

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
FEBRUARY 9, 2012

MEMBERS PRESENT

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

MEMBER ABSENT

Molly Whiton

OTHER PARTICIPANTS

Michael Criss, First Selectman

Chairman Thierry called meeting to order at 7:36 p.m.

Minutes of January 12, 2012

A motion was made by Mr. Booth and seconded by Ms. Davis to approved minutes as submitted. All in favor.

Old Business

Audit for 2010-2011 given out.

Discussion of income and expenditures of current year ensued.

Annual report is at the printer.

New Business

None.

Supplementals

None.

Invoices

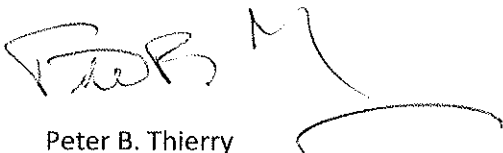
None.

Correspondences

None.

A motion was made by Ms. Arigoni and seconded by Mr. Nashe to adjourn at 7:53 p.m. All in favor.

Respectfully submitted


Peter B. Thierry