

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.

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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