

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JUNE 10, 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
Attorney Michael Rybak
Sonja Swatsley

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

Minutes of April 29, 2010

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

Minutes of May 18, 2010

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

Executive Session/Pending Litigation

Ms. Davis made a motion, seconded by Mr. Booth to go into executive session to discuss pending litigation with the town attorney and selectmen. All in favor.

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

Ms. Davis made a motion, seconded by Ms. Whiton to close the session. All in favor. The session closed at 8:20 p.m.

OLD BUSINESS

Mr. Chiaramonte discussed the grant received for \$41,000.00 to acquire property for fishing access along the Naugatuck river.

Chairman Thierry discussed the \$6,024.00 refund from Region 10 which was from the 2008-09 surplus.

NEW BUSINESS -None

SUPPLEMENTALS

Line item 1025 - Auditing

Ms. Davis made a motion, seconded by Mr. Nashe to move \$910.00 from line item 8060 (contingency) to line item 1025. All in favor.

ROLLOVERS - 9000 ITEMS

Ms. Whiton made a motion, seconded by Ms. Arigoni to rollover the following line items to capital and non-recurring accounts. All in favor.

9016 - Library Computer

9020 - Tennis Court Capital

9022 - Rec. Playground

9035 - Revaluation

9037 - Municipal Complex

9069 - Town Plan

9090 - Non-Recur. EMS Cap

9099 - Highway Improvement

INVOICES

Mr. Booth made a motion, seconded by Ms. Davis to accept the clerk's invoice as submitted. All in favor.

Chairman Thierry discussed the Suspense List with members. Ms. Whiton made a motion, seconded by Ms. Arigoni to accept the Suspense List as submitted from the Tax Collector. All in favor.

CORRESPONDENCE - None

Ms. Whiton made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:50 p.m.

Respectfully submitted,


Priscilla Pepler