

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

REGULAR MEETING – January 18, 2012

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

Guests present: 1st Selectman William Stuart, Town Treasurer Joseph Caruso, Bill MacGeorge,
Ned Bandler, Kim Baron, Rico Melaragno

Agenda Item #1:

Call to order at 7:03PM by Chairman Hawley.

Agenda Item #2: Minutes of November 16, 2011, December 12, 2011 and January 11, 2012

Motion to approve the Regular Meeting Minutes of November 16, 2011 was offered by Walter Barlow, with a second by Michael Reed. Unanimously approved.

Motion to approve the Special Meeting Minutes of December 12, 2011, with a correction to the name Seger in the listing of guests present. Motion was offered by Donald Shail, with a second by Walter Barlow. Unanimously approved.

Motion to approve the Special Meeting Minutes of January 11, 2012, with a correction to the name Seger in the listing of guests present. Motion was offered by Lori Franklin with a second by Walter Barlow. Unanimously approved.

Agenda Item #3: Town Audited Financial Statements FY ending June 30, 2011

Auditor Rico Melaragno, presented the Report detail, as well as an outline, to guide the Board in reviewing the complete Report. Following discussions on each section of the Report, the Board moved to accept the Report, with a motion by Donald Shail and a second by Michael Reed.

Shail, Reed, Hawley, and Franklin approved. Barlow abstained.

Agenda Item #4: Report from Treasurer

All Reports were reviewed and discussed by the Board.

Agenda Item #5: Bidding Ordinance

Chairman Hawley presented a letter to be sent to the Board of Selectmen, specifically regarding Sections (h) and (i) of the Town of Bridgewater's Bidding Ordinance. Following discussion, the Board voted to send the letter to the BOS. Motion by Walter Barlow, second by Lori Franklin. Unanimously approved.

Agenda Item #6: Schedule of Regular Meeting dates

March 21, 2012

May 16, 2012

July 18, 2012

September 19, 2012

November 21, 2012

January 16, 2013 (Regular and Annual Meetings)

Motion was offered by Lori Franklin with a second by Walter Barlow to set the meeting dates as presented. Unanimously approved.

Agenda Item #7: Correspondence

Chairman Hawley presented correspondence, which will be retained with the Minutes of this meeting.

Motion to adjourn at 8:41PM offered by Lori Franklin, with a second by Walter Barlow. Unanimously approved.

Respectfully submitted,

Patricia D. Barlow
Clerk for the Board