

Town of Bridgewater  
Board of Finance  
Special Meeting Minutes  
April 14, 2011

Members present: Nancy Hawley, Lori Franklin, Don Shail, Mike Reed

Guests present: William Stuart, Ed Bennet for agenda item 4.

Agenda item #1: Call to order 7:04.

Agenda item #2: Approval of minutes tabled until the next meeting.

Agenda item #3: Review of legal expenditures to date.

MOTION to move to executive session made by Lori. Seconded by Mike.  
Motion carries unanimously.

MOTION to come out of Executive session made by Mike. Seconded by Don.  
Motion carries unanimously.

MOTION made by Don that the BOF understands it will need to appropriate funds to the P&Z line item and the Selectmen's Line item in May or June to cover legal expenditures, seconded by Mike. Motion carries unanimously.

Agenda item # 4: Proposal for funding of tennis court repairs.

MOTION made by Lori to recommend Selectmen to call a Town Meeting to approve the appropriation of up \$150,000 to fund the replacement of the tennis courts in the following manner-

10,000 from Capital Recreation Fund  
75,000 from the Harris Fund  
65,000 from the Reserve Fund

Seconded by Mike. Lori, Nancy and Mike vote in favor. Don opposed. Motion carries.

Agenda item #5: Review of Budget for Fiscal year ending June 30,2012.

MOTION to set a Town Hearing for Friday, May 6<sup>th</sup>, 2011 7PM made by Mike.  
Seconded by Lori. Motion carries unanimously.

MOTION to Adjourn at 8:05 made by Mike. Seconded by Lori. Motion carries unanimously.

Respectfully submitted,

Lori Franklin  
Acting Secretary