

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
June 14, 2012

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth
Margaret Arigoni
Molly Whiton
Sandra Davis

MEMBERS ABSENT

George Nashe

OTHER PARTICIPANTS

Michael Criss, First Selectman
Vincent Wheeler

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

Minutes of April 26, 2012

A motion was made by Mr. Booth and seconded by Ms. Arigoni to accept the April 26th minutes as submitted. All in favor.

Minutes of May 15, 2012

A motion was made by Ms. Davis and seconded by Mr. Booth to accept the May 15th minutes as submitted. All in favor.

OLD BUSINESS

Chairman Thierry discussed the Tax Collector’s certification recommending the transfer of uncollectable property taxes to the Suspense tax book. A motion was made by Ms. Davis and seconded by Ms. Whiton to approve the transfer of \$170,000.00 for uncollectable property taxes to the Suspense tax book. All in favor.

NEW BUSINESS

Mr. Criss said the air conditioner unit at the library will need to be either repaired or replaced. Mr. Criss will bring quotes to the board members.

Mr. Criss discussed the server issues at the Town Hall recently and the need for IT (Information Technology) support.

Mr. Criss updated members on various grants.

SUPPLEMENTALS

A motion was made by Ms. Whiton and seconded by Ms. Davis to move \$6,547.00 from line item 8060 (Contingency) to line item 1088 (Health Insurance). All in favor.

A motion was made by Ms. Whiton and seconded by Ms. Davis to move \$196.00 from line item 8060 (Contingency) to line item 2025 (Fire Protection). All in favor.

A motion was made by Ms. Whiton and seconded by Ms. Davis to move \$1,506.00 from line item 8060 (Contingency) to line item 2060 (Emergency Management). All in favor.

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SUPPLEMENTALS

A motion was made by Ms. Arigoni and seconded by Ms. Whiton to move \$4,632.00 from line item 8060 (Contingency) to line item 2030 (Harwinton Volunteer Fire Dept.) All in favor.

A motion was made by Ms. Arigoni and seconded by Ms. Whiton to move \$7,896.00 from line item 8060 (Contingency) to line item 2040 (Harwinton Westside Volunteer Fire Department). All in favor.

A motion was made by Ms. Arigoni and seconded by Ms. Whiton to move \$3,900.00 from line item 8060 (Contingency) to line item 2090 (Ambulance Association). All in favor.

INVOICES

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to accept the clerk's invoice as submitted. All in favor.

CORRESPONDENCE - None

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Priscilla Pepler

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TOWN CLERK