BOARD OF FINANCE – TOWN OF HARWINTON SPECIAL MEETING June 18, 2020

MEMBERS PRESENT

Peter Thierry Margaret Arigoni Charles Casella - Telcom Tim Bobroske - Telcom Mike Chadwick - Telcom MEMBERS ABSENT
Sandy Davis

OTHER PARTICIPANTS

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

MINUTES OF JUNE 11, 2020

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

APPOINTMENT OF AUDITOR

Discussion of the four auditing proposals that were received ensued.

A motion was made by Mr. Casella, seconded by Mr. Bobroske to appoint the firm of Sinnamon & Associates, LLC as the Town Auditor for the fiscal year ending June 30, 2020 for the fee of \$20,000. All in favor.

A motion was made by Mr. Chadwick, seconded by Mr. Casella to adjourn the meeting at 7:35 pm. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT

ATTEST TOWN CLERK