BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING April 7, 2011

MEMBERS PRESENT MEMBERS ABSENT

Peter Thierry

Edwin "Chip" Booth

Margaret Arigoni OTHER PARTICIPANTS

Sandra Davis Christina Emery, Selectwoman

George Nashe Carol Deleppo Molly Whiton Dane Deleppo

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

Minutes of March 31, 2011

Ms. Arigoni made a motion, seconded by Mr. Nashe to accept the minutes as submitted. All in favor.

2011-12 Budget

Dane Deleppo and Carol Deleppo were present to discuss the Hungerford Memorial Library-Museum budget.

General Government

Ms. Whiton made a motion, seconded by Ms. Arigoni to go before the public budget hearing on Thursday, April 14th at 8:00 p.m. with a general government budget of \$5,111,776.00, Region 10 budget of \$11,389,097.00 for a total of \$16,500,873.00. All in favor.

OLD BUSINESS - None

NEW BUSINESS

Chairman Thierry said an appointment for an auditor will need to be done by June 1st.

SUPPLEMENTALS - None

INVOICES

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

CORRESPONDENCE – None

Mr. Nashe made a motion, seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Priscilla Pepler