balances in the 2022-2023 budget to Capital and Non-recurring line 9099. All in favor.

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Mr. Bobroske, seconded by Ms. Davis to adjourn the meeting at 8:11 pm. All in favor.

Respectfully submitted.

Peter B. Thierry

RECEIVED  
SEP 15 2023  
HARWINTON  
TOWN CLERK