

**BRIDGEWATER BOARD OF TRUSTEES**  
Town of Bridgewater  
Town Hall • P.O. Box 216 • Bridgewater, CT 06752  
Patrick S. Dwyer, Chairman

Lynn A. Kubisek  
Secretary

**Record of formal motions passed at Board of Trustees Special Meeting March 14, 2011**

MEMBERS PRESENT: Patrick Dwyer, Wendie Grabel, Lynn A. Kubisek  
FIRST SELECTMAN, William Stuart  
BOARD CLERK: Patricia D. Barlow

**Motion #1:**

Minutes of the October 21, 2010 meeting, having been distributed in advance, were approved unanimously on a motion by Lynn Kubisek and a second by Wendie Grabel.

**Motion #2:**

**Re: Library Growth Fund**

Motion by Patrick Dwyer, second by Lynn Kubisek, to liquidate the American New World Fund and the American Growth Fund, with proceeds to be placed in the Cash Management Account. Unanimously approved.

**Motion #3:**

**Re: Special Meeting**

Motion by Wendie Grabel, second by Lynn Kubisek to hold a BBT Special Meeting on Monday, April 4, 2011 at 6:30PM, Town Hall. Unanimously approved.

**Motion #4:**

Motion by Wendie Grabel, second by Lynn Kubisek, to elect Patrick Dwyer, Chairman of the Bridgewater Board of Trustees. Unanimously approved.

**Motion # 5:**

Motion by Patrick Dwyer, second by Lynn Kubisek, to elect Wendie Grabel, Vice Chairman of the Bridgewater Board of Trustees. Unanimously approved.

**Motion # 6:**

Motion by Wendie Grabel, second by Patrick Dwyer, to elect Lynn Kubisek, Secretary of the Bridgewater Board of Trustees. Unanimously approved.

**Motion # 7:**

Motion to adjourn the meeting at 8:04 PM by Wendie Grabel, second by Lynn Kubisek. Unanimously approved.

Respectfully submitted,  
Patricia D. Barlow, Clerk