

**BOARD OF FINANCE – TOWN OF HARWINTON**  
**REGULAR MEETING**  
**October 12, 2017**

**MEMBERS PRESENT**

Peter Thierry  
George Nashe 7:46 pm  
Chip Booth  
Margaret Arigoni  
Sandy Davis

**MEMBER ABSENT**

Tim Bobroske

**OTHER PARTICIPANTS**

Sandra Welwood- Town Auditor

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

General discussion of Town audit ensued with Sandra Welwood- Town Auditor.

A motion was made by Mr. Booth, seconded by Ms. Davis to go into executive session, with the Town Auditor, Sandra Welwood to discuss personnel. All in favor. Entered executive session at 7:40 p.m.

Exited executive session at 8:48 p.m.

**MINUTES OF SEPTEMBER 14, 2017**

A motion was made by Ms. Arigoni, seconded by Ms. Davis to approve the minutes as submitted. Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Nashe- Yes, Mr. Booth- Abstain. Motion passes.

**MINUTES OF SEPTEMBER 21, 2017**

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

**OLD BUSINESS**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to allow the Selectmen to expend up to \$6,000 from line 1046 Legal to obtain A-2 surveys and Appraisals for the Wilcox and Thierry properties. Ms. Davis – Yes, Ms. Arigoni- Yes, Mr. Booth- Yes, Mr. Nashe- No. Motion passes.

**NEW BUSINESS**

None

Mr. Nashe arrives- 7:46 pm

**SUPPLEMENTALS**

None

**INVOICES**

A motion was made by Ms. Davis, seconded by Mr. Booth to approve first invoice from Sandra E. Welwood, LLC for \$7,000 from line 1025. All in favor.

**CORRESPONDENCE**

A motion was made by Ms. Davis, seconded by Ms. Arigoni to send a letter to the First Selectman concerning the lack of supplementals for the 2016-2017 fiscal year and to direct the Selectmen to close the Town's books at the end of July, each year. All in favor.

Mr. Booth read a statement concerning the Board of Finance and its members.

A motion was made by Ms. Davis, seconded by Mr. Booth to adjourn the meeting at 9:08 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT  
ON 10/16/17 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK