

Rec'd 8/19/14 @ 11:40 A.M. Cheryl L Pinkos,
T.C.



**TOWN OF BRIDGEWATER
CONNECTICUT**

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

**DRAFT
BRIDGEWATER BOARD OF FINANCE
SPECIAL MEETING August 13, 2014 6:30PM
MINUTES**

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Call to order at 6:31 PM by Chairman, Dennis MacDonald

Members present: Walter Barlow, Lori Franklin, Jennifer Gattie, Nancy Hawley, Dennis MacDonald.

Public present: First Selectman Curtis Read, Selectman Leo Null, Brian Sullivan, Kathy Null

Business:

1. Evaporation Unit replacement

Discussion of the function and use of the Evaporation Unit was explained by Selectman Null and the cost (\$17,000) for a replacement.

The Board agreed on the need for additional bids.

Brian Sullivan reported the Unit is presently 14 years old.

2. 2015 Six Wheel Dump Truck

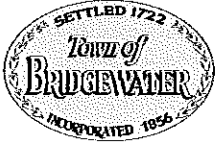
During discussion, Brian reported present truck is 11 years old.

The Board agreed on the need for additional bids.

3. Town Buildings and Town Recreation area

First Selectman Read discussed numerous problems with Town buildings and mentioned applying for Grants for building improvements.

Mr. Read also discussed an inspection visit to the Town Recreation area, and the need for Basketball court repairs up to \$15,000.



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Following discussion, Nancy moved: The Board of Finance recommends up to \$215,000, for the purchase of an Evaporation Unit and a 2015 6-Wheel Dump Truck, also the Board requests the securing of 3 bids for each item and following all State Statutes, regarding bidding.

The Motion was seconded by Walter and unanimously approved.

The Meeting was adjourned at 6:55PM, with a Motion by Walter and second by Dennis. Unanimously approved.

Respectfully submitted,

Patricia D. Barlow, Clerk