

**TOWN OF BRIDGEWATER  
CONNECTICUT**

P.O. Box 216, 44 Main Street South, Bridgewater CT 06752

received for Record 5/21/14 at 10 h 20 m

**DRAFT**

M and recorded by Cheryl L. D'Amico  
Town Clerk  
**BRIDGEWATER BOARD OF FINANCE  
REGULAR MEETING – MAY 14, 2014**

**CALL TO ORDER**

Chairman, Dennis MacDonald, called the meeting to order at 7:02PM.

Board Members present: Walter Barlow, Lori Franklin, Dennis MacDonald

Public present: None

Review and approval of previous Regular and Special Meeting Minutes was suspended, due to a lack of quorum.

**BUSINESS**

\*Review of BOF Public Hearing of May 9, 2014

Dennis reported on the small attendance and items discussed

The Board will proceed with the discussed budget to the final Hearing on May 23.

\*Mil-Rate

Reports from Nancy Hawley and Tax Collector Catherine Vikstrom were reviewed and discussed. Board members in attendance, generally agreed to retain the mil rate at 17.5.

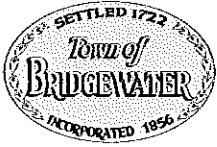
\*The Suspense List document from Tax Collector, Vikstrom was reviewed and will be discussed at the next Board meeting.

\*Policies and Procedures Manual

A written report from Nancy was reviewed.

\*Investments, Reserve and Fund Balance Accounts

A short report from Financial Advisor, Kim Baron, was reviewed.



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Walter offered to discuss with First Selectman Read, the transfer of funds for Capital budget items.

\*Burnham Fund, Grants and scholarships

Lori presented a written report which was followed by discussion.

\*Updates re: Selectman, Boards, Committees

Reports from Dennis re:

Part-time State Trooper

Wet/Dry issue – process will continue

Dennis reported the next Special Meeting of the BOF will be Friday, May 23, 2014, immediately following the Annual Budget Town Meeting, at The Burnham School.

A Motion to adjourn, was offered by Walter at 7:25PM and seconded by Laurie. Motion carried.

Respectfully submitted,

Patricia D. Barlow, Clerk