

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

**BOARD OF FINANCE REGULAR MEETING
SEPTEMBER 19, 2012**

**Board Members present: Walter Barlow, Lori Franklin, Nancy Hawley,
Michael Reed**

Guests present: First Selectman William Stuart, Administrative Assistant Anne Marie Lindblom, William MacGeorge, Tom Seger, Tom Gilmore

Agenda Item #1:

Call to order by Chairman Hawley at 7PM.

Motion by Lori Franklin with a second by Michael Reed, to place Agenda Item #9 at the beginning of the meeting. Unanimously approved.

Agenda Item #2:

First Selectman Stuart, presented a letter from Attorney John A. Blazi re: Hannah Anderson vs. Lois Carreira and P&Z Commission of Bridgewater.

Mr. Stuart continued with a discussion of the present Garlasco legal situations.

During Board discussion, Chairman Hawley pointed out, the Board of Finance is not charged with approving or disapproving this expense – the decision will remain with the Town Meeting.

Motion offered by Lori Franklin, with a second by Michael Reed, to recommend appropriation of \$55,000 from the General Fund to the Legal Defense Fund line item. Unanimously approved.

Agenda Item #3: Minutes of July 25, 2012 Regular Meeting

During discussion of the July 25, 2012 Minutes, the last sentence of Item #2 was amended to read: "Walter Barlow and Lori Franklin indicated that they remember a conversation about 2 people being paid out of the Treasurer's line item at some point during 2010 and asked that these Minutes reflect that."

Michael Reed voiced his objection to the comment being included in the Minutes.

Concerned that the FBI had confiscated the original audio recordings of the BOF meetings from 2010, Chairman Hawley provided a copy with the recorded Minutes from the 2 Regular meetings from the end of 2010. Chairman Hawley pointed out that the audio recordings did not indicate any discussion took place regarding the Treasurer's position.

A **Motion** was offered by Walter Barlow, with a second by Lori Franklin, to accept the Minutes of July 25, 2012 as amended. Unanimously approved.

Agenda Item #4 and #5:

Report from Treasurer – Expense and Revenue

Discussion - no action taken

Report from Tax Collector

Discussion – no action taken

Chairman Hawley reported Roberta Sinatra has resigned-Catherine Vickstrom has been appointed.

Agenda Item #6: Status of Policy and Procedure Manual

Chairman Hawley reported that the process is moving along and she is keeping in contact with those involved.

Agenda Item #7: Specifications and Bids

Prior to discussion, a **Motion** was offered by Lori Franklin to add a Bid for Mowing/Trimming of the Town Recreation Area. The motion was seconded by Walter Barlow and passed unanimously.

Specifications and Bids were presented by Administrative Assistant, Anne Marie Lindblom for the following: 2013 Town Truck,

Wood Chipper,

Mowing/Trimming of Town Recreation area.

The Board reviewed and discussed each document.

At 7:40PM, a **Motion** to adjourn was offered by Walter Barlow with a second by Lori Franklin. Unanimously approved.

Patricia D. Barlow, Clerk