

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**January 9, 2020**

**MEMBERS PRESENT**

Peter Thierry  
Margaret Arigoni  
Charles Casella  
Sandy Davis  
Mike Chadwick

**MEMBERS ABSENT**

Tim Bobroske

**OTHER PARTICIPANTS**

Mike Criss, First Selectman  
Gary Schaff, Veterans Memorial Comm.  
Bill Buys Sr., Veterans Memorial Comm.  
Paul Smith, Veterans Memorial Comm.  
Maddy Marzullo, Veterans Memorial Comm.

Chairman Thierry called meeting to order at 7:31 p.m.

**MINUTES OF DECEMBER 12, 2019**

A motion was made by Mr. Casella, seconded by Mr. Chadwick to approve the minutes with an additional line added to paragraph two under old business stating, "Mr. Criss said the former Finance Director didn't close the books in any previous year." All in favor.

**OLD BUSINESS**

2018-2019 Audit to be finished next week.

**NEW BUSINESS**

Veterans Memorial Committee presents proposal to BOF for new Veterans Memorial. Discussion ensued.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to recommend to a Town Meeting a sum not to exceed \$126,144 for the construction of a new Veterans Memorial. The funds are to come from undesignated surplus initially, with the Selectmen applying for offsetting grants and other sources. All in favor.

**SUPPLEMENTALS**

None

**CORRESPONDENCE**

None

**INVOICES**

None

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve the 2020 list of BOF meetings. All in favor

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to adjourn the meeting at 8:02 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 1-13-20 AT 10:30am

ATTEST TOWN CLERK

*James Bryan*