

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
January 13, 2011

MEMBERS PRESENT

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

MEMBERS ABSENT

Molly Whiton

OTHER PARTICIPANTS

Frank Chiaramonte, First Selectman

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

Minutes of November 18, 2010

Ms. Davis made a motion, seconded by Ms. Arigoni to accept the minutes as submitted. All in favor.

Minutes of December 9, 2010

Ms. Arigoni made a motion, seconded by Mr. Booth to accept the minutes as submitted. Ms. Arigoni, yes. Mr. Booth, yes. Mr. Nashe, yes. Ms. Davis, abstained.

OLD BUSINESS

Chairman Thierry said a copy of the audit is in and the printer is now finalizing the town’s annual report book.

NEW BUSINESS – None

SUPPLEMENTALS – None

Chairman Thierry will submit the budget summary request as follows:

Board of Finance	\$ 2,900.00
Auditing	20,000.00
Contingency	45,000.00

INVOICE

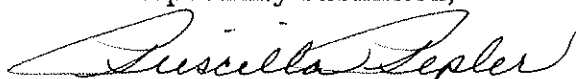
Mr. Booth made a motion, seconded by Mr. Nashe to accept the clerk’s invoice as submitted. All in favor.

CORRESPONDENCE

Chairman Thierry discussed a letter received from Region 10.

Ms. Arigoni made a motion, seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 8:00 p.m.

Respectfully submitted,


Priscilla Pepler