

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
December 8, 2011**

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

The clerk called the meeting to order at 7:30 p.m. for the nomination of chairman.

Mr. Booth made a motion, seconded by Ms. Arigoni to nominate Peter Thierry as chairman. All in favor.

Mr. Nashe made a motion, seconded by Ms. Davis to close the nominations. All in favor.

Minutes of November 10, 2011

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

OLD BUSINESS

Members discussed whether a summer or Christmas scene with the gazebo should be on the annual report cover. Chairman Thierry said he is still waiting for the audit to be completed.

NEW BUSINESS - None

SUPPLEMENTALS - None

INVOICES

Ms. Whiton made a motion, seconded by Ms. Arigoni to accept the clerk's invoice as submitted. All in favor.

CORRESPONDENCE

Chairman Thierry reviewed a letter from the State of Connecticut, Department of Education for 2011-12 cost sharing services.

Ms. Whiton made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Priscilla Pepler