BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING March 1, 2012

MEMBERS PRESENT

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

MEMBERS ABSENT

George Nashe

OTHER PARTICIPANTS

Michael Criss, First Selectman Jon Truskauskas, Selectman Christina Emery

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

Minutes of February 9, 2012

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

OLD BUSINESS

Chairman Thierry showed members a copy of the annual town report.

NEW BUSINESS

A motion was made by Mr. Booth and seconded by Ms. Whiton to review the 2012-13 preliminary budget. All in favor.

Mr. Criss was present to summarize the 2012-13 preliminary budget with finance members which has not yet been approved by the Board of Selectmen.

SUPPLEMENTALS - None

INVOICES - None

CORRESPONDENCE - None

A motion was made by Ms. Whiton and seconded by Ms. Arigoni to adjourn the meeting. All in favor. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Priscilla Pepler