BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING FEBRUARY 8, 2018

MEMBERS PRESENT

Peter Thierry
Margaret Arigoni
Mike Chadwick

George Nashe Tim Bobroske **MEMBER ABSENT**

Sandy Davis

OTHER PARTICIPANTS

Chairman Thierry called meeting to order at 7:30 p.m.

MINUTES OF JANUARY 11, 2018

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

NEW BUSINESS

None

OLD BUSINESS

None

SUPPLEMENTALS

None

INVOICES

A motion was made by Ms. Arigoni, seconded by Mr. Chadwick to approve invoice for \$565.00 from Franklin Print Shop for Town Report. To be paid from line 1022, Board of Finance. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Nashe to approve invoice of \$12,500.00 from Sandra E. Welwood LLC for final payment of 2017-2018 audit. To be paid from line 1025, Auditing. All in favor.

CORRESPONDENCE

None

A motion was made by Mr. Chadwick, seconded by Ms. Arigoni to adjourn the meeting at 7:38 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT ON 02 12 18 AT 8:30 H M ATTEST NANCY E. ELDRIDGE TOWN CLERK