

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**October 13, 2011**

**MEMBERS PRESENT**

Peter Thierry  
Edwin “Chip” Booth  
Margaret Arigoni  
George Nashe  
Molly Whiton

**MEMBERS ABSENT**

Sandra Davis

**OTHER PARTICIPANTS**

Frank Chiaramonte, First Selectman

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

**Minutes of September 8, 2011**

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

**OLD BUSINESS**

Chairman Thierry said a photo is needed for the cover of the town’s annual report.

**NEW BUSINESS** - None

**SUPPLEMENTALS** - None

**INVOICES**

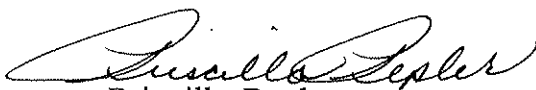
A motion was made by Ms. Whiton and seconded by Ms. Arigoni to accept the clerk’s invoice as submitted. All in favor.

**CORRESPONDENCE**

Chairman Thierry discussed a letter received from Region 10 inviting Board of Finance members to attend their regularly scheduled meeting to be held on Monday, November 7<sup>th</sup> at 7:30 p.m. in the Learning Center.

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

  
Priscilla Pepler