



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

ANNUAL MEETING
November 15, 2017

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

Guests present: Treasurer Susan Wilcox

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 6:37 PM.

SET REGULAR MEETING DATES 2018

Confirm the dates of the 3rd Wednesday of Odd Months. At 5:30 PM.

January 17

March 21

May 16

July 18

September 19

November 21

MOTION

Tom made a motion to set the regular meeting dates and time. Seconded by Diane, all in favor, so moved.

REVIEW BY-LAWS

Review and discussed the current by-laws.

Section 1 Regular meetings will be held on the third Wednesday of the odd months at 7:00 PM at the Bridgewater Town Hall, Bridgewater CT...



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MOTION

Walt made a motion that the By-laws be amended to omit "at 7:00 p.m.".

Seconded by Bruce, all in favor, so moved.

ELECT OFFICERS

Diane nominated Walter Barlow for Secretary, Seconded by Tom, all in favor say I, I.

Walt nominated Denis MacDonald for Vice Chairman, Seconded by Bruce, all in favor say I, I.

Tom nominated Molly Stratton for Chairman, Seconded by Walt, all in favor say I, I.

A Motion to adjourn at 6:51 PM was offered by Walt and seconded by Diane. Unanimously approved.

Next BOF Meeting, January 17, 2017

Respectfully submitted
Jennifer Krause

FOR RECORD
TOWN CLERK

2016 JAN 22 A 9:53

By: *Sheryl L. Pinkas*
TOWN CLERK