

BOARD OF FINANCE – TOWN OF HARWINTON

SPECIAL MEETING

April 27, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Mike Criss, First Selectman
Paul Honig, Selectman
Kevin Ferrarotti, HAA Chief
Aaron Franzi, HAA Deputy Chief



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

2023-2024 BUDGET DISCUSSION

Kevin Ferrarotti HAA Chief and Aaron Franzi, HAA Deputy Chief discussed their finances with the board.

A motion was made by Ms. Davis, seconded by Mr. Casella to approve line 2090 at \$385,000. All in favor.

A motion was made by Mr. Casella, seconded by Mr. Barry to send a Town General Fund Budget of \$6,773,621 to the Town Budget Meeting. All in favor.

TOWN HALL AND LIBRARY REPAIR

A motion was made by Mr. Fredsall, seconded by Ms. Davis to recommend to a Town Meeting, the expenditure of up to \$104,154, from Capital account 9037 for cleaning, repair, and replacement of wood trim on Town Hall and Library buildings and to cover with vinyl. All in favor.

TENNIS COURTS

A motion was made by Mr. Casella, seconded by Mr. Barry to recommend to a Town Meeting, the expenditure of up to \$442,750, \$60,000 from Capital account 9020, with the remainder from undesignated surplus. STEAP, LOCIP, ARPA and any other State and Federal funds will be applied for reimbursement. Mr. Fredsall- Yes, Mr. Barry- Yes, Mr. Casella- Yes, Ms. Davis- Yes, Mr. Bobroske- No Motion passes.

BASKETBALL COURTS

A motion was made by Mr. Fredsall, seconded by Mr. Bobroske to recommend to a Town Meeting the expenditure of up to \$36,570, from Capital account 9037 for resurfacing existing basketball courts. All in favor.

EXECUTIVE SESSION

A motion was made by Mr. Casella, seconded by Ms. Davis, to go into Executive session for litigation at 8:46pm. All in favor.

The Board came out of executive session at 9:00pm.

A motion was made by Mr. Fredsall, seconded by Ms. Davis, to authorize the First Selectman to settle the case. All in favor.

A motion was made by Ms. Davis, seconded by Mr. Fredsall to adjourn the meeting at 9:03 pm. All in favor.

Respectfully submitted.

Peter B. Thierry