

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**JULY 11, 2013**

**MEMBERS PRESENT**

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

**MEMBER ABSENT**

**OTHER PARTICIPANTS**

Michael Criss, First Selectman

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

**MINUTES OF JUNE 13, 2013**

A motion was made by Mr. Booth, seconded by Ms. Whiton to approve minutes as submitted. Mr Booth –yes, Mr. Nashe-yes, Ms. Arigoni-yes, Ms Whiton-yes, Ms Davis-abstain. Motion passes.

**OLD BUSINESS**

None

**NEW BUSINESS**

Grant requests sent in to Thomaston Savings Bank

Discussion of STEAP Grants.

Possible Library grant discussed.

State Police costs discussed.

**SUPPLEMENTALS**

None

**INVOICES**

None

**CORRESPONDENCE**

Report received from Emergency Benefit Committee.

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to adjourn the meeting at 8:06 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 7-12-13 AT 8:34Am  
ATTEST NANCY E. ELDRIDGE TOWN CLERK