

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
December 14, 2017

MEMBERS PRESENT

Peter Thierry
Sandy Davis
Tim Bobroske
Margaret Arigoni
George Nashe

MEMBER ABSENT

Mike Chadwick

OTHER PARTICIPANTS

Mike Criss, First Selectman
Sandra Welwood, Town Auditor

Mike Criss opened the meeting at 7:30 p.m.

ELECTION OF CHAIRMAN

A motion was made by Ms. Davis, seconded by Mr. Nashe to nominate Mr. Thierry as Chairman. No other nominations were made. The motion to elect Mr. Thierry was unanimous.

Mr. Thierry chaired the meeting.

MINUTES OF NOVEMBER 9, 2017

A motion was made by Ms. Davis, seconded by Ms. Arigoni to approve the minutes with an addition to the last sentence under Supplementals, "to this effect". Ms. Arigoni- Yes, Ms. Davis- Yes, Mr. Bobroske- Yes, Mr. Nashe- abstain. Motion passes.

AUDITOR- EXECUTIVE SESSION

A motion was made by Ms. Arigoni, seconded by Mr. Nashe to go into executive session concerning personnel, with the Town Auditor, Sandra Welwood and First Selectman, Mike Criss. All in favor.

Entered executive session at 7:38 p.m.

Exited executive session at 8:20 p.m.

Discussion of the results of the 2016-2017 audit ensued.

2018 calendar of meetings handed out. Will be filed with Town Clerk.

A motion was made by Mr. Nashe, seconded by Ms. Arigoni to adjourn the meeting at 8:50 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/18/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK