BOARD OF FINANCE -- TOWN OF HARWINTON REGULAR MEETING MAY 21, 2013

MEMBERS PRESENT

Peter Thierry
Edwin "Chip" Booth
George Nashe
Margaret Arigoni
Molly Whiton

MEMBER ABSENT

Sandra Davis

OTHER PARTICIPANTS

Michael Criss, First Selectman Beth Hamel, Tax Collector

Chairman Thierry called meeting to order at 8:23 p.m.

SET MILL RATE

A motion was made by Mr. Booth, seconded by Ms. Arigoni to set the mill rate for the 2013-2014 fiscal year at 24.6. All in favor.

APPOINT AUDITOR

Discussion ensued about the appointment of an auditor for the 2012-2013 fiscal year. It was decided to wait until the June meeting so that addition information could be presented to the Board.

A motion was made by Ms. Whiton, seconded by Ms. Arigoni to adjourn the meeting at 8:33 pm. All in favor. Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON 5-33-13 AT 10:45Am ATTEST NANCY E. ELDRIDGE TOWN CLERK