



TOWN OF BRIDGEWATER CONNECTICUT

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

DRAFT BRIDGEWATER BOARD OF FINANCE Regular Meeting- September 15, 2014

CALL TO ORDER

Vice Chairman, Nancy Hawley, called the meeting to order at 5:07PM.

Board Members present: Walter Barlow, Jen Iannucci, Lori Franklin

Public present: First Selectman, Curtis Read, Susan Wilcox, Town Treasurer and Brian Sullivan, Foreman Public Works

Due to the lack of a quorum at the opening of the meeting, the Agenda was revised.

- Walter reported on capital projects and a meeting with Brian – both worked on a comprehensive plan, which will be presented at the next BOF meeting.
- Brian continued with a report on some capital items and the years when new purchases may occur. Walter will draft a final report, for the next meeting.

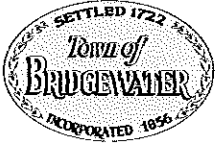
Jen and Lori arrived at 5:22PM.

Returning to the original Agenda, the Minutes of the July 16, 2013 Regular Meeting were accepted and unanimously approved, following a Motion by Walter and seconded by Jen.

The Minutes of August 13, 2014 were corrected to read : (page 2 of 2 para.1) Following discussion, Nancy moved: "The Board of Finance recommends the transfer from the Reserve Fund 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 the Town's bidding ordinance. The Motion was seconded by Walter and unanimously approved."

received for Record 9/23/14 at 2:10 PM

* M and recorded by Cheryl L. Pinkos
Town Clerk



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Treasurer Report:

Susan Wilcox reviewed various line items and reported the Town Audit date has been scheduled.

Discussion continued re: Police bill, as to amounts budgeted and owed.

Motion by Walter, with a second by Nancy, to transfer from Contingency, due to overages FY 13/14: \$15, 252.88

(Protection Line: \$5935.69 Resident Trooper: \$9317.19)

Unanimously approved.

Town Funds:

Reports were distributed by Susan and Lori and reviewed by the Board.

Town owned Buildings:

First Selectman Read discussed the pending reviews for many needed repairs to Town buildings.

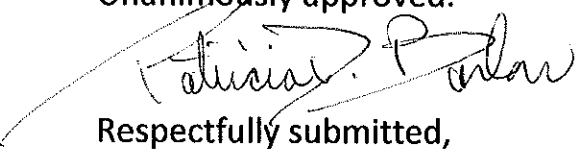
Grange building – will be a long term project requiring extensive discussion and decisions.

Town Hall and Library completed chimney repairs were explained.

In closing the meeting, Nancy recommended the Board of Trustees send a representative to the next BOF meeting to report on the current BOT Funds.

The next Regular Meeting of the BOF will be November 11, 2014 at 5PM.

A Motion to Adjourn was presented @ 6:04PM by Walter, with a second by Lori. Unanimously approved.


Respectfully submitted,
Patricia D. Barlow, Clerk