

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
FEBRUARY 14, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman

Chairman Thierry called meeting to order at 7:32 p.m.

MINUTES OF JANUARY 10, 2013

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

OLD BUSINESS

The audit has been received.

The annual report is at the printers.

NEW BUSINESS

New budgets are being worked on by the Selectmen and will be submitted the first week of March.

HPTAG grant application for the Harwinton House project has been submitted.

ZEO has submitted her resignation.

Changes possible with the ACO.

Litchfield and Goshen are using the Town animal control facility

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Mr. Nashe, seconded by Ms. Whiton to adjourn the meeting at 7:57 pm. All in favor.

Respectfully submitted,

Peter B. Thierry