

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 10, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman
Christina Emery, Selectwoman
Sonja Swatsley
Mary Jane Tierney, Tax Collector
Michele McLaughlin, Assessor
Ann Bott, Housing Authority

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

Minutes of March 3, 2011

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

2011-2012 Budget

Line item 1010 – Board of Selectmen

Ms. Davis moved \$73,245.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

Line item 1016 – Probate

Mr. Booth moved \$3,952.00, seconded by Ms. Davis. Mr. Booth, yes. Ms. Davis, yes. Ms. Arigoni, yes. Ms. Whiton, yes. Mr. Nashe, no. Motion passes.

Line item 1022 – Board of Finance

Ms. Whiton moved \$2,900.00, seconded by Ms. Davis. All in favor.

Line item 1025 – Auditing

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

Line item 1028 – Assessor

Ms. Davis moved \$64,425.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

Line item 1031 – WPCA(Water Pollution Control Authority)

Ms. Davis moved \$2,050.00, seconded by Ms. Whiton. All in favor.

Line item 1034 – Board of Assessment

Ms. Whiton moved \$1,020.00, seconded by Ms. Davis. All in favor.

Line item 1038 – Tax Collector – CHA

Ms. Whiton moved \$50.00, seconded by Ms. Davis. All in favor.

Line item 1041 – Computer Technology

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

Line item 1043 - Treasurer

Ms. Whiton moved \$22,999.00, seconded by Ms. Arigoni. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Booth, yes. Ms. Davis, yes. Mr. Nashe, no. Motion passes.

Line item 1046 – Town Attorney – Legal

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

Line item 1047 – Labor/Regulations

Ms. Whiton moved \$7,000.00, seconded by Ms. Davis. All in favor.

Line item 1049 – Town Clerk

Ms. Whiton moved \$97,342.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, no. Mr. Nashe, no. Motion passes.

Line item 1050 – Town Clerk Change

Ms. Whiton moved \$50.00, seconded by Ms. Davis. All in favor.

Line item 1053 – Office Exp & Printing

Ms. Whiton moved \$28,800.00, seconded by Ms. Davis. All in favor.

Line item 1055 – Zoning Commission

Ms. Whiton moved \$5,875.00, seconded by Ms. Arigoni. All in favor.

Line item 1058 – Zoning Board of Appeals

Ms. Davis moved \$1,700.00, seconded by Ms. Whiton. All in favor.

Line item 1059 – Economic Development

Ms. Davis moved \$500.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1060 – Land Use Coordinator

Ms. Whiton moved \$41,245.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

Line item 1061 – Planning Commission

Mr. Nashe moved \$1,450.00, seconded by Mr. Booth. All in favor.

Line item 1062 – LHCOEO (Litchfield Hills Council of Elected Officials)

Ms. Whiton moved \$4,448.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1064 – Conservation Commission

Mr. Nashe moved \$525.00, seconded by Ms. Arigoni. All in favor.

Line item 1065 – Harwinton Public Library

Ms. Davis moved \$163,588.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1067 – Litchfield Conservation District

Ms. Whiton moved \$1,400.00, seconded by Ms. Arigoni. All in favor.

Line item 1070 – Building Code Official

Ms. Whiton moved \$25,600.00, seconded by Ms. Davis. All in favor.

Line item 1073 – IWWC (Inland Wetlands and Watercourses Commission)

Ms. Davis moved \$4,000.00, seconded by Ms. Whiton. All in favor.

Line item 1076 – Recreation Commission

Ms. Whiton moved \$103,171.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1078 – Town Historian

Ms. Davis moved \$700.00, seconded by Ms. Arigoni. All in favor.

Line item 1079 – Historic District Commission

Ms. Whiton moved \$2,100.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, no. Mr. Nashe, no. Motion passes.

Line item 1081 – Municipal Complex

Ms. Whiton moved \$148,540.00, seconded by Ms. Davis. Ms. Whiton, yes. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1082 – Community Hall

Ms. Davis moved \$15,975.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Nashe, no. Mr. Booth, no. Motion passes.

Line item 1083 – Senior Center

Ms. Davis moved \$25,420.00, seconded by Ms. Whiton. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes.

Line item 1084 – Elderly Tax Relief

Ms. Arigoni moved \$5,000.00, seconded by Ms. Whiton. All in favor.

Line item 1091 – Pensions

Mr. Booth moved \$223,590.00, seconded by Ms. Davis. All in favor.

Line item 1094 – Social Security

Ms. Whiton moved \$117,673.00, seconded by Ms. Davis. All in favor.

Line item 1097 – Tax Foreclosures

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

Line item 1099 – Interest Short-Term

Ms. Whiton moved \$100.00, seconded by Ms. Davis. 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 9:50 p.m.

Respectfully submitted,



Priscilla Pepler