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

BRIDGEWATER BOARD OF FINANCE

Regular Meeting September 20, 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 5:30 PM.

REVIEW MINUTES

Review and Approve Minutes for July 27, 2017

MOTION

Walt made motion to approve Minutes for July 27. Seconded by Tom, all in favor, so moved.

REVIEW TAX COLLECTOR'S REPORT

Review of the 2016 Grand List Collections (Current) as of August 31, 2017

REVIEW AND DISCUSS POSSIBLE ACTION RELATED TO:

Capital Expenditures FY16/17 Expense Report Year to Date Reports P.O. Box 216, 44 Main Street South, Bridgewater CT 06752

REPORT FROM FIRST SLECTMAN

Status of State Budget and possible impact Teacher Pension Liability ECS Funding

MOTION

A Motion to adjourn at 6:44 PM was offered by Walt and seconded by Dennis. Unanimously approved.

Next BOF Meeting, November 15, 2017

Respectfully submitted Jennifer Krause