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

BRIDGEWATER BOARD OF FINANCE SPECIAL MEETING – APRIL 13, 2016

CALL TO ORDER

Chairman, Nancy Hawley, called the meeting to order at 5:08PM.

Board Members present: Walter Barlow, Jen Gattie, Dennis MacDonald, Molly Stratton Guests present: First Selectman, Curtis Read and Town Treasurer, Susan Wilcox

Discussions and Actions:

First Selectman Read presented extensive and detailed reports, regarding the fuel tanks and wells on Town owned properties, within the center of Town.

- *The Grange 550 gallon buried oil tank was found to be completely perforated
- * The Peck House was found to also have a leaking tank
- * Improvements and upgrading of the water system to Town Hall was discussed
- *Surrounding wells are being tested and monitored
- * Discussion on testing tanks at the Town Garage apparently no evidence of leaking gas at this time, however, there appears to be contamination from the oil tank.

Following continuing discussion, concerning funds needed for this major project, a Motion was offered by Nancy, with a Second by Walter to recommend the Board of Selectmen, call a Special Meeting to appropriate \$100,000 from the Reserve Fund, to finance the removal of the deteriorated fuel tanks and remediation of same. Unanimously approved.

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BUDGET REVIEWS AND WORKSHOP

*School Budget Region 12

First Selectman Read, presented a Historic Budget Analysis report for BOF review, which showed a budget reduction was in order. First Selectman Read also distributed a memo from Region 12, suggesting that the surplus returned to the Towns be returned to Region 12, for the purpose of funding the Agri-Science project.

- *Budget Development Report

 Extensive discussion of the complete report and discussion of Capital Improvement

 Projects ie: Repair of enclosed entrance in front of Library
- *Discussion of future school attendance numbers.
- *Discussion of Employee Health Insurance reduction
- *State trooper increase many unknowns, due to potential Town projects
- *Insurance and Bonds
- *Town owned buildings Chimney on Library

Trash disposal and recycling

Contingency – Discussion of amount appropriated

The Workshop session closed with a discussion of the projected 16/17 review and Revenue.

A Motion to adjourn at 6:37PM was offered by Walter, with a Second by Dennis. Unanimously approved.

Respectfully submitted,

Patricia D. Barlow