

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
August 11, 2011

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
Margaret Arigoni
George Nashe
Sandra Davis

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman

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

Minutes of July 14, 2011

A motion was made by Mr. Booth and seconded by Mr. Nashe to amend the minutes under SPECIAL MEETING to read REGULAR MEETING. Mr. Booth made a motion, seconded by Mr. Nashe to accept the minutes as amended. Motion passes with the abstention of Ms. Davis.

OLD BUSINESS

Chairman Thierry discussed the final budget summary and income statement with board members.

NEW BUSINESS

Chairman Thierry requested letters go out to the various boards and commissions requesting their 2010-2011 town annual report summaries.

SUPPLEMENTALS

A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$20,715.37 from line item 8060 (Contingency) to the following line items listed below. All in favor.

Line item 1048 – Legal Other

A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$12,445.00 from line item 8060 (Contingency) to line item 1048 (Legal). All in favor.

Line item 1073 – Inland Wetland Watercourse

A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$833.84 from line item 8060 (Contingency) to line item 1073 (IWWC). All in favor.

Line item 1085 – Insurance & Workmen's Comp.

A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$4,951.00 from line item 8060 (Contingency) to line item 1085 (Ins. & Workmen's Comp.). All in favor.

(Supplementals)

Line item 1091 - Pensions

A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$2,370.56 from line item 8060 (Contingency) to line item 1091 (Pensions). All in favor.

Line item 5035 – Vital Statistics

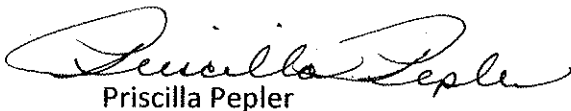
A motion was made by Mr. Nashe and seconded by Ms. Davis to move \$114.97 from line item 8060 (Contingency) to line item 5035 (Vital Statistics). All in favor.

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 7:55 p.m.

Respectfully submitted,


Priscilla Pepler