

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**SPECIAL MEETING**  
**July 14, 2011**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Sandra Davis

**OTHER PARTICIPANTS**

Frank Chiaramonte, First Selectman  
Stasia Motuzick, M.L.S.  
Dave Christiansen

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

**Minutes of June 16, 2011**

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

**OLD BUSINESS** - None

**NEW BUSINESS** -None

**SUPPLEMENTALS**

Chairman Thierry discussed a letter with board members dated May 2<sup>nd</sup> from the Harwinton Public Library requesting reimbursement of \$2,404.62. A motion was made by Mr. Nashe and seconded by Ms. Arigoni to move \$2,404.62 from line item 8060 (Contingency) to line item 1065 (Harwinton Public Library). All in favor.

**INVOICES**

A motion was made by Ms. Whiton and seconded by Mr. Booth to pay King King & Associates invoice for \$3,000.00 for the 2010-11 audit. All in favor.

A motion was made by Mr. Nashe and seconded by Ms. Whiton to move \$1,000.00 from line item 8060 (Contingency) to line item 8050 (Dog Fund Subsidy). All in favor.

**CORRESPONDENCE** - None

A motion was made by Mr. Nashe and seconded by Ms. Arigoni to adjourn the meeting. All in favor.  
The meeting adjourned at 8:10 p.m.

Respectfully submitted,

  
Priscilla Pepler