

**Board of Finance
Town of BRidgewater
Special Meeting
April 10, 2012**

DRAFT

Members Present: Donald Shail, Walter Barlow, Dennis MacDonald, Lori Franklin, Nancy Hawley

Guest Present: William Stuart, First Selectman, Curtis Read, Second Selectman, Edward Bennett, Third Selectman, Attorney Fred Baker, William MacGeorge, Bradleigh Huizinga (Voices), Anne Marie Lindblom

Call to order: 7:00 PM

1. **Motion** to enter executive session offered by Mr. Barlow, 2nd by Ms. Franklin. Mr. Barlow, Ms. Franklin, Mr. MacDonald and Ms. Hawley voted **yes**, Mr. Shail opposed. Motion carries.

2. **Motion** to exit executive session by Ms. Franklin, 2nd by Mr. Barlow. All in favor, motion carries.

3. **Motion** to engage the firm of Charles Heaven and Company to perform the audit for the fiscal year ending June 30, 2012 offered by Ms. Franklin, 2nd by Mr. Barlow.

4. **Motion** to adjourn offered by Mr. Franklin, 2nd by Mr. Barlow. All in favor, motion carries.

Meeting adjourned at 7:48 PM

Respectfully submitted,
Nancy Hawley, Chairman