# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING JUNE 11, 2015

### **MEMBERS PRESENT**

Peter Thierry
George Nashe 7:54 pm
Margaret Arigoni
Edwin "Chip" Booth
Tim Bobroske

MEMBER ABSENT
Sandy Davis
OTHER PARTICIPANTS

Chairman Thierry called meeting to order at 7:36 p.m.

# **MINUTES OF APRIL 23, 2015**

A motion was made by Mr. Booth, seconded by Ms. Arigoni to approve minutes as submitted. All in favor.

# MINUTES OF MAY 27, 2015

A motion was made by Ms. Arigoni, seconded by Mr. Booth to approve minutes as submitted. All in favor.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Town report cover. Stasia Motuzick

Discussion of Highway Supervisor and succession plans discussed. Board recommends that Board of Selectmen make plans for the future.

### **SUPPLEMENTALS**

None

### **INVOICES**

None

## **CORRESPONDENCE**

None

A motion was made by Mr. Booth, seconded by Ms. Arigoni to adjourn the meeting at 7:57 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON O6 15 15 AT 8:30 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK