



TOWN OF BRIDGEWATER CONNECTICUT

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

BOARD OF FINANCE SPECIAL MEETING NOVEMBER 30, 2015 5:30PM

CALL TO ORDER:

Chairman, Nancy Hawley, called the meeting to order at 5:30 PM

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

Interview of Candidates for BOF Appointment:

Richard Monda
Molly Stratton
Diane McNulty
Bruce Parker

Discussion and Vote

Walt made a motion to nominate Molly Stratton as the appointee for the vacancy. Dennis 2nd.
Unanimous decision.

Discussion to Approved Audit Changes:

All agreed errors were mainly typos. Walt questioned pg. 25 rolling or based on last yr. info.
Not material to the approval.

Walt made a motion to approve the Audit and file without extension. Also asked for an answer
to his question in the future. Jen I. 2nd. Unanimous decision.

Discussion on Library Agency Funds

Meeting set for Dec. 9th 7:00 at Town hall between Nancy and Dennis with library committee,
Curtis and Susan to address concerns/changes to current policies.



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Discussion on vacancy of Burnham Fund Committee

Walt nominates Molly to fill the vacancy. Nancy 2nd. Unanimous Decision

Motion to Adjourn the Special Meeting

Nancy @ 7:17, Walt 2nd. Unanimous Decision

Respectfully submitted,

Jennifer Gattie