

**Bridgewater Board of Finance**

Town of Bridgewater

Town Hall • P.O. Box 216 • Bridgewater, CT 06752

Nancy Hawley, Chairman

**DRAFT**

**BOARD OF FINANCE SPECIAL MEETING**

**APRIL 6, 2011**

**Members present:** Nancy Hawley-Chairman, Walter Barlow Michael Reed,  
Donald Shail, Molly Stratton

**Guests present:** First Selectman William Stuart, Selectman Edward Bennett,  
Lois Carreira, Pasquale C. Trotta

**Agenda Item #1:** Call to order at 7:01PM.

**Agenda Item #2:** Presentation by Seward and Monde CPAs

Pasquale C. Trotta, of Seward and Monde Accountants and Consultants, in North Haven CT. Mr. Trotta spoke of his firm's Fiduciary responsibility, trust and ability to work with the Town of Bridgewater, in "managing their own situation". The firm presently serves the Towns of Westbrook, Old Lyme, Saybrook and Orange.

Chairman Hawley suggested moving Agenda Item #6 to this point in the meeting.

**Agenda Item #6** Budget Workshop

The board reviewed and thoroughly discussed the twenty pages Budget Worksheet/Expenditures Detail, dated April 5, 2011 – followed by the ten pages Town Funds Budget Worksheet. During this workshop session, Mr. Stuart offered comments and answered questions from the Board. Following the discussion, Chairman Hawley recommended the Board continue study of the newly presented information in preparation for the next meeting.

**Agenda Item #3: Minutes: March 21, 2011 Special Meeting**

Corrections:

1. Guest List: correct spelling to read – Bart Cutrali
2. Agenda Item #3: Correct spelling to read – Bart Cutrali
3. Agenda Item #4: Correct to read: “William Plummer, State of Connecticut Office of Policy and Management”.

**MOTION:** To approve the Special Meeting Minutes of March 21, 2011 as presented with changes noted. Motion offered by Molly Stratton with a second by Don Shail. Unanimously approved.

**Agenda Item #4: Letters and Correspondence**

Chairman Hawley presented the Board members with copies of a letter which she recently received by mail. The letter is unsigned and undated – without a return address.

**Agenda Item #5: Review of bids for the audit of the Town of Bridgewater and Bridgewater Library Association for the year ending June 30, 2011.**

Following a discussion of all firms presentations and their recommendations for the Town of Bridgewater, the Board chose Charles Heaven & Co. of Waterbury, CT

**Motion:** To appoint Charles Heaven & Co. to perform the Audit for the Town of Bridgewater and the Bridgewater Library Association for the fiscal year, ending June 30, 2011. Motion offered by Don Shail, with a second by Mike Reed.

Unanimously approved.

**Motion:** A motion to adjourn at 8:09PM was offered by Walt Barlow, with a second by Mike Reed. Unanimously approved.

Respectfully submitted,  
Patricia D. Barlow, Clerk