

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

BRIDGEWATER BOARD OF FINANCE

SPECIAL 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: Jennifer Krause

CALL TO ORDER

Acting Chairman, Dennis MacDonald, called the meeting to order at 06:29PM.

No changes were made to the By-Laws.

MOTION

Dennis made a Motion to nominate Molly for the position of Chairman of the Bridgewater Board of Finance. Seconded by Walt, all in favor, so moved.

MOTION

Molly made a Motion to nominate Dennis for the position of Vice Chairman of the Bridgewater Board of Finance. Seconded by Jen, all in favor, so moved.

MOTION

Molly made a Motion to nominate Walt for the position of Secretary of the Bridgewater Board of Finance. Seconded by Dennis, all in favor, so moved.

Next year's Board of Finance Regular Meeting schedule will be;

January 20, 2017

March 16, 2017

May 18, 2017

July 20, 2017

September 21, 2017

November 16, 2017

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2016 DEC -9 P 12: 03

BY: Chuye L. Finder

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A Motion to adjourn at 6:50PM was offered by Walt and seconded by Jen. Unanimously approved.

Respectfully submitted

Walt Barlow