

Board of Finance  
Town of Bridgewater  
Special Meeting  
January 24, 2017

## DRAFT

Board Members present: Molly Stratton, Dennis MacDonald, Tom Presby, Jen Gattie, Bruce Parker

Guests present: 1<sup>st</sup> Selectman Curtis Read, Diane McNulty

Call to Order

Chair Molly Stratton called the meeting to order at 5:30 PM.

Audit Review

Tom made a motion to transfer \$18,683 to the General Government line item from the Town Roads line. The motion was seconded by Bruce with all voting in favor.

Dennis made a motion to accept the audit performed by Charles Heaven & Co. The motion was seconded by Tom with all voting in favor.

Review of Clerk Candidates

Decision to shelve to a future meeting.

AgStem Discussion and Possible Action

Board recognized Diane McNulty and she joined the discussion. The following topics were discussed:

- Revised student estimates
- Revised operating profit/loss
- Long term impact to Bridgewater residents and Region 12
- State budget situation and funding likelihood
- Referendum
- Possible next steps by the board

A Motion to adjourn was made at 6:23 by Molly and seconded by Dennis. Unanimously approved.

Respectfully Submitted,

Bruce Parker