

**BOARD OF FINANCE – TOWN OF HARWINTON  
REGULAR MEETING  
December 13, 2012**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHER PARTICIPANTS**

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

**Minutes of November 8, 2012**

A motion was made by Ms. Davis and seconded by Mr. Booth to approve the minutes as submitted. All in favor.

**OLD BUSINESS**

Chairman Thierry said they are waiting for the audit to be finished.

**NEW BUSINESS**

Chairman discussed a letter received from King King & Associates with members.

**SUPPLEMENTALS - None**

**INVOICES**

A motion was made by Ms. Davis and seconded by Ms. Arigoni to approve the clerk's invoice as submitted. All in favor.

**CORRESPONDENCE - None**

A motion was made by Ms. Whiton and seconded by Ms. Davis to adjourn the meeting. All in favor. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

**RECEIVED**

Priscilla Pepler

DEC 19 2012

**TOWN CLERK**