

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JULY 12, 2012

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 7:34 p.m.

MINUTES OF JUNE 14, 2012

A motion was made by Mr. Booth and seconded by Ms. Whiton to accept the June 14, 2012 minutes as submitted. All in favor.

A motion was made by Mr. Booth to add to the agenda the minutes of June 28, 2012, seconded by Mr. Nashe. All in favor

MINUTES OF JUNE 28, 2012

A motion was made by Ms. Whiton and seconded by Mr. Booth to accept the June 28, 2012 minutes as submitted. All in favor.

OLD BUSINESS

Auditor working on the 2011-2012 audit.

NEW BUSINESS

A motion was made by Mr. Booth and seconded by Ms. Davis to authorize the Selectmen to expend \$5000.00 from line 2070 Resident Trooper to pay for the town’s share of a School Resource Officer (SRO) for Region 10 for the 2012-2013 budget year. All in favor

Assistant ACO appointed by the Selectmen.

ACO truck gift from Burlington

RFPs for Harwinton House , Municipal sidewalks and road paving are in progress.

Zoning and landuse software being considered by Selectmen.

Thomaston Savings Bank Grants approved.

Web site bids received

Possible statewide disaster drill.

SUPPLEMENTALS

A motion was made by Mr. Nashe and seconded by Ms. Whiton to supplement line 1010 by \$377.91, line 1013 by \$1421.32, line 1037 by \$20.15, line 1047 by \$4085.50, line 1048 by \$9936.18, line 1055 by \$1835.92, line 1070 by \$1265.31 and line 4060 by \$800.50 all from contingency 8060. All in favor.

INVOICES - None

CORRESPONDENCE - None

A motion was made by Mr Nashe and seconded by Ms. Davis to adjourn at 8:17 p.m. All in favor.

Respectfully submitted

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 7/16/22 AT 9:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK