

**BOARD OF FINANCE – TOWN OF HARWINTON  
REGULAR MEETING  
DECEMBER 10, 2015**

**MEMBERS PRESENT**

Peter Thierry  
Sandy Davis  
George Nashe 7:35 PM  
Tim Bobroske  
Margaret Arigoni  
Edwin "Chip" Booth

**MEMBERS ABSENT**

**OTHER PARTICIPANT**

Vinnie Wheeler  
Jason Emery  
Scott Kellogg

Chairman Thierry called meeting to order at 7:32 p.m.

**MINUTES OF NOVEMBER 12, 2015**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to accept the minutes as submitted. All in favor.

**ELECTION OF CHAIRMAN**

A motion was made by Ms. Davis, seconded by Ms. Arigoni nominating Mr. Thierry as Chairman. No other nominations were made. Ms. Davis moved to close nominations, Mr. Nashe seconded. All in favor of closing nominations. All in favor of Mr. Thierry as Chairman.

**OLD BUSINESS**

Annual report waiting for audit.

Ms. Davis reported that she could not secure any file cabinets for the Building Dept.

**NEW BUSINESS**

None

**SUPPLEMENTALS**

A motion was made by Ms. Arigoni, seconded by Ms. Davis to supplement line 2060, Emergency Management by \$13,256.00 from surplus. All in favor.

**INVOICES**

None

**CORRESPONDENCE**

None

A motion was made by Ms. Davis, seconded by Mr. Nashe to adjourn the meeting at 7:55 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 12/14/15 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK