



**TOWN OF BRIDGEWATER
CONNECTICUT**

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

DRAFT

**TOWN OF BRIDGEWATER
BOARD OF FINANCE
Regular Meeting
January 21, 2015 5:00PM**

CALL TO ORDER

Chairman, Nancy Hawley called the meeting to order at 5:04PM.

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

Town Officials present: First Selectman, Curtis Read

Town Treasurer, Susan Wilcox

PREVIOUS MINUTES REVIEW

Minutes of Nov 11, 2014 reviewed and accepted as presented, with a Motion by Walter and second by Lori. Unanimous.

Minutes of Dec 15, 2014 reviewed and accepted as presented, with a Motion by Dennis and second by Walter. Unanimous.

Minutes of Special Meeting, December 15, 2014 reviewed and accepted as presented, with a Motion by Walter and second by Dennis. Lori abstained.

TREASURER REPORT

Expenses and Revenue reports and discussion

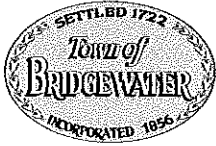
Town Hall Telephone costs discussion

Review of Capital expenditures

Steep Grant discussion

received for Record 1/30/15 at 9 00 m

X M and recorded by Cheryl L. Pinkas
Town Clerk



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2014 Audit discussion:

Motion to transfer \$4,775 from Fund Balance, to General Fund for fiscal year, 2013-2014. Motion by Dennis, second by Walt. Unanimous.

Motion to accept the Town Audit as presented, subject to the transfer of \$4,775 from Fund Balance. Motion by Walter, second by Dennis. Unanimous.

TAX COLLECTOR REPORT

No action required

BOARD OF SELECTMEN REPORT

First Selectman Read reported on:

- (1) Special Town Projects, being worked on by Carolyn Dwyer.
- (2) Explained an extensive plan for a town wide tree cutting program by CL&P in the coming year.
- (3) Discussion of the closure of a portion of Eabow Brook Rd.

In closing the meeting, Walter suggested all members bring their own copies of all reports and documents received via email to each Meeting. All agreed.

A Motion to adjourn at 5:58PM, was offered by Dennis, with a second by Walt. Unanimous.

Respectfully submitted,

Patricia D. Barlow, Clerk