

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**January 12, 2012**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Michael Criss, First Selectman  
Sonja Swatsley

**Minutes of December 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 the audit is still in progress and should be completed soon.

**NEW BUSINESS**

Mr. Criss was present to discuss the purchase of new accounting software for the finance department as the auditor said the present system is antiquated. The cost is \$24,025.00. Mr. Nashe made a motion, seconded by Ms. Davis recommending the purchase of computer software for the finance department for \$24,025.00 go before a town meeting. All in favor.

**SUPPLEMENTALS**

Chairman Thierry discussed a letter from Region 10 regarding the superintendent's budget presentation meeting to be held on February 13<sup>th</sup>.

Chairman Thierry discussed a letter dated January 11<sup>th</sup> from the Harwinton Public Library regarding a supplement for \$1,554.39. No action was taken.

**INVOICES**

Ms. Whiton made a motion, seconded by Ms. Arigoni to pay King, King and Associates invoice for \$6,900.00. All in favor.

**CORRESPONDENCE**

Copies of minutes from the Zoning Commission and Inland Wetland Commission were available.

A motion was made by Ms. Davis and seconded by Ms. Whiton to adjourn the meeting. All in favor. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Priscilla Pepler