

Rec'd 7-23-12 @ 10:50 a.m. Tina M. Underwood, Ass't. T.C.

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 19, 2012

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

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

A quorum being present, and in the absence of Chairman Dwyer, Vice Chairman Wendie Grabel called the meeting to order @ 7:21PM.

Agenda Item #1: Approval of Minutes

Minutes of the May 2, 2012 Regular Meeting, having been previously distributed, were unanimously approved, following a **Motion** offered by Lynn Kubisek, with a second by Sharon Brown.

Agenda Item #2: Portfolio reviews and investment changes/recommendations:

Library Funds: Brooks/Piggot/Cowin, Library and Library Growth:

Advisor Haas discussed with the Library Board representatives present, reports of the 3 Funds and presented reports for the period 1-02-2012 through 7-16-2012.

*Chairman Dyer arrived @ 7:30PM, during Library Funds discussion

Scholarship Funds: Bridgewater Scholarship, Jespersen and Gould Funds:

Other Funds: Harris, Burnham and Land Acquisition Funds:

Discussion by the Trustees, with Advisor Haas, re: performance and account allocation tracker of each Fund.

*Chairman Dwyer reminded the Board of the next Regular meeting: 10-18-2012.

Respectfully submitted,
Patricia D. Barlow, Clerk