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

BRIDGEWATER BOARD OF FINANCE

SPECIAL MEETING May 17, 2017

DRAFT

Board Members present: Walt Barlow, Molly Stratton, Dennis MacDonald, Bruce Palmer, Diane McNulty

Guests present: First Selectman Curtis Read, Jennifer Krause

CALL TO ORDER

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

REVIEW MINUTES OF SPECIAL MEETINGS

Review minutes of Special Meetings; April 19, April 26, May 1 and May 5

MOTION

Walt made motion to accept Special Meeting Minutes for April 19, April 26, May 1 and May 5. Seconded by Dennis, all in favor, so moved.

REVIEW TAX COLLECTOR'S REPORT

Review of the Suspense List and other related items/accounts

MOTION

Dennis made a motion to approve the Tax Collector's Report. Seconded by Walt, all in favor, so moved.

FIRST SLECTMAN REPORT

Reviewed and discussed Proposed 2017-2018 Fiscal Year Budget and Capital Expenditures with First Selectman Curtis Read.

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MOTION

Dennis made a motion to approve the Proposed 2017-2018 Fiscal Year Budget. Seconded by Walt, all in favor, so moved.

MOTION

Molly made a motion to approve the Capital Request by appropriating \$202,000 from the General Funds into Capital Expenditures to be designated for;

\$20,000 Salt Shed Roof Replacement

\$12,000 RTV 400Ci-H Utility Vehicle

\$170,000 Future Years Equipment of which \$133,000 is designated for the purchase of an Over the Rail Mower. Seconded by Dennis, all in favor, so moved.

MOTION

Motion made by Walt to discuss the Mill Rate. Seconded by Dennis, all in favor, so moved.

A Motion to adjourn at 7:49PM was offered by Dennis and seconded by Tom. Unanimously approved.

Next BOF Special Meeting, May 19, 2017 after Town Hall meeting

Respectfully submitted Jennifer Krause