

**BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
November 8, 2012**

MEMBERS PRESENT

Peter Thierry
Edwin “Chip” Booth
Margaret Arigoni
Sandra Davis

MEMBERS ABSENT

George Nashe
Molly Whiton

OTHER PARTICIPANTS

Chairman Thierry called the meeting to order at 7:30 p.m.

Minutes of October 11, 2012

A motion was made by Mr. Booth and seconded by Chairman Thierry to approve the minutes as presented. Ms. Arigoni and Ms. Davis abstained.

OLD BUSINESS - None

NEW BUSINESS

The board members approved the 2013 meeting schedule.

SUPPLEMENTALS -None

INVOICES - None

CORRESPONDENCE - None

A motion was made by Ms. Arigoni and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Priscilla Pepler

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TOWN CLERK