BOARD OF FINANCE – TOWN OF HARWINTON SPECIAL MEETING JUNE 28, 2012

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MEMBER ABSENT

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

OTHER PARTICIPANTS

Chairman Thierry called meeting to order at 7:40 p.m.

Roll Overs

A motion was made by Mr. Booth, seconded by Ms. Arigoni to roll to capital accounts lines 9003, 9010, 9011, 9017, 9020, 9022, 9035, 9037, 9069, 9076 and 9099. All in favor.

A motion by Ms. Whiton, seconded by Mr. Booth to close capital account 9031, Recreation fields and roll remainder to the general fund. All in favor.

Supplementals

A motion by Ms. Davis, seconded by Ms. Whiton to supplement line item 1091 Pensions by \$20,000 from surplus. All in favor.

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to adjourn at 7:52 p.m. All in favor.

Respectfully submitted

Peter B. Thierry