# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING MARCH 7, 2013

**MEMBERS PRESENT** 

Peter Thierry Edwin "Chip" Booth Sandra Davis Margaret Arigoni Molly Whiton **MEMBER ABSENT** 

George Nashe

**OTHER PARTICIPANTS** 

Michael Criss, First Selectman Jon Truskauskas, Selectman

Chairman Thierry called meeting to order at 7:34 p.m.

## **MINUTES OF FEBRUARY 14, 2013**

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

#### **OLD BUSINESS**

The annual report proof has been received.

#### **NEW BUSINESS**

None.

### 2013-2014 BUDGET

Michael Criss presented budget and went over summary. Board will review for next week.

**SUPPLEMENTALS** - None

**INVOICES** – None

#### **CORRESPONDENCE** - None

A motion was made by Ms. Davis , seconded by Ms. Whiton to adjourn the meeting at 8:30 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED

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TOWN CLERK