

BOARD OF FINANCE – TOWN OF HARWINTON

REGULAR MEETING

February 8, 2024

MEMBERS PRESENT

Peter Thierry
Bob Barry
John Fredsall
Sandy Davis
Charles Casella

MEMBERS ABSENT

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman

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

MINUTES OF JANUARY 11, 2024

A motion was made by Ms. Davis, seconded by Mr. Barry to approve the minutes as submitted. All in favor.

OLD BUSINESS

A motion was made by Ms. Davis, seconded by Mr. Casella to authorize the Town Clerk to spend up to \$12,045 from line 9030 record restoration for microfilming and indexing. All in favor.

The 2022-2023 Annual Report and Audit are in the Town Clerk's Office and available online.

NEW BUSINESS

General Code AD Hoc Committee to meet on February 15th.

Annual Town Meeting on March 5th at 7:00 pm

February 15th is Valley Road culvert bid opening.

A motion was made by Mr. Fredsall, seconded by Ms. Davis to recommend to a Town Meeting the expenditure of up to \$25,000 for server replacement and switch updates for municipal buildings to be funded by LOCIP funds, general fund surplus or other grants. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to recommend to a Town Meeting the expenditure of up to 2.5 million from the Capital Bridge Account for the Valley Road Culvert Project. This project is to be 50% reimbursed from the State of Connecticut Local Bridge Program. The final dollar amount for Town Meeting to be determined after bid opening on February 15th.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Mr. Fredsall, seconded by Ms. Davis to adjourn the meeting at 7:22 pm. All in favor.

Respectfully submitted.

Peter B. Thierry