

BOARD OF FINANCE

Special Meeting

June 27, 2011 7:00PM

Town Hall

Bridgewater, CT

Members Present: Nancy Hawley, Chairman, Lori Franklin, Walt Barlow, Don Shail

Guests: Bill Stuart, First Selectman, Lois Carreira, Treasurer

Agenda Item #1:

Call to Order: 7:00PM

Agenda Item #2:

Year-end transfers:

Review transfers; list distributed and provided herewith

Police Protection: added some money because of the recent break-ins.

Auditor: Hiring of Cheryl Bakewell to review the town funds

Selectmen's Budget and Planning & Zoning overages are due to legal fees.

Motion: Transfer \$20,000.00 out of the Fire Dept. Tax Abatement program to the Selectmen's Budget line item by Nancy Hawley, seconded by Lori Franklin. All in favor, so moved.

Motion: Transfer 2480.00 out of Elections to the Insurance line item by Nancy Hawley, seconded by Lori Franklin. All in favor, so moved.

Motion: Transfer \$2200.00 from Payroll Taxes to the Auditor's line item, by Lori Franklin, seconded by Walt Barlow. All in favor, so moved.

Motion: Transfer \$1500.00 from Wetlands to Treasurer's Department by Walt Barlow, seconded by Don Shail. All in favor, so moved.

Motion: To transfer \$20,000.00 from Contingency to Planning and Zoning by Lori Franklin, seconded by Walt Barlow, All in Favor, so moved.

Line Item	Department	Amount
1	Selectman's Office	\$20,000.00
5	Insurance	\$2,480.00
10	Auditor	\$2,200.00
14	Treasurer	\$1,500.00
19	Planning and Zoning	\$20,000.00
27	Police Protection	\$2,000.00
35	VNA	\$2,200.00
	TOTAL:	\$50,380.00
We expect a surplus in the following line items:		
3	Elections	\$8,000.00
8	Board of Finance	\$5,000.00
13	Board of Assessment Appeals	\$203.00
15	Payroll Taxes	\$3,000.00
17	Pension	\$8,000.00
20	ZBA	\$350.00
21	Wetlands	\$1,800.00
23	Building	\$9,000.00
26	Fire	\$20,000.00
30	Trash Disposal	\$10,000.00
41	Recreation	\$8,500.00
45	Osha	\$500.00
46	Cemeteries	\$200.00
48	Public Celebrations	\$1,600.00
49	Contingency	\$25,000.00
	TOTAL:	\$101,153.00

Motion: To transfer \$2,000.00 out of Pension to Police Protection by Walt Barlow, seconded by Lori. All in favor , so moved.

Motion: To transfer \$2200.00 from Recreation to VNA line item by Nancy Hawley, seconded by Walt Barlow. All in favor, so moved.

Agenda Item #3:

Review of Minutes

Motion: To approve the minutes of the May 3, 2011 Special Meeting by Walt Barlow, seconded by Lori Franklin. All in favor, so moved.

Motion: To approve the minutes of May 18, 2011 Regular Meeting by Lori Franklin, seconded by Walt Barlow. All in favor, so moved.

Motion: To approve the minutes of May 20, 2011 Special Meeting by Lori Franklin, seconded by Don Shail. All in favor, so moved.

Agenda item #4:

Review of Cell Tower appropriation.

Remaining balance of the \$25,000 that was approved for legal/special services regarding Town's rights concerning the erection of a cell tower is \$8460.63.

Motion: To carry over \$8460.63 to fiscal year 2011-2012 for the purposes for which it was intended by Walt Barlow, seconded don Shail. All in favor, so moved.

Motion to adjourn by Walt Barlow, seconded by Lori Franklin. All in favor, so moved.

Adjourn at 7:20PM

Respectfully Submitted,

Molly Stratton, Vice Chairman