

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 24, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman
Christina Emery, Selectwoman
Attorney Michael Rybak
Melissa Santoro
Sonja Swatsley
Eleanor Woike
Roger Plaskett

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

Minutes of March 17, 2011

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

HARWINTON HOUSE

To ratify and confirm the vote on the action previously taken on the Harwinton house STEAP Grant.

Ms. Davis made a motion, seconded by Ms. Whiton to ratify and confirm the vote on the action previously taken on the Harwinton House STEAP Grant for \$150,000.00 by the Board of Finance on March 3, 2011 to be put on the town meeting agenda. All six members were present. All six members voted in favor.

2011-2012 Budget

Line item 1013 - Administrative

Ms. Whiton moved \$106,733.00, seconded by Ms. Davis. Ms. Whiton, yes.
Ms. Davis, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no.
Motion passes.

8000 Line items

Line item 8015 – Cemeteries

Ms. Arigoni moved \$3,000.00, seconded by Ms. Whiton. All in favor.

Line item 8020 – Christmas Lights

Ms. Whiton moved \$250.00, seconded by Mr. Nashe. All in favor.

Line item 8025 – Memorial Day & Flag

Mr. Booth moved \$1,000.00, seconded by Ms. Davis. All in favor.

Line item 8045 – Dog Damage

Ms. Davis moved \$100.00, seconded by Ms. Arigoni. All in favor.

Line item 8050 – Dog Fund Subsidy

Ms. Whiton moved \$20,000.00, seconded by Mr. Nashe. All in favor.

Line item 8055 – Dog Pound Upkeep

Ms. Arigoni moved \$1,000.00, seconded by Ms. Whiton. All in favor.

Line item 8060 – Contingency Fund

Ms. Whiton moved \$45,000.00, seconded by Mr. Nashe. All in favor.

9000 Line items

Line item 9003 – Vault Equipment

Ms. Whiton moved \$750.00, seconded by Mr. Nashe. All in favor.

Line item 9010 – Office Equipment

Ms. Whiton moved \$1,000.00, seconded by Ms. Davis. All in favor.

Line item 9011 – Town Hall Computers

Ms. Arigoni moved \$4,000.00, seconded by Ms. Whiton. Ms. Arigoni, yes.
Ms. Whiton, yes. Ms. Davis, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 9016 – Library Computer

Ms. Whiton moved \$2,000.00, seconded by Mr. Booth. All in favor.

Line item 9020 – Tennis Court Capital

Ms. Whiton moved \$2,000.00, seconded by Ms. Arigoni. All in favor.

Line item 9022 – Rec. Playground

Ms. Davis moved \$1,000.00, seconded by Ms. Whiton. All in favor.

Line item 9030 – Record Restoration

Ms. Whiton moved \$1,000.00, seconded by Ms. Arigoni. All in favor.

Line item 9035 – Revaluation

Ms. Davis moved \$1,000.00, seconded by Ms. Whiton. All in favor.

Line item 9037 – Municipal Complex

Mr. Booth moved \$20,000.00, seconded by Ms. Whiton. All in favor.

Line item 9060 – Backhoe #21

Ms. Whiton moved \$110,000.00, seconded by Ms. Davis. All in favor.

Line item 9063 – Pickup #9

Ms. Whiton moved \$55,000.00, seconded by Ms. Arigoni. All in favor.

Line item 9069 – Town Plan

Ms. Whiton moved \$1,000.00, seconded by Ms. Davis. All in favor.

Line item 9076 – Highway Capital

Ms. Whiton moved \$30,000.00, seconded by Ms. Arigoni. All in favor.

Line item 9090 – Non-Recur. EMS Cap.

Mr. Booth moved \$125,000.00, seconded by Ms. Davis. All in favor.

Line item 9099 – Highway Improvement

Ms. Whiton moved \$27,000.00, seconded by Ms. Arigoni. All in favor.

OLD BUSINESS – None

NEW BUSINESS – None

SUPPLEMENTALS – None

INVOICES - None

CORRESPONDENCE – None

Ms. Whiton made a motion, seconded by Ms. Arigoni to adjourn the meeting.
All in favor. The meeting adjourned at 8:50 p.m.

Respectfully submitted,


Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON, CT
ON 3-29-11 AT 10:15 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK