



**TOWN OF BRIDGEWATER
CONNECTICUT**

P.O. Box 216, 44 Main Street South, Bridgewater CT 06752

DRAFT

**BRIDGEWATER BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 17, 2014**

CALL TO ORDER

Chairman, Patrick Dwyer called the meeting to order at 7:02PM.

Board Members present: Sharon Brown, Wendie Grabel

Public present: Frank Kelly, David Sposato, Financial Advisor, Nick Guiditta

APPROVAL OF MINUTES

Regular Meeting of April 24, 2014

A motion to accept, was offered by Sharon, with a second by Wendie. Approved.

BUSINESS

The Library Funds were reviewed with the Library Board members present.

Nick reported the remaining Funds are doing well.

Reporting on Market information, Nick explained Margin Debt to the Board, continuing with various Market Insights presentations, which were distributed to the Board members for review and discussion.

Scholarship Funds were discussed, including the new Margaret Ford Fund.

A Motion to adjourn at 7:44PM was offered by Sharon, with a second by Patrick. Approved.

Respectfully submitted,


Patricia D. Barlow, Clerk

received for Record 7/25/14 at 9 h 30 m

And recorded by Cheryl L. Pinkas
Town Clerk