

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 31, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman
Christina Emery, Selectwoman
Barbara Fincken
Suzanne Stich
Sharlene Copeland

Chairman Thierry called the meeting to order at 7:35 p.m.

Minutes of March 24, 2011

Ms. Arigoni made a motion, seconded by Mr. Booth to amend the minutes under the Harwinton House paragraph to read, Six members voted in favor of ratifying and confirming the vote taken on March 3, 2011. Ms. Arigoni made a motion, seconded by Mr. Booth to accept the minutes as amended. All in favor.

Line item 1080 – Harwinton Housing

Ms. Davis moved \$6,000.00 seconded by Mr. Nashe. All in favor.

Line item 1084 – Elderly Tax Relief

Ms. Arigoni moved \$2,500.00, seconded by Mr. Nashe. All in favor.

Line item 1088 – Health Insurance

Ms. Davis moved \$347,991.00, seconded by Ms. Arigoni. All in favor.

Line item 5071 – Commission on Aging

Mr. Nashe moved \$22,090.00, seconded by Ms. Davis. All in favor.

Line item 9017 – Land Development Fund

Ms. Davis moved \$500.00, seconded by Ms. Arigoni. All in favor.

OLD BUSINESS – None

NEW BUSINESS – None

SUPPLEMENTALS – None

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INVOICES - None

CORRESPONDENCE – None

Ms. Davis made a motion, seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 8:40 p.m.

Respectfully submitted,


Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON, CT
ON 4-4-11 AT 9:30 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK