

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 25, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTES OF APRIL 18, 2013

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

OLD BUSINESS

None

NEW BUSINESS

None

2013-2014 BUDGET

Discussion of expenditures.

A motion was made by Mr. Nashe to reduce line 1065 by \$4277.00. No second.

A motion was made by Mr. Nashe to reduce line 1076 by \$6600.00. No second.

A motion was made by Mr. Nashe to reduce line 2050 by \$78250.00. No second.

A motion was made by Ms. Davis, seconded by Ms. Whiton to recommend to Town Meeting a general government budget of \$5,270,272.00, Region \$10 budget of \$12,045,179 for a total budget of \$17,315,451.00. Yes- Ms. Davis, Ms. Whiton, Ms. Arigoni, Mr. Booth. No- Mr. Nashe.

A motion was made by Ms. Whiton, seconded by Ms. Arigoni to submit income pages showing an estimated mill rate of 24.6. All in favor.

SUPPLEMENTALS

A motion was made by Ms. Davis, seconded by Ms. Arigoni to recommend to a Town Meeting a \$200,000.00 supplemental to line item 1091 pensions, to be funded by undesignated surplus. All in favor.

INVOICES

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to pay invoice from Adkins Printers of \$950.00 for 2011-2012 Annual report. All in favor.

CORRESPONDENCE

Letter read from Zoning Commission regarding ZEO and Land Use Coordinator.

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:45 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-29-13 AT 9:15 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK