

**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 – May 2, 2012**

MEMBERS PRESENT: Sharon Brown, Patrick Dwyer, Wendie Grabel, Lynn Kubisek

GUESTS PRESENT: Cheryl Johnson, David Sposato, Vivian Wainwright  
Financial Advisor, Steven Haas

A quorum being present, Chairman Dwyer called the meeting to order @ 7:08PM.

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

Minutes of the February 16, 2012 Regular Meeting, having been previously distributed, were unanimously approved, following a **Motion** offered by Lynn Kubisek, with a second by Wendie Grabel.

**Agenda Item #2: Library Funds**

Discussion with the Trustees and Library board members present. Library Board members discussed with Advisor Haas, the addition of \$30,000 to the Brooks Piggot account.

**Agenda Item #3: Portfolio reviews and investment changes/recommendations:**

Following extensive discussions on all Funds, a **Motion** was offered by Wendie Grabel, to periodically begin selling the American Funds and re-invest in MFS Funds, at the discretion of Advisor Haas and Chairman Dwyer. The motion was seconded by Lynn Kubisek and unanimously approved.

Continuing discussion, the Board agreed to purchase an amount in the Franklin Funds, to satisfy the Letter of Intent on file. The **Motion** was offered by Wendie Grabel, with a second by Lynn Kubisek and unanimously approved.

**Motion** to adjourn at 8:04PM was offered by Lynn Kubisek, with a second by Wendie Grabel. Unanimously approved.

\*Chairman Dwyer, reminded the Board of the next Regular meeting date: July 19, 2012

Respectfully submitted,  
Patricia D. Barlow, Clerk

