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Bridgewater Board of Finance

Town of Bridgewater

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

Nancy Hawley, Chairman

BOARD OF FINANCE SPECIAL MEETING

October 3, 2011

**Board Members present: Walt 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, Town Attorney Fred Baker,
Attorney Kari Olson**

Agenda Item #1:

Call to order at 8:45AM by Chairman Hawley.

Agenda Item #2:

Litigation discussion. Motion by Lori Franklin to enter Executive Session was seconded by Nancy Hawley. No opposition.

Motion to exit Executive Session was made by Mike Reed, seconded by Lori Franklin. No opposition.

Agenda item #3: Motion to adjourn Special Meeting made by Nancy Hawley at 9:50 AM and was seconded by Mike Reed. No opposition.

Respectfully submitted,
Walt Barlow, Secretary