

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 5, 2012

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth – 8:00 p.m.
Margaret Arigoni
George Nashe
Molly Whiton
Sandra Davis

MEMBERS ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman
Candace Jones-Pacholski
Eleanor Woike

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

Minutes of March 29, 2012

A motion was made by Ms. Davis and seconded by Ms. Whiton to accept the minutes as submitted. All in favor.

2012-13 Budget

Line item 1088 – Health Insurance

Ms. Whiton moved \$401,996.00, seconded by Mr. Nashe. All in favor.

Line item 2070 – Resident Trooper

Mr. Nashe moved to amend the amount on line item 2070 from \$184,856.00 to \$187,352.00. Ms. Arigoni seconded the motion. All in favor.

Line item 2050 – Volunteer Benefit Fund

Ms. Davis moved to amend the amount on line item 2050 from \$84,000.00 to \$95,000.00 and that a letter be sent out to each Chief stating there will be substantial changes made to the volunteer benefit program next year. Ms. Whiton seconded the motion. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Nashe, opposed. Motion passes.

Mr. Booth present – 8:00 p.m.

Line item 1081 – Pensions

Ms. Davis moved \$249,000.00, seconded by Mr. Nashe. All in favor.

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A motion was made by Ms. Whiton and seconded by Ms. Davis to go before the Budget Hearing with a General Government budget of \$5,129,202.00. All in favor. The Budget Hearing will be held on Thursday, April 12th at 8:00 p.m.

OLD BUSINESS - None

NEW BUSINESS

Mr. Criss said the town is applying for a \$300,000.00 Small Cities Grant for home improvement loans.

SUPPLEMENTALS - None

INVOICES - None

CORRESPONDENCE

Chairman Thierry reviewed a letter from the State of Connecticut stating that an auditor would have to be appointed by June 1st.

A motion was made by Mr. Nashe and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON CT
ON 4/12/12 AT 3:45 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK