

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 22, 2010**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Frank Chiaramonte, First Selectman  
Christina Emery, Selectwoman  
Mike Criss, Selectman  
Attorney Michael Rybak

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

**Minutes of April 1, 2010**

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to amend the minutes of the April 1<sup>st</sup> meeting to include the following under the 2010-11 Budget. Mr. Nashe made a motion to reduce every line item in the general government budget by 4.2% in anticipation of a reduction in taxes pending lawsuits. There was no second to this motion by board members. Ms. Whiton made a motion, seconded by Ms. Arigoni to accept the minutes as amended. All in favor.

**Minutes of April 15, 2010**

Ms. Davis made a motion, seconded by Mr. Booth to accept the minutes as submitted. All in favor.

**Executive Session/Pending Litigation**

A motion was made by Mr. Booth and seconded by Ms. Davis to go into Executive Session. All in favor.

Present were Attorney Rybak, Mr. Chiaramonte, Ms. Emery, Mr. Criss, Mr. Thierry, Mr. Booth, Ms. Arigoni, Mr. Nashe, Ms. Davis and Ms. Whiton. The session began at 7:40 p.m.

A motion was made by Mr. Nashe and seconded by Ms. Davis to close the session. All in favor. The session ended at 8:10 p.m.

**2010-11 Budget**

**Line item 1088 – Health Insurance**

Mr. Booth made a motion, seconded by Ms. Whiton to increase line item 1088 to \$339,941.00. All in favor.

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,

  
Priscilla Pepler