



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

SPECIAL MEETING

July 27, 2017

DRAFT

Board Members present: Walt Barlow, Molly Stratton, Dennis MacDonald, Bruce Parker, Tom Presby, Diane McNulty

Guests present: First Selectman Curtis Read, Treasurer Susan Wilcox

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 5:36PM.

REVIEW MINUTES

Review and approve Minutes for May 17, 2017

MOTION

Walt made motion to approve Minutes for May 17. Seconded by Tom, all in favor, so moved.

REVIEW AND DISCUSS MILL RATE

Review and discuss Mill Rate set on May 19, 2017.

MOTION

Dennis made motion to approve Mill Rate. Seconded by Tom, all in favor, so moved

REVIEW TAX COLLECTOR'S REPORT

Review of the 2015 Grand List Collections (Current) as of June 30, 2017

REVIEW TREASURER'S REPORTS AND STATUS OF YEAR END EXPENDITURES

Review Treasurer's reports and status of Year End Expenditures



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REVIEW AND DISCUSS SUGGESTION(S) FOR THE 2019 BUDGET PROCESS

The Treasurer, Susan Wilcox and Tom Presby, Volunteer BOF, are willing to spend approx. two days near the middle or end of April 2018 working on the nine month accrual basis expense estimate. In other words, creating a Budget Workshop.

MOTION

Bruce made a motion to a trial testing of the Budget Development Workshop for the 2019 Budget Process. Seconded by Dennis, all in favor, so moved.

A Motion to adjourn at 6:19PM was offered by Dennis and seconded by Tom. Unanimously approved.

Next BOF Meeting, September 20, 2017

Respectfully submitted
Jennifer Krause

RECEIVED FOR RECORD
BRIDGEWATER TOWN CLERK

2017 SEP 21 A 8:18

BY: *Cheryl L. Pinkas*
TOWN CLERK