

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JULY 10, 2014

MEMBERS PRESENT

Peter Thierry
George Nashe
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske
Sandy Davis

MEMBER ABSENT

OTHER PARTICIPANTS

Chairman Thierry called meeting to order at 7:33 p.m.

MINUTES OF JUNE 12, 2014

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes as submitted. Yes-Mr. Nashe, Yes-Ms. Arigoni, Yes-Mr. Bobroske, Yes-Mr. Booth, Abstain-Ms Davis. Motion passes.

OLD BUSINESS

Discussion of 2013-2014 budget income and expenditures.

Ambulance Garage update.

NEW BUSINESS

None

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Nashe, seconded by Mr. Booth to approve partial payment of \$3500 for 2013-2014 audit to King, King and Associates. All in favor.

CORRESPONDENCE

Budget request from Northwest Regional Mental Health

A discussion was held concerning the waving of fees by the IWWC.

A motion was made by Mr. Nashe, seconded by Mr. Booth to adjourn the meeting at 7:59 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 7-14-2014 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK