

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
April 21, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman

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

Minutes of April 7, 2011

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

Minutes of April 14, 2011

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

AUDITOR

Mr. Booth made a motion, seconded by Ms. Davis to appoint King, King & Associates as the town auditor for FY 2011-12. All in favor.

2011-12 Budget

Line item 8010 – Hungerford Memorial

Ms. Whiton moved \$5,000.00, seconded by Mr. Booth. All in favor.

OLD BUSINESS

NEW BUSINESS

SUPPLEMENTALS

CORRESPONDENCE

Ms. Whiton made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor.
The meeting adjourned at 8:40 p.m.

Respectfully submitted,


Priscilla Pepler