BOARD OF FINANCE - TOWN OF HARWINTON REGULAR MEETING March 29, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Michael Criss, First Selectman Eleanor Woike John Fredsall Jason Emery Scott Kellogg

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

Minutes of March 22, 2012

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

2012-13 Budget

Line item 1048 - Legal/Other

Mr. Nashe moved \$2,500.00, seconded by Mr. Booth. All in favor.

Line item 1053 - Office Expense & Printing

Mr. Booth moved \$30,010.00, seconded by Ms. Davis. All in favor.

OLD BUSINESS - None

NEW BUSINESS - None

SUPPLEMENTALS - None

INVOICES - None

CORRESPONDENCE – None

A motion was made by Ms. Davis and seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Eusella Sepler Priscilla Pepler