

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
December 14, 2023

MEMBERS PRESENT

Peter Thierry
Bob Barry
John Fredsall
Sandy Davis 7:02 pm
Tim Bobroske

MEMBERS ABSENT

Charles Casella

OTHER PARTICIPANTS

Mike Criss, First Selectman
Justine Downs, Highway Supervisor
Aaron Franzi, Deputy Chief HAA
Tyler Reginatto, Deputy Chief HAA

Mike Criss, First Selectman called the meeting to order at 7:01 p.m.

ELECTION OF CHAIRMAN

A motion was made by Mr. Fredsall, seconded by Mr. Barry to elect Mr. Thierry as chairman. No other nominations were made. The vote on the motion is Mr. Fredsall- Yes, Mr. Barry- Yes, Mr. Bobroske- Abstain. Motion passes.

Ms. Davis arrives.

MINUTES OF NOVEMBER 9, 2023

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

HARWINTON AMBULANCE ASSOCIATION

A discussion ensued with Mr. Franzi and Mr. Reginatto concerning HAA continuing operations and the 2024-2025 budget.

OLD BUSINESS

Annual report still being compiled.

NEW BUSINESS

Medical insurance line item will possibly be over expended due to 2 life changes for participants.

\$12,045 request from Town Clerk for ARPA funds for microfilming and indexing. The board determined it was not a proper use of ARPA funds and recommends possible use of line 9030. Selectmen to review request and get back to BOF at the January meeting.

Leaf Collection Report received.

Gravel Road Report received.

Rock Brook report received.

Discussion ensued with Justine Downs, Highway Supervisor and Mike Criss, First Selectman concerning the above-mentioned reports.

The BOF will offer Zoom participation for future meetings.

A motion was made by Ms. Davis, seconded by Mr. Fredsall, to pay the HAA the next quarterly payment. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske, to go into executive session to discuss pending litigation at 7:45 pm. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Bobroske to exit executive session at 7:59 pm. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Bobroske, seconded by Ms. Davis to adjourn the meeting at 7:59 pm. All in favor.

Respectfully submitted.

Peter B. Thierry