

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
August 9, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT

George Nashe

OTHER PARTICIPANTS

Michael Criss, First Selectman
Terry Ferrarotti
Tim Bobroske

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

Minutes of July 12, 2012

A motion was made by Mr. Booth and seconded by Ms. Whiton to approve the minutes as submitted. All in favor.

OLD BUSINESS - None

NEW BUSINESS

Chairman Thierry stated to members that a topic had been added to the agenda prior to the meeting.

Reconsider & Rescind Prior Vote on Supplementals.

A motion was made by Mr. Booth and seconded by Ms. Davis to rescind the prior supplements on line item 1047 (Labor/Regulations) and line item 1070 (Building Code Official) because of a clerical error at the July 12th meeting. All in favor.

SUPPLEMENTALS

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to supplement the following line items from contingency and any remaining balance is to come out of surplus. All in favor.

Supplement line item 1047 (Labor/Regulations) by	\$7,695.50
Supplement line item 1059 (Economic Devel.) by	150.00
Supplement line item 1065 (Harwinton Public Lib.) by	1,514.36
Supplement line item 1070 (Bldg. Code Official) by	1,705.84
Supplement line item 1085 (Ins. Workmen’s Comp.) by	8,033.00
Supplement line item 5035 (Vital Statistics) by	94.82
Total	<u>\$19,193.52</u>

Terry Ferrarotti, Chairman of a committee formed to celebrate the town’s 275th anniversary was present to discuss the proposed budget of \$18,500.00 and his concern if not enough contributions/donations are raised for this event. After some discussion, the consensus of the board was that they would be willing to supplement up to \$18,500.00 for the town’s anniversary if there are not enough funds raised for this event.

Minutes of August 9, 2012
Page Two

INVOICES - None

CORRESPONDENCE - None

A motion was made by Ms. Whiton and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON CT
ON 8/13/2012 AT 9:15 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK