



# TOWN OF BRIDGEWATER CONNECTICUT

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

## BRIDGEWATER BOARD OF FINANCE REGULAR MEETING November 16, 2016

### DRAFT

Board Members present: Walt Barlow, Jen Gattie, Dennis MacDonald, Bruce Palmer (non-voting until sworn in), Molly Stratton  
Guests present: 1<sup>st</sup> Selectman Curtis Read, Treasurer Susan Wilcox, Lisa Burns, Jennifer Krause

### CALL TO ORDER

Acting Chairman, Dennis MacDonald, called the meeting to order at 5:35PM.

### PREVIOUS MINUTES REVIEW

Minutes of Regular Meeting July 20, 2016 were reviewed and unanimously accepted, with a motion by Walt and a second by Dennis.

Minutes of Regular Meeting August 30, 2016 were reviewed and unanimously accepted, with a motion by Walt and a second by Dennis.

A motion was made by Dennis to accept the September 17, 2016 minutes. The date should read September 17, 2016, not September 15, 2016. Second was offered by Molly and carried unanimously.

### TREASURER REPORT

Expenses were reviewed and discussed with Treasurer Wilcox.

### SELECTMAN REPORT

Curtis gave updates on; sidewalks, Center St renovation, Grange, RT 133 construction next to Bridgewater Commons, Library and Education.

### MOTION

Dennis made a Motion to add to tonight's Agenda the discussion of filling the Board of Finance vacancy created by resignation of Jen Iannucci. Jen's term would expire in November 2017. Seconded by Walt, all in favor, so moved.



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### **MOTION**

A Motion was made by Walt to appoint Tom Presby to fill the Board of Finance vacancy created by the resignation of Jen Iannucci. Seconded by Dennis, all in favor, so moved.

### **MOTION**

Walt made a motion to add to tonight's agenda to discuss the filling of the Board of Finance Clerk position. Instead, Walt will post the Board of Finance Clerk position vacancy on the Town's website and add to next month's Agenda.

A Motion to adjourn at 6:29PM was offered by Jen. With a second by Molly. Unanimously approved.

Respectfully submitted

Walt Barlow