

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
March 3, 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
Attorney Michael Rybak
Richard Pacholski
Candace Jones-Pacholski
Carole Romano
Roger Plaskett, Town Historian
Steven Bielitz, Architect
Wesley Seixas

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

Minutes of February 10, 2011

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

2011-2012 Budget

The board members received the budget package to review for the next meeting.

OLD BUSINESS

Roger Plaskett, Town Historian and Steven Bielitz, Architect did a presentation for board members on the Harwinton House currently located in New Canaan, Ct. There was a discussion about using \$150,000.00 from a STEAP grant (small town economic assistance project) for the dismantling and transportation of the Harwinton House from New Canaan to Harwinton.

Chairman Thierry read a letter received from a Harwinton resident regarding the Harwinton House.

Ms. Davis made a motion, seconded by Ms. Whiton recommending the \$150,000.00 STEAP grant be put on the town meeting agenda. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Nashe, no. Mr. Booth, no. Motion carries 3-2.

NEW BUSINESS - None

SUPPLEMENTALS - None

INVOICE

Ms. Whiton made a motion, seconded by Ms. Arigoni to accept the clerk's invoice as submitted. All in favor.

CORRESPONDENCE - None

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Priscilla Pepler".

Priscilla Pepler