

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 4, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

George Nashe

OTHER PARTICIPANTS

Michael Criss, First Selectman
Mike Rybak, Town Attorney
Scott Kellogg, HWFD Chief
Sonya Swatsley, Bookkeeper
Melissa Santoro, Asst to First Selectman

Chairman Thierry called meeting to order at 7:31 p.m.

MINUTES OF MARCH 28, 2013

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

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Mr. Booth, Seconded by Ms. Arigoni to add the Purchase of the Kaminski property to the agenda. All in favor.

Discussion ensued concerning the Kaminsky property and the purchase price.

A motion was made by Ms. Davis, seconded by Ms. Whiton to recommend to a Town Meeting the purchase of the Kaminsky property, Approximately 4.27 acres located along the Naugatuck River, for an amount not to exceed \$30,000.00 to be reimbursed from a U.S. Fish and Wildlife Service grant. All in favor.

2013-2014 BUDGET

2040- Discussion with Scott Kellogg, HWFD Chief ensued.

9061- Mr. Booth moved, Ms. Davis seconded \$25000.00. All in favor.

2040- Mr. Nashe moved, Ms. Whiton seconded \$86000.00. All in favor.

1043- Ms. Whiton moved, Ms. Arigoni seconded \$16000.00. Yes- Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr Booth. Motion passes.

1013- Ms. Whiton moved, Ms. Davis seconded \$123408.00. Yes- Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr Booth. Motion passes.

1010- Ms. Whiton moved, Ms. Arigoni seconded \$72154.00. All in favor.

1086- Ms. Davis moved, Ms. Whiton seconded \$1000.00. All in favor.

1060- Ms. Davis moved, Ms. Arigoni seconded \$45600.00 with a reduction of \$3000.00 from line item 1055 and a reduction of \$2000.00 from line item 1073. \$10000.00 of line item 1060 to pay for an stand alone ZEO if possible. Yes- Ms. Arigoni, Ms. Davis, Ms. Whiton. No- Mr. Booth. Motion passes..

A motion by Ms. Davis, seconded by Ms. Whiton to send to hearing a budget of \$5,266,936.00. All in favor.

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Ms. Davis, seconded by Ms. Whiton to adjourn the meeting at 9:48 pm. All in favor.

Respectfully submitted,

Peter B. Thierry