

**BOARD OF FINANCE – TOWN OF HARWINTON  
REGULAR MEETING  
March 8, 2012**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Sandra Davis

**OTHER PARTICIPANTS**

Michael Criss, First Selectman  
Jon Truskauskas, Selectman  
Christina Emery  
Dave Fortin, Region 10  
John Fredsall, Highway Dept.  
Wayne Johnson, Highway Dept.

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

**Minutes of March 1, 2012**

A motion was made by Ms. Whiton and seconded by Mr. Booth to amend the minutes on the agenda by adding the 2012-13 budget. All in favor. The minutes were accepted as amended.

**OLD BUSINESS**

The town annual report is at the printer's.

**NEW BUSINESS**

Chairman Thierry discussed the Region 10 \$517,000.00 surplus. Mr. Fortin, Superintendent of Maintenance at Region 10 was present to discuss the replacement of unit ventilators. After some discussion, a motion was made by Ms. Whiton and seconded by Mr. Nashe to retain up to \$300,000.00 for full replacement of unit ventilators and designate \$217,000.00 as revenue for the 2012-13 budget. All in favor.

**2012-13 Budget**

**1000 Line items**

**Line item 1010- Board of Selectmen**

Ms. Whiton moved \$72,704.00, seconded by Mr. Booth. All in favor.

**Line item 1013-Administrative**

Mr. Booth moved \$108,799.00, seconded by Ms. Arigoni.

Mr. Booth, yes. Ms. Arigoni, yes. Ms. Whiton, yes. Mr. Nashe, no. Motion passes.

**Line item 1016 – Probate**

Ms. Whiton moved \$3,967.00, seconded by Ms. Arigoni. All in favor.

**Line item 1019 – Election Expense**

Mr. Booth moved \$30,138.00, seconded by Ms. Whiton. All in favor.

**Line item 1022 – Board of Finance**

Mr. Booth moved \$2,400.00, seconded by Ms. Arigoni. All in favor.

**Line item 1025 – Auditing**

Mr. Booth moved \$20,000.00, seconded by Ms. Whiton. All in favor.

**Line item 1028 - Assessors**

Ms. Whiton moved \$63,805.00, seconded by Mr. Nashe. All in favor.

**Line item 1031 – WPCA (Water Pollution Control Authority)**

Ms. Whiton moved \$1,900.00, seconded by Mr. Nashe. All in favor.

**Line item 1034 – Board of Assessment**

Mr. Nashe moved \$1,020.00, seconded by Ms. Arigoni. All in favor.

**Line item 1038 – Tax Collector – CHA**

Mr. Nashe moved \$50.00, seconded by Ms. Whiton. All in favor.

**Line item 1040 – Tax Data Processing**

Ms. Whiton moved \$19,501.00, seconded by Ms. Arigoni. All in favor.

**Line item 1043 – Treasurer**

Ms. Whiton moved \$22,927.00, seconded by Ms. Arigoni. All in favor.

**Line item 1046 – Town Attorney Legal**

Ms. Whiton moved \$30,000.00, seconded by Ms. Arigoni. All in favor.

**Line item 1047 – Labor/Regulations**

Ms. Whiton moved \$7,000.00, seconded by Ms. Arigoni. All in favor.

**Line item 1049 – Town Clerk**

Ms. Arigoni moved \$93,449.00, seconded by Ms. Whiton. All in favor.

**Line item 1050 – Town Clerk Change**

Mr. Nashe moved \$50.00, seconded by Ms. Whiton. All in favor.

**Line item 1055 – Zoning Commission**

Ms. Whiton moved \$6,750.00, seconded by Ms. Arigoni. All in favor.

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

Mr. Booth moved \$1,661.00, seconded by Ms. Whiton. All in favor.

**Line item 1059 – Economic Development**

Ms. Whiton moved \$100.00, seconded by Mr. Booth. All in favor.

**Line item 1060 – Land Use Coordinator**

Ms. Whiton moved \$34,639.00, seconded by Mr. Nashe. All in favor.

**Line item 1061 – Planning Commission**

Mr. Booth moved \$1,360.00, seconded by Mr. Nashe. All in favor.

**Line item 1062 – LHCOEO (Litchfield Hills Council of Elected Officials)**

Ms. Whiton moved \$4,514.00, seconded by Mr. Booth. Ms. Whiton, yes. Mr. Booth, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

**Line item 1064 – Conservation Commission**

Mr. Nashe moved \$400.00, seconded by Ms. Arigoni. All in favor.

**Line item 1065 – Harwinton Public Library**

Mr. Booth moved \$160,290.00, seconded by Ms. Arigoni. Mr. Booth, yes. Ms. Arigoni, yes. Ms. Whiton, yes. Mr. Nashe, no. Motion passes.

**Line item 1067 – Litchfield Conservation District**

Mr. Booth moved \$1,400.00, seconded by Ms. Arigoni. All in favor.

**Line item 1070 – Building Code Official**

Mr. Nashe moved \$22,000.00, seconded by Ms. Whiton. All in favor.

**Line item 1073 – IWWC (Inland Wetlands and Watercourses Commission)**

Ms. Whiton moved \$4,500.00, seconded by Ms. Arigoni. All in favor.

**Line item 1076 – Recreation Commission**

Mr. Booth moved \$103,171.00, seconded by Ms. Whiton. Mr. Booth, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

**Line item 1078 – Town Historian**

Ms. Whiton moved \$600.00, seconded by Ms. Arigoni. All in favor.

**Line item 1079 – Historic District Commission**

Mr. Nashe moved \$1,700.00, seconded by Ms. Whiton. All in favor.

**Line item 1080 – Harwinton Housing**

Ms. Whiton moved \$6,000.00, seconded by Ms. Arigoni. All in favor.

**Line item 1081 – Municipal Complex**

Mr. Booth moved \$149,345.00, seconded by Ms. Whiton. All in favor.

**Line item 1082 – Community Hall**

Ms. Whiton moved \$10,375.00, seconded by Mr. Nashe. Ms. Whiton, yes. Mr. Nashe, yes. Ms. Arigoni, yes. Mr. Booth, no. Motion passes.

**Line item 1083 – Senior Center**

Ms. Whiton moved \$21,750.00, seconded by Ms. Arigoni. All in favor.

**Line item 1084 – Elderly Tax Relief**

Ms. Arigoni moved \$2,500.00, seconded by Ms. Whiton. All in favor.

**Line item 1085 – Insurance and Workmen's Comp.**

Mr. Booth moved \$121,272.00, seconded by Ms. Whiton. All in favor.

**Line item 1091 – Pensions**

Mr. Booth moved \$260,000.00, seconded by Ms. Whiton. Mr. Booth, yes. Ms. Whiton, yes. Ms. Arigoni, yes. Mr. Nashe, no. Motion passes.

**Line item 1094 – Social Security**

Ms. Whiton moved \$117,771.00, seconded by Mr. Nashe. All in favor.

**Line item 1097 – Tax Foreclosures**

Mr. Nashe moved \$100.00, seconded by Ms. Arigoni. All in favor.

**Line item 1099 – Interest Short-Term**

Mr. Nashe moved \$50.00, seconded by Ms. Arigoni. All in favor.

**SUPPLEMENTALS** - None

**INVOICES** - None

**CORRESPONDENCE** - None

A motion was made by Mr. Nashe and seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Priscilla Pepler