# BOARD OF FINANCE – TOWN OF HARWINTON REGULAR MEETING DECEMBER 13, 2018

#### **MEMBERS PRESENT**

Peter Thierry Tim Bobroske Charles Casella Sandy Davis Margaret Arigoni

## **MEMBER ABSENT**

Mike Chadwick

## **OTHER PARTICIPANTS**

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

## **MINUTES OF NOVEMBER 8, 2018**

A motion was made by Ms. Davis, seconded by Mr. Casella to approve the minutes as submitted. All in favor.

# **2019 SCHEDULE OF MEETINGS**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve the Meeting Schedule as presented. All in favor.

## **OLD BUSINESS**

2017-2018 audit is complete. Hard copies not received as of today. Auditor to be invited to the January 10 BOF meeting.

Library shed is in place

Wilcox house is being advertised for bids again. Bid opening on January 10th

## **NEW BUSINESS**

None

## **SUPPLEMENTALS**

None

#### **CORRESPONDENCE**

November 21, 2018 letter from Beth Hamel, Tax Collector concerning tax sale. \$17,992.82 collected.

November 26, 2018 letter from Beth Hamel, Tax Collector concerning DMV Admin Fee. \$3982.70 collected to date.

#### **INVOICES**

None

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 7:43 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ON 12-14-18 AT 12:25PM

ATTEST TOWN CLERK