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

BRIDGEWATER BOARD OF TRUSTEES REGULAR MEETING July, 21st, 2016

CALL TO ORDER

Chairman, Patrick Dwyer called the meeting to order at 7:15PM.

Board Members present: Sharon Brown, Dawn Burdick, Wendie Grabel,
Public present: Financial Advisor, Steve Haas and Frank Kelley

APPROVAL OF MINUTES

Minutes of 4-28-2016 approved unanimously. Motion by Sharon, second by Dawn

BUSINESS

Advisor Haas presented Portfolio reviews and Investment changes/recommendations.

Review and discussion of Burnham Fund. Advisor Haas will provide the Board data on past performance of the Burnham Fund and potential options for investments

At 7:40PM, a Motion to Adjourn, was offered by Sharon, with a Second by Wendie Unanimously approved.

Respectfully submitted,

Patrick Dwyer (acting Clerk)