

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**March 22, 2012**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Michael Criss, First Selectman  
Jon Truskauskas, Selectman  
Eleanor Woike  
Christina Emery  
John Fredsall  
Bill Buys, Jr.  
Bill Rinko

Chairman Thierry called the meeting to order at 7:40 p.m.

**Minutes of March 15, 2012**

A motion was made by Mr. Booth and seconded by Ms. Whiton to amend Line item 5015 – Torrington Area Health District to read Ms. Whiton moved \$26,955.00, seconded by Mr. Booth. All in favor. A motion was made by Mr. Booth and seconded by Ms. Whiton to accept the minutes as amended. All in favor.

**2012-13 Budget**

**4000 Line items**

A motion was made by Ms. Davis and seconded by Ms. Whiton to approve all 4000 line items totaling \$1,780,360.00. All in favor.

Line item 4020 - General Highway	\$ 987,150.00
Line item 4030 - Equipment Maint.	75,150.00
Line item 4040 - Snow & Ice Removal	0.00
Line item 4050 - Bridges	2,000.00
Line item 4060 - Engineering	4,000.00
Line item 4070 - Highway Personnel	656,955.00
Line item 4080 - Recreation Field	<u>55,105.00</u>
Total Public Works	\$1,780,360.00

**9000 Line items**

**Line item 9081 – Truck #5**

Ms. Whiton moved \$190,000.00, seconded by Ms. Davis. All in favor.

**Line item 9099 – Highway Improvement**

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

**Line item 2030 – Harwinton Volunteer Fire Dept.**

Mr. Booth moved \$83,450.00, seconded by Ms. Arigoni. All in favor.

**Line item 1037 – Tax Collector**

Ms. Arigoni moved \$59,519.00, seconded by Ms. Whiton. Ms. Arigoni, yes. Ms. Whiton, yes. Mr. Nashe, yes. Ms. Davis, yes. Mr. Booth, no. Motion passes.

**Line item 5071 – Commission on Aging**

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

**Line item 9090 – Non-Recur EMS Cap**

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

**OLD BUSINESS**

The town annual reports are available.

**NEW BUSINESS** - None

**SUPPLEMENTALS** - None

**INVOICES** - None

**CORRESPONDENCE** – None

A motion was made by Ms. Arigoni and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Priscilla Pepler