

Town of Bridgewater
Board of Finance
Regular meeting
September 15, 2016 5:30PM
Town Hall

Draft

Members Present: Dennis McDonald (Acting Chair), Jen Iannucci, Molly Stratton, Bruce Parker, First Selectman Curtis Reed (ex-officio)

Guests: Susan Wilcox, Treasurer, Lisa Burns

Call to Order 5:31PM

Motion to move approval of minutes from July 20, 2016 and August 30, 2016 to next regular meeting by Dennis M., seconded by Jen I, all in favor, so moved.

Treasurer's Report: Distributed a year-to-date report that did not include the payroll. Discussed additional expenses related to the revaluation that will have to be paid from the contingency fund. (report attached)

Distribution of Tax Collector's report (attached)

Discussion of BOF member roles: Members identified areas of strategic focus. Members to act as a point of communication for these town departments/areas:

Jen I: Town Garage, Town Crew, Recycling

Molly S: Police and Fire departments

Bruce P: Town Owned Buildings

Jen G: Insurance

Dennis M: Education

Walt B: Capital projects

Update from the Board of Selectmen:

Curtis Reed discussed:

Soil remediation behind the Grange and insurance coverage for oil tank removal/remediation

Progress on town sidewalks

Peck House and need for maintenance

Route 133 road closing and need for more police coverage on Northrop Street

Consideration of sale of town property on Iron Ore Hill Road – Curtis to provide the Board of Finance will all related documents for review

Communication: letter from Region 12 regarding union negotiations. Dennis is attending meetings.

Adjourn: 6:18PM Motion by Jen I., seconded by Dennis M., All in favor, so moved.

Respectfully submitted,
Molly Stratton, Board of Finance

Molly Stratton