

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 26, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Michael Criss, First Selectman
John Fredsall

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

Minutes of April 19, 2012

Chairman Thierry said the letter from Eleanor Woike should be amended to read “tipping fee”. A motion was made by Ms. Arigoni and seconded by Mr. Nashe to accept the minutes as amended. All in favor. Ms. Davis abstained.

2012-13 Budget

Mr. Nashe made suggestions to reduce the budget.

A motion was made by Ms. Davis and seconded by Ms. Arigoni to go before the Town Budget meeting on Tuesday, May 15, 2012 with a general government budget of \$5,129,202.00 and a total budget of \$17,010,088.00. Ms. Davis, yes. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, no. Motion passes 3-1.

OLD BUSINESS - None

NEW BUSINESS - None

SUPPLEMENTALS - None

INVOICES

A motion was made by Mr. Nashe and seconded by Ms. Davis to accept the clerk’s invoice as submitted. All in favor.

CORRESPONDENCE – None

A motion was made by Ms. Arigoni and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Priscilla Pepler

RECEIVED

MAY 3 - 2012

TOWN CLERK