

Bridgewater Board of Trustees
Town of Bridgewater
Town Hall • P.O. Box 216 • Bridgewater, CT 06752
Patrick S. Dwyer, Chairman

Lynn A. Kubisek
Secretary

MINUTES OF BRIDGEWATER BOARD OF TRUSTEES
SPECIAL MEETING – April 4, 2011

MEMBERS PRESENT: Sharon Brown, Patrick Dwyer, Wendie Grabel, Lynn Kubisek
BOARD CLERK: Patricia Barlow

A quorum being present, Chairman, Patrick Dwyer called the meeting to order at 6:45PM.

Agenda item #1: **Board Advisor Interviews**

Presentation to the Board, by Paul Beatty, Managing Director of Bailey& Beatty Financial Services, LLC of Danbury, CT. Board interview followed presentation.

Presentation to the Board, by Steven M. Haas, Senior Financial Advisor of Haas, Guiditta & Associates of Southbury, CT. Board interview followed presentation.

Agenda item #2: **Discussion-Harris Fund**

Motion presented by Patrick Dwyer with a second by Sharon Brown, to table this item, until the regular meeting on April 21, 2011. Unanimously approved.

Motion to adjourn at 8:00PM by Wendie Grabel, with a second by Lynn Kubisek.
Unanimously approved.

Respectfully submitted,
Patricia D. Barlow, Clerk