



# TOWN OF BRIDGEWATER CONNECTICUT

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

## BRIDGEWATER BOARD OF TRUSTEES REGULAR MEETING MINUTES (Draft) May 11, 2017

### CALL TO ORDER

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

Board Members present: Dawn Burdick, Wendie Grabel, and Joe Wilcox

Public present: Financial Advisor, Steve Haas, Ameriprise

### APPROVAL OF MINUTES

Minutes of February 23<sup>rd</sup>, 2017 approved unanimously. Motion by Dawn B., second by Wendie G.

### BUSINESS

- Advisor Haas presented Portfolio reviews and Investment changes/recommendations.
- Regarding the Scholarship Funds, Ameriprise will estimate the total estimated Scholarship funds available for 2017
- Following the discussions of the Burnham Fund, the Board will ask for clarification on if both Interest/Income and Principal are available for distribution.

At 7:45 PM, a Motion to Adjourn, was offered by Joe W. with a Second by Wendie G.  
Unanimously approved.

Respectfully submitted,

Patrick Dwyer

RECEIVED FOR RECORD  
BRIDGEWATER TOWN CLERK

2017 JUN -0 A 9:49

BY: *Cheryl L. Pinkes*  
TOWN CLERK