

BOARD OF FINANCE – TOWN OF HARWINTON
SPECIAL MEETING
June 16, 2011

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth
Margaret Arigoni
George Nashe
Sandra Davis

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman

Chairman Thierry called the meeting to order at 7:30 p.m.

Minutes of April 28, 2011

Mr. Booth made a motion, seconded by Ms. Arigoni to accept the minutes as submitted. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, yes. Ms. Davis abstained. Motion passes.

Minutes of May 26, 2011

Mr. Booth made a motion, seconded by Mr. Nashe to accept the minutes as submitted. All in favor.

OLD BUSINESS - None

NEW BUSINESS

Chairman Thierry discussed the F.O.I. complaint with board members.

Capital Account Rollovers – 9000 Items

Mr. Booth made a motion, seconded by Ms. Davis to rollover the following line items to Capital and Non-recurring accounts. All in favor.

Line item 9011 – Town Hall computers
Line item 9016 - Library Computer
Line item 9017 - Land Development Fund
Line item 9020 - Tennis Court Capital
Line item 9022 - Rec Playground

Line item 9035 - Revaluation
Line item 9037 - Municipal Complex
Line item 9069 - Town Plan
Line item 9076 - Highway Capital
Line item 9090 - Non-Recur. EMS Cap.
Line item 9099 - Highway Improvement

Suspense List

Mr. Nashe made a motion, seconded by Ms. Davis to accept the Suspense List of \$71,864.58 as submitted by the Tax Collector. All in favor.

SUPPLEMENTALS – None

Minutes of June 16, 2011

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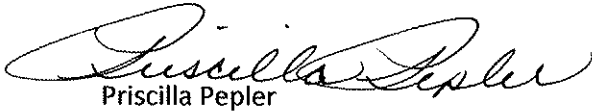
INVOICES

Mr. Booth made a motion, seconded by Ms. Arigoni to accept the clerk's invoice as submitted. All in favor.

CORRESPONDENCE - None

Mr. Nashe made a motion, seconded by Ms. Arigoni to adjourn the meeting. All in favor.
The meeting adjourned at 8:00 p.m.

Respectfully submitted,


Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON, CT
ON 6-24-11 AT 9:15 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK