

**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**  
**Regular Meeting - July 21, 2011**

MEMBERS PRESENT: Sharon Brown, Patrick Dwyer, Wendie Grabel, Lynn Kubisek  
GUESTS Present: Evelyn Purdy, Board Advisor: Steven Haas, Ameriprise Financial

A quorum being present, Chr. Dwyer called the meeting to order @ 7:05PM.

**Agenda Item #1: Approval of Minutes**

Minutes of the April 21, 2011 Regular Meeting, having been previously distributed, were unanimously approved, upon a motion by Wendie Grabel and second by Lynn Kubisek.

**Agenda Items # 2 and 3: Old Business and Portfolio Reviews**

Board Advisor, Steven Haas led a discussion regarding the transfer of all Funds to Ameriprise, advising the Board that 7 of the 9 Funds have been transferred, as of this date.

Steven discussed routine procedures with the Board, continuing with a general outlook of market conditions and current trends.

**Agenda Item #4: New Business – Draft of Board of Trustees Bylaws**

Chr. Dwyer presented Board members with a draft of Bylaws for the Bridgewater Board of Trustees.

Board members will study the document and review at the next Board meeting.

At 7:42PM a motion to adjourn was offered by Lynn Kubisek, with a second by Sharon Brown. Unanimously approved.

Respectfully submitted,  
Patricia D. Barlow, Clerk for the Board