



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF TRUSTEES SPECIAL MEETING MINUTES November 7th, 2018

CALL TO ORDER

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

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

On phone: Financial Advisor: Nick Guiditta, Ameriprise
Susan Willcox, Bridgewater Treasurer

APPROVAL OF MINUTES

No Minutes Approval

BUSINESS

The Board of Trustees received a reoccurring question from the BoF about investments for the Harris Fund and Land Acquisition Fund. In the past, our board advised the auditor to provide his concerns in writing and we would turn over to the town attorney to address the concerns with an official response.

At tonight's special meeting, we reviewed the background Information and discussed Statues.

- The Board is to draft and circulate letter regarding the Board's question for the town attorney.
- Auditor to be advised that we are researching this matter.
- The Board to review this matter after response from Town Lawyer.

At 8:00 PM, a Motion to Adjourn, was offered by Patrick, with a Second by Wendy
Unanimously approved.

Respectfully Submitted,
Dawn Burdick
Secretary