

Board of Finance
Town of Bridgewater
Regular Meeting
January 18, 2017

DRAFT

Board Members present: Molly Stratton, Walt Barlow, Tom Presby, Bruce Parker

Guests present: 1st Selectman Curtis Read, Treasurer Susan Wilcox, Charles Heaven & Co. CPA Enrico Melaragno

Call to Order

Chair Molly Stratton called the meeting to order at 5:20 PM.

Previous Minutes Review

Minutes of the regular and special meeting of November 16th, were reviewed. The time of the meeting was discussed and it was agreed to keep it at 5:30 PM in 2017.

A motion was made by Molly to accept the minutes with the following amendments:

- Replace Palmer with Parker
- Corrected Meeting Dates

The motion was seconded by Walt and carried unanimously

Treasurers Report

Enrico Melaragno took the board through a review of the audit of Bridgewater financial statements. Prior year findings have all been addressed and only two Constructive Suggestions were yielded for this year.

Molly made a motion to delay accepting the auditor's report until a special meeting scheduled for 21/24/2017. This was to allow several new board members additional time to review. The motion was seconded by Bruce with all voting in favor.

Selectman Report

Curtis gave updates on Region 12, Revaluation, RT 133 construction as well as sharing his topline summary of the audit for Fiscal Year 2015-16.

Other Business

AgStem - Discussed correspondence and revised student assumptions for AgStem at Region 12. Motion made by Molly to put this item on the Special Meeting agenda for 1/24/2017. Motion seconded by Bruce with all voting in favor

BOF Clerk – Discussion on selection. Motion was made by Molly to have board review resumes and select at Special Meeting 1/24/2017

A Motion to adjourn was made at 6:53 by Molly and seconded by Walt. Unanimously approved.

Respectfully Submitted,

Bruce Parker