

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
JUNE 13, 2013

MEMBERS PRESENT

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

MEMBER ABSENT

Sandra Davis

OTHER PARTICIPANTS

Michael Criss, First Selectman
Eleanor Woike, Treasurer

Chairman Thierry called meeting to order at 7:33 p.m.

MINUTES OF APRIL 25, 2013

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

MINUTES OF MAY 9, 2013

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

MINUTES OF MAY 21, 2013

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

APPOINTMENT OF AUDITOR

A motion was made by Mr. Booth, seconded by Mr. Nashe to appoint King, King & Associates as the Town auditor for the 2012-2013 fiscal year. All in favor.

OLD BUSINESS

None

NEW BUSINESS

Mr Criss discussed the projected income from the State. He also discussed possible grants.

A motion was made by Mr. Nashe, seconded by Ms. Whiton to approve the suspense list in the amount of \$9721.17. All in favor.

A motion was made by Mr. Nashe, seconded by Ms. Whiton to roll to capital and non-recurring accounts lines 9003, 9010, 9016, 9017, 9020, 9022, 9030, 9035, 9037, 9090, 9098, 9099. All in favor.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

None

A motion was made by Ms. Arigoni, seconded by Ms. Whiton to adjourn the meeting at 8:10 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 6/17/2013 AT 8:30 AM

ATTEST NANCY E. ELDRIDGE TOWN CLERK