Bridgewater Board of Finance

Town of Bridgewater Town Hall • P.O. Box 216 • Bridgewater, CT 06752 Nancy Hawley, Chairman

BOARD OF FINANCE SPECIAL MEETING MAY 3, 2011

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

Guests present: First Selectman William Stuart, Selectman Edward Bennett, Recreation Commission Chairperson Catherine Vikstrom, Lois Carreira

Agenda Item #1:

Call to order at 7:01PM by Chairman Hawley.

Agenda Item #2: Review of request for an appropriation of \$25,000 for the refurbishment of the 3rd town tennis court

Recreation Commission Chairperson, Catherine Vikstrom presented information on the complete tennis court project, including the demolition, construction and proposed surface advantages. A comprehensive discussion and Q&A session followed the presentation.

A motion was presented by Molly Stratton, with a second by Michael Reed, to take \$15,000 from the town Reserve Fund, to use as additional funding of the tennis court project.

Unanimously approved.

<u>Agenda Item #3:</u> Review of proposed budget for fiscal year ending June 30, 2012.

First Selectman Stuart, distributed final budget figures packets to Board members, for lengthy study and discussion.

Page 2 : May 3, 2011 Board of Finance Special Meeting

A motion to accept the budget as presented was presented by Lori Franklin, with a second by Walter Barlow. Unanimously approved.

A motion to adjourn at 8:04PM was offered by Walter Barlow, with a second by Lori Franklin. Unanimously approved.

Respectfully submitted, Patricia D. Barlow, Clerk