

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

**ANNUAL MEETING – January 18, 2012**

**Board Members present:** Walter Barlow, Lori Franklin, Nancy Hawley, Michael Reed,  
Donald Shail. Dennis MacDonald available on phone.

**Guests present:** 1<sup>st</sup> Selectman William Stuart, Town Treasurer Joseph Caruso, Ned Bandler,  
Kim Baron

Call to order at 8:42PM by Chairman Hawley.

**Agenda Item #1: Review/amend BOF By-laws**

Chairman Hawley presented corrections and additions to the BOF By-laws. Following discussion, The Board voted to adopt the amended/corrected By-laws. Motion by Michael Reed, with a second by Lori Franklin. Unanimously approved.

**Agenda Item #2: Election of Officers**

Motion by Michael Reed, with a second by Lori Franklin to appoint Walter Barlow, Secretary of the Board of Finance for the present year. Unanimously approved.

Motion by Lori Franklin, with a second by Donald Shail to appoint Michael Reed, Vice Chairman of the Board of Finance for the present year. Unanimously approved.

Motion by Michael Reed, with a second by Donald Shail to appoint Nancy Hawley, Chairman of the Board of Finance for the present year. Unanimously approved.

Chairman Hawley thanked the Board, for their dedication, as well as their attendance and participation on the Board.

Motion to adjourn at 8:48PM offered by Donald Shail, with a second by Lori Franklin. Unanimously approved.

Respectfully submitted,

Patricia D. Barlow  
Clerk for the Board