

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
DECEMBER 12, 2013

MEMBERS PRESENT

Peter Thierry
Tim Bobroske
George Nashe
Margaret Arigoni
Sandra Davis

MEMBER ABSENT

Edwin "Chip" Booth

OTHER PARTICIPANTS

Alan Beitman, Superintendent
Dave Fortin
Paul Omichinski, School Board

Chairman Thierry called meeting to order at 7:32 p.m.

ELECTION OF CHAIRMAN

A motion was made by Ms. Arigoni, seconded by Ms. Davis to elect Mr. Thierry, Chairman. No other nominations. Ms. Davis moved to close nominations, seconded by Ms. Arigoni. All in favor. Mr. Thierry elected Chairman.

OLD BUSINESS

Alan Beitman, Dave Fortin and Paul Omichinski gave a presentation of the Region #10 Athletic Facility Improvements project. Question and answer session ensued.

MINUTES OF NOVEMBER 14, 2013

A motion was made by Mr. Davis, seconded by Ms. Arigoni to approve minutes with two spelling errors corrected. Beitman instead of Biteman and October instead of Octbber. All in favor.

OLD BUSINESS

Still need annual report cover photo. Possibly a picture from Hometown Celebration.

NEW BUSINESS

None

SUPPLEMENTALS

None

INVOICES

A motion was made by Mr. Nashe, seconded by Ms. Davis to approve second invoice from King and King, Town auditors for \$11,000.00. All in favor.

CORRESPONDENCE

A motion was made by Ms. Arigoni, seconded by Ms. Davis to adjourn the meeting at 8:47 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/16/2013 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK