

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**January 10, 2013**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

Michael Criss, First Selectman

**Minutes of December 13, 2012**

A motion was made by Ms. Davis and seconded by Mr. Nashe to approve the minutes as submitted. All in favor.

**OLD BUSINESS**

Mr. Criss discussed the money that was spent on the 275<sup>th</sup> anniversary celebration.

**NEW BUSINESS**

Mr. Criss said letters have gone out to all departments requesting their 2013-2014 budget.

Mr. Criss discussed a letter received from the pension consultants.

**SUPPLEMENTALS**

**INVOICES**

Chairman Thierry discussed the invoices received from King King and Associates. A motion was made by Mr. Nashe and seconded by Ms. Arigoni to pay the \$9,290.00 for the General Audit and \$1,440.00 for the Federal Audit. All in favor.

A motion was made by Mr. Nashe and seconded by Ms. Whiton to approve the clerk's Invoice as submitted. All in favor.

**CORRESPONDENCE**

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

Respectfully submitted,

Priscilla Pepler

RECEIVED FOR RECORD AT HARWINTON CT  
ON 1/15/2013 AT 3:20 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK