SPECIAL BOARD OF SELECTMEN'S MEETING

Thursday, January 17, 2019 9:00am Bridgewater Town Hall Minutes

Present: Curtis Read, Alan Brown

Absent: Laz Pinter

Guests: Susan Patrick, Susan Wilcox, Anne Marie Wagner

Mr. Read called the meeting to order at 9:04am.

<u>Corporate Resolution, Union Savings Bank:</u> Mr. Brown made a motion to adopt the resolution as submitted by Union Savings Bank (see attached), seconded by Mr. Read. All voted in favor, motion caries.

Mr. Brown made a motion to adjourn at 9:08am, seconded by Mr. Read. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman