DRAFT TOWN OF BRIDGEWATER BOARD OF FINANCE Annual Meeting – November 11, 2014

Chairman, Dennis MacDonald called the meeting to order at 6:05

MEMBERS PRESENT: Dennis MacDonald, Nancy Hawley, Walter Barlow, Lori Franklin, Jennifer Iannucci, Jennifer Gattie

GUEST: Curtis Read, First Selectman

Election of Officers:

A motion was offered by Dennis Macdonald to nominate Nancy Hawley as Chairman of the Board of Finance, seconded by Walter Barlow. Unanimously approved

A motion was offered by Nancy Hawley to nominate Dennis MacDonald as Vice Chairman of the Board of Finance, seconded by Lori Franklin. Unanimously approved.

A motion was offered by Lori Franklin to nominate Walter Barlow as secretary to the Board of Finance, seconded by Dennis MacDonald. Unanimously approved.

Regular meetings of the Board of finance will take place on the 3rd Wednesday of the odd numbered months at 5:00 PM at Bridgewater Town Hall. The following meeting dates were established:

January 21, 2015 March 18, 2015 May 20, 2015 July 15, 2015 September 16, 2015 November 18, 2015

The bylaws of the Board of Finance were reviewed. No changes were recommended at this time.

Motion to adjourn at 6:11 was offered by Walt Barlow, seconded by Dennis MacDonald. Unanimously approved.