

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
February 10, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman
Attorney Michael Rybak

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

Minutes of January 13, 2011

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

OLD BUSINESS

Attorney Rybak was present to discuss the ambulance agreements with board members. Ms. Whiton made a motion, seconded by Ms. Davis to approve Frank Chiaramonte, First Selectman to sign financial assistance agreements necessary to secure State agreements for the EMS facility at 166 Burlington Road. All in favor.

NEW BUSINESS

Chairman Thierry said the town annual report should be done this week.

SUPPLEMENTALS - None


INVOICE - None

CORRESPONDENCE

Copies of minutes for Planning and Zoning and Inland Wetlands were available.

Ms. Whiton made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:05 p.m.

Respectfully submitted,


Priscilla Pepler