

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
July 8, 2010**

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth
Margaret Arigoni
Sandra Davis

MEMBERS ABSENT

George Nashe
Molly Whiton

OTHER PARTICIPANTS

Frank Chiamonte, First Selectman
Sonja Swatsley

Chairman Thierry called the meeting to order at 7:40 p.m.

Minutes of June 10, 2010

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

OLD BUSINESS - None

NEW BUSINESS

There was a discussion regarding the Deluca property.

SUPPLEMENTALS

Line item 1013 – Administrative

Ms. Davis made a motion, seconded by Mr. Booth to move \$11,397.06 from line item 8060 (Contingency) to line item 1013. All in favor.

Line item 1060 – Land Use Coordinator

Ms. Davis made a motion, seconded by Mr. Booth to move \$1,737.39 from line item 8060 (Contingency) to line item 1060. All in favor.

Line item 1073 – IWWC

Ms. Arigoni made a motion, seconded by Ms. Davis to move \$2,656.01 from line item 8060 (Contingency) to line item 1073. All in favor.

Line item 1085 – Ins. & Workmen’s Comp.

Ms. Davis made a motion, seconded by Ms. Arigoni to move \$1,256.00 from line item 8060 (Contingency) to line item 1085. All in favor.

Line item 1091 - Pensions

Ms. Davis made a motion, seconded by Ms. Arigoni to move \$1,129.37 from line item 8060 (Contingency) to line item 1091. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, opposed. Mr. Thierry, yes. Motion passes.

Minutes of July 8, 2010
Page Two

SUPPLEMENTALS

Line item 1094 - Social Security

Ms. Davis made a motion, seconded by Mr. Booth to move \$894.52 from line item 8060 (Contingency) to line item 1094. All in favor.

Line item 5015 - Torrington Area Health District

Ms. Arigoni made a motion, seconded by Ms. Davis to move .28 from line item 5015 to line item 8060 (Contingency). All in favor.

INVOICES - None

CORRESPONDENCE

Planning & Zoning minutes.

Ms. Arigoni made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:25 p.m.

Respectfully submitted,


Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON, CT
ON 7-16-10 AT 10:40 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK