



TOWN OF BRIDGEWATER CONNECTICUT

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

DRAFT

BRIDGEWATER BOARD OF TRUSTEES REGULAR MEETING MINUTES November 6, 2014

CALL TO ORDER

Chairman, Patrick Dwyer called the meeting to order at 7:08PM.

Board Members present: Sharon Brown, Dawn Burdick, Patrick Dwyer
Wendie Grabel

Public present: David Sposato and Financial Advisor, Steve Haas

APPROVAL OF MINUTES

Regular Meeting of July 17, 2014

Following review, a Motion to accept, was offered by Sharon, with a Second by Wendie. Unanimously approved.

BUSINESS

The Portfolio Report and Performance of each Fund was reviewed and discussed by the Board, with Advisor Haas.

The three Library Funds were discussed further, with Library representative, David Sposato.

Following completion of all reports, a Motion was offered by Sharon, to invest \$14,000 from the Margaret Ford Scholarship Fund, into the Franklin Income Fund, with re-investment of dividends. The Motion was seconded by Wendie and passed unanimously.

A motion to adjourn at 7:50PM was offered by Sharon, with a second by Wendie. Unanimously approved.

Respectfully submitted,
Patricia D. Barlow, Clerk

received for Record 11/12/14 at 9 h 25 m

A M and recorded by Cheryl L. Pinkas
Town Clerk