



TOWN OF BRIDGEWATER CONNECTICUT

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

DRAFT

**TOWN OF BRIDGEWATER
BOARD OF FINANCE
REGULAR MEETING
JULY 15, 2015 5:00 PM**

CALL TO ORDER

Chairman, Nancy Hawley, called the meeting to order @ 5:01PM.

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

Guests present: First Selectman, Curtis Read – Town Treasurer, Susan Wilcox

***Review of Minutes**

Minutes of 5-20-2014 and 5-28-2014 were reviewed by the Board.

A motion to accept both Minutes presented, was offered by Walter Barlow, with a second by Dennis MacDonald. Unanimously approved.

***Treasurer Reports**

All Town Budget Accounts were presented by Town Treasurer, Susan Wilcox, followed by review and discussion with the Board.

An “engagement letter” from Charles Heaven & Co. dated June 1, 2015, was reviewed and discussed by the Board, followed by a discussion of the extension of the Contract with the Town regarding the services presently rendered. Chairman Hawley agreed to execute the paperwork and discuss with the firm.

Finance discussion continued, regarding various Police protection line items.

Treasurer, Wilcox reported Ann Verbickas has been appointed as a part-time Assistant in the Treasurer’s office.

***Capital Expenditures**

Walter Barlow reported, the \$155,000 purchase of a new Town truck.



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***Board of Selectmen update**

First Selectman Read, reported on subjects to be discussed at an upcoming Town meeting on July 15, 2015.

1. Discussion and vote will be on the Agenda, regarding the transfer of a Town owned parcel of land on Mine Hill Rd. to the Bridgewater Land Trust.
2. Discussion and vote, on a Town Donation to the Bridgewater Scholarship Fund.

A Motion to Adjourn at 5:57PM was presented by Walter Barlow, with a second by Dennis MacDonald. Unanimously approved.

Respectfully submitted,

Patricia D. Barlow
Recording Secretary