

TOWN OF BRIDGEWATER  
BOARD OF FINANCE – *Annual Meeting*  
January 19, 2011  
7:00 p.m.

**DRAFT**

**Members present:** Molly Stratton-Chairman, Nancy Hawley, Don Shail, Lori Franklin, Walter Barlow, Mike Reed

**Guest present:** Ed Wainwright, Lois Carreira

**Agenda Item #1:** Call to order at 8:58

**Agenda Item #2:** Review/Amendment of Board of Finance By-Laws discussion and possible action.

**MOTION** by Don, second by Lori to amend the Board of Finance By-Laws, Article 10 to include the following additions:

- Quarterly regular meetings falling in May, July, November, and January to review all town bank accounts by report from the treasurer.
- At intervals not to exceed five (5) years, review contracts and bids for professional services as per Town of Bridgewater Bidding Ordinance.

**MOTION** carries unanimously.

**Agenda Item #3:** Election of Officers.

MOTION to elect Walter Barlow as Secretary for 2011 by Nancy, second by Lori

MOTION to elect Molly Stratton as Vice Chairman for 2011 by Lori, second by Don

MOTION to elect Nancy Hawley as Chairman for 2011 by Don, Second y Lori

Above **MOTIONS** carry unanimously.

**Agenda Item #4:** Adjournment. **MOTION** to adjourn at 9:15 by Mike, second by Walt. Motion carries unanimously.

Respectfully Submitted by

Nancy Hawley  
Secretary to the Board