

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 – October 27, 2011

MEMBERS PRESENT: Sharon Brown, Patrick Dwyer, Wendie Grabel, Lynn Kubisek
GUESTS PRESENT: Edward Wainwright, Vivian Wainwright, David Sposato, Roberta Sinatra

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

Agenda Item #1: Approval of Minutes

Minutes of the July 12, 2011 Regular Meeting, having been previously distributed, were unanimously approved upon a motion by Wendie Grabel and a second by Sharon Brown.

Agenda Item #2 and #3: Old Business and Portfolio Reviews

Financial Advisor to the Board, Steve Haas, presented an overview of the Market trends since July 2011.

Mr. Haas and the Trustees, discussed with the Library Board representatives, the Funds associated with the Library.

A lengthy discussion continued, with Mr. Haas presenting the Board members with a Detailed Asset Allocation Report Package, covering the period 7-19-2011 to 10-19-2011. It was generally agreed, that the Portfolio Review and Analysis discussion will continue at a Special meeting of the Board to be held early in December.

Agenda Item #4: New Business

(1) Regular Board meetings were set for 2012, with a motion by Lynn Kubisek and second by Sharon Brown, as follows:

Thursday, February 16, 2012

Thursday, April 19, 2012

Thursday, July 19, 2012

Thursday, October 18, 2012

(2) The Bridgewater Board of Trustees Bylaws (Draft) was presented by Chr. Dwyer for discussion. It was unanimously agreed to send the Document to the Board of Selectmen and Board of Finance for review. Motion by Sharon Brown, second by Wendie Grabel.

(3) Chairman Dwyer called a Special Meeting of the Board, for Thursday, December 8, at 7PM. All Members will be contacted by email to confirm attendance.

At 8:31 a motion to adjourn was offered by Lynn Kubisek, with a second by Wendie Gabel. Unanimously approved.

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