

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**April 19, 2012**

**MEMBERS PRESENT**

Peter Thierry  
Margaret Arigoni  
George Nashe  
Molly Whiton

**MEMBERS ABSENT**

Sandra Davis  
Edwin “Chip” Booth

**OTHER PARTICIPANTS**

Michael Criss, First Selectman  
Vincent Wheeler, EMD  
Harwinton residents

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

**Minutes of April 5, 2012**

Chairman Thierry said under NEW BUSINESS it should have read the town is applying with Burlington for a \$300,000.00 Small Cities Grant for home improvement loans. A motion was made by Ms. Arigoni and seconded by Ms. Whiton to approve the minutes as amended. All in favor.

**Minutes of April 12, 2012**

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

**2012-13 Budget**

Chairman Thierry read a letter received from Eleanor Woike regarding the recycling tipping fee.

Vincent Wheeler, Emergency Management Director, was present to discuss the FEMA reimbursements from the two storms Irene and Alfred. The FEMA payment has been received for storm Irene and the paperwork has been submitted for storm Alfred reimbursement. Mr. Wheeler would like to see the reimbursements from these two storms given back to the agencies who were working during these storms. After some discussion, Ms. Arigoni asked that the supplement for the storms be taken up at the June 14<sup>th</sup> meeting.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**SUPPLEMENTALS** - None

**INVOICES** - None

**CORRESPONDENCE** – None

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

Respectfully submitted,

Priscilla Pepler