

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
MARCH 28, 2013**

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman
Suzanne Stich, Recreation Director

Chairman Thierry called meeting to order at 7:35 p.m.

MINUTES OF MARCH 21, 2013

A motion was made by Mr. Booth, seconded by Ms. Whiton to approve minutes as submitted. All in favor.

OLD BUSINESS

None

NEW BUSINESS

None

2013-2014 BUDGET

Discussion of budget line 1076 ensues with Suzanne Stich, Recreation Director.

1076- Ms. Davis moved, Ms. Whiton seconded \$109768.00. Yes- Mr. Booth, Ms. Whiton, Ms. Davis, Ms. Arigoni.
No- Mr. Nashe. Motion passes.

5001- Mr. Nashe moved, Mr. Booth seconded \$1200.00. All in favor.

5002- Mr. Nashe moved, Ms. Davis seconded \$150.00. All in favor.

5010- Mr. Nashe moved, Ms. Arigoni seconded \$4473.00. All in favor.

5015- Ms. Whiton moved, Ms. Davis seconded \$28601.00. All in favor.

5020- Ms. Davis moved, Mr. Nashe seconded \$500.00. All in favor.

5035- Ms. Davis moved, Mr. Nashe seconded \$1110.00. All in favor.

5040- Mr. Nashe moved, Ms. Arigoni seconded \$116955.00. All in favor.

5041- Mr. Nashe moved, Ms. Whiton seconded \$21539.00. All in favor.

5045- Mr. Nashe moved, Ms. Arigoni seconded \$4000.00. All in favor.

5065- Mr. Nashe moved, Ms. Whiton seconded \$1000.00 All in favor.

5071- Ms. Whiton moved, Ms. Davis seconded \$22715.00. All in favor.

5075- Mr. Nashe moved, Ms. Davis seconded \$954.00. All in favor.

8010- Mr. Nashe moved, Ms. Whiton seconded \$5000.00 All in favor.

8015- Mr. Nashe moved, Ms. Whiton seconded \$ 3000.00. All in favor.

8020- Mr. Nashe moved, Ms. Whiton seconded \$150.00. All in favor.

8025- Mr. Nashe moved, Ms. Whiton seconded \$750.00. All in favor.

8045- Mr. Nashe moved, Ms. Whiton seconded \$21000.00. All in favor.

8050- Mr. Nashe moved, Ms. Whiton seconded \$54815.00. All in favor.

8055- Mr. Nashe moved, Ms. Whiton seconded \$1000.00. All in favor.

8060- Ms. Whiton moved, Mr. Booth seconded \$30000.00. All in favor.

9003- Ms. Arigoni moved, Mr. Nashe seconded \$715.00. All in favor.

9010- Ms. Davis moved, Ms. Whiton seconded \$800.00. All in favor.

9011- Ms. Davis moved, Ms. Whiton seconded \$4000.00. All in favor.

9016- Mr. Booth moved, Mr. Nashe seconded \$2000.00. All in favor

9017- Mr. Nashe moved, Ms. Whiton seconded \$100.00. All in favor.

9020- Ms. Whiton moved, Mr. Nashe seconded \$2000.00. All in favor.

9022- Mr. Nashe moved, Ms. Davis seconded \$1000.00. All in favor.

9030- Ms. Davis moved, Mr. Nashe seconded \$1000.00. All in favor.

9035- Ms. Davis moved, Ms. Whiton seconded \$500.00. All in favor.

9037- Ms. Davis moved, Ms. Whiton seconded \$20000.00. All in favor.

9058- Ms. Whiton moved, Mr. Nashe seconded \$25000.00. All in favor.

9061- On hold

9069- Mr. Nashe moved, Ms. Davis seconded \$500.00. All in favor.

9088- Ms. Davis moved, Ms. Whiton seconded \$150000.00. All in favor.

9090- Ms. Davis moved, Ms. Arigoni seconded \$150000.00. All in favor.

9099- Mr. Nashe moved, Ms. Arigoni seconded \$22000.00. Yes- Mr. Nashe, Mr. Booth, Ms. Arigoni, Ms. Whiton.
No- Ms. Davis. Motion passes.

1010- No action.

1013- No action.

1048- Ms. Davis moved, Ms. Whiton seconded \$5000.00. Yes- Mr. Nashe, Ms. Whiton, Ms. Davis, Ms. Arigoni.
No- Mr. Booth. Motion passes.

1086- No action.

1094- Ms. Whiton moved , Mr. Nashe seconded \$117423.00. All in favor.

2040- No action.

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Ms. Whiton, seconded by Ms. Davis to adjourn the meeting at 9:25 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 4/1/2013 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK