



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

**REGULAR 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

Vice Chairman, Dennis MacDonald, called the meeting to order at 5:32 PM.

REVIEW AND APPROVE PREVIOUS MINUTES:

Correction(s) reviewed for September 20, 2017 Regular Meeting

MOTION

Walt made a motion to approve the September 20 minutes. Seconded by Bruce, all in favor, so moved.

REPORT FROM THE TAX COLLECTOR

Review and discussed.

REPORT FROM THE TREASURER:

TYD Financials

Bank Accounts

Fund Balances

Status of Audit

Review and discussed.

REPORT FROM FIRST SELECTMAN:

Funding changes from the State as the result of recent State budget approval
First Selectman, Curtis Reed absent from meeting



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COMMUNICATION:

Letter from Michelle Gorra, Treasurer Region 12 BOE
Review and agree to invite Michelle to a BOF Special Meeting to answer questions.

Capital Plans

Discussed and getting a Capital Project Plan from First Selectman, Curtis.

ACTION

The BOF is asking First Selectman, Curtis Reed to put together a specific list of Capital Project Plan.

MOTION

Walt made a motion to adjourn. Seconded by Diane, all in favor, so moved

Next BOF Meeting, January 17, 2017

Respectfully submitted
Jennifer Krause

FILED FOR RECORD
TOWN CLERK

2018 JAN 22 A 9:53

DR. Cheryl L. Pinkas
TOWN CLERK