

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
APRIL 18, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

OTHER PARTICIPANTS

Michael Criss, First Selectman
Victoria Elliot
Jim Lucas
Bruce Burnett
Sal Bonola

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

MINUTES OF APRIL 4, 2013 AND APRIL 11, 2013

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

OLD BUSINESS

None

NEW BUSINESS

None

2013-2014 BUDGET

Victoria Elliot requests that the ZEO and Land Use Coordinator be one person.

Bruce Burnett also requests that the ZEO and Land Use Coordinator be one person.

Income discussed. Mike Criss submitted income figures for last 4 years.

Jim Lucas questioned size of General Fund Surplus.

Sal Bonola questioned income estimates.

Surplus size and use discussed.

George Nashe discusses Capital expenditures from surplus.

SUPPLEMENTALS – None

INVOICES – None

CORRESPONDENCE – None

A motion was made by Mr. Nashe, seconded by Ms. Davis to adjourn the meeting at 8:33 pm. All in favor.

Respectfully submitted,

Peter B. Thierry