

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 28, 2011**

**MEMBERS PRESENT**

Peter Thierry  
Edwin "Chip" Booth  
Margaret Arigoni  
George Nashe  
Molly Whiton

**MEMBERS ABSENT**

Sandra Davis

**OTHER PARTICIPANTS**

Frank Chiaramonte, First Selectman

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

**Minutes of April 21, 2011**

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

**2011-12 Budget**

Mr. Nashe made a motion to reduce all 9000 line item accounts (9003 through 9099) by 50%. There was no second to this motion.

Mr. Nashe made a motion to reduce line item 4070 – Highway Personnel by \$70,000.00. There was no second to this motion.

Mr. Nashe made a motion, seconded by Mr. Booth to reduce line item 2070 – Resident Trooper by \$15,500.00. All in favor.

Mr. Nashe made a motion to reduce line item 2050 – Volunteer Benefit Fund by \$25,000.00. There was no second to this motion.

Mr. Nashe made a motion to reduce line item 1065 – Harwinton Public Library by \$5,000.00. There was no second to this motion.

Mr. Nashe made a motion to reduce line item 1076 – Recreation Commission by \$5,000.00. There was no second to this motion.

Ms. Whiton made a motion, seconded by Mr. Booth recommending that the general government budget of \$5,095,976.00 be presented at the Town Budget Meeting on Tuesday, May 17, 2011.  
Ms. Whiton, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

The Board of Finance members will set the mill rate immediately following the town meeting.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**SUPPLEMENTALS** – None

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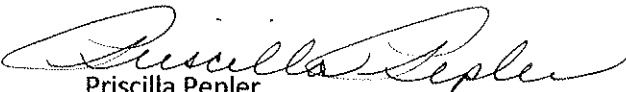
**INVOICES**

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

**CORRESPONDENCE** - None

Ms. Arigoni made a motion, seconded by Ms. Whiton to adjourn the meeting. All in favor. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

  
Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON, CT  
ON 5-4-11 AT 11:01 AM  
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK