

**BOARD OF FINANCE – TOWN OF HARWINTON  
REGULAR MEETING  
August 12, 2010**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

George Nashe

**OTHER PARTICIPANTS**

Frank Chiaramonte, First Selectman  
Attorney Michael Rybak  
Mary Jane Tierney, Tax Collector  
Sonja Swatsley

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

**Minutes of July 8, 2010**

Chairman Thierry said that Line item 5015 should be amended to read move .28 from line item 8060 (Contingency) to Line item 5015. Ms. Davis made a motion, seconded by Mr. Booth to accept the minutes as amended. All in favor.

**OLD BUSINESS**

**Deluca property** – Ms. Whiton made a motion, seconded by Mr. Booth to instruct the Selectmen to take money out of the legal budget to reimburse the Delucas’ for the marshal’s fee and costs. All in favor.

There was a discussion regarding the legal budget.

**Executive Session/Pending Litigation**

A motion was made by Mr. Booth and seconded by Ms. Arigoni to go into Executive Session to discuss pending litigation. All in favor. The session began at 7:45 p.m.

Present were Attorney Rybak, Mr. Chiaramonte, Chairman Thierry, Mr. Booth, Ms. Arigoni, Ms. Whiton and Ms. Davis.

Ms. Whiton made a motion, seconded by Mr. Booth to close the session. All in favor. The session closed at 8:05 p.m.

**NEW BUSINESS** – None

**SUPPLEMENTALS**

**Line item 1046 – Town Attorney Legal**

Ms. Davis made a motion, seconded by Ms. Arigoni to move \$10,193.30 from line item 8060 (Contingency) to line item 1046. All in favor.

**(Supplementals cont.)**

**Line item 1047 – Labor/Regulations**

Ms. Davis made a motion, seconded by Ms. Whiton to move \$4,539.00 from line item 8060 (Contingency) to line item 1047. All in favor.

**Line item 1048 – Legal-Other**

Ms. Davis made a motion, seconded by Ms. Whiton to move \$10,287.07 from line item 8060 (Contingency) and the remainder to come out of the general fund surplus for a grand total of \$17,812.00 to supplement line item 1048. Ms. Davis, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Booth, no. Motion passes.

**Line item 1058 – Zoning Board of Appeals**

Ms. Whiton made a motion, seconded by Ms. Davis to move \$1,074.78 from the general fund surplus to line item 1058. All in favor.

**Line item 1065 – Harwinton Public Library**

Ms. Whiton made a motion, seconded by Ms. Davis to move \$19,979.01 from the general fund surplus to line item 1065. All in favor.

**INVOICES** - None

**CORRESPONDENCE**

Chairman Thierry requested letters go out to the various boards and commissions for their 2009-2010 town annual report summaries.

Ms. Arigoni made a motion, seconded by Ms. Whiton to adjourn the meeting. All in favor. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

  
Priscilla Pepler