

DRAFT

Bridgewater Board of Finance

Town of Bridgewater

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

Nancy Hawley, Chairman

BOARD OF FINANCE EMERGENCY MEETING

October 3, 2011

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

**Guests present: First Selectman William Stuart, Second Selectman Curtis Read,
Third Selectman Ed Bennett, Treasurer Lois Carreira**

A motion to begin an Emergency Meeting of the Board of Finance made by Nancy Hawley and seconded by Lori Franklin at 9:55AM.

Motion by Walt Barlow to establish a new line item in the Bridgewater Town Budget; Legal Fund. Second by Mike Reed. None opposed.

Motion by Walt Barlow to recommend appropriation of \$100,000 from the General Fund to the Legal Fund. Second by Mike Reed. None opposed.

Motion to adjourn Emergency Meeting made by Mike Reed and seconded by Lori Franklin at 10:20AM

Respectfully submitted,
Walt Barlow, Secretary