



# TOWN OF BRIDGEWATER CONNECTICUT

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

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## BRIDGEWATER BOARD OF FINANCE

**Regular Meeting  
January 16, 2019**

Board Members present: Molly Stratton, Dennis MacDonald, Walt Barlow, Bruce Parker and Diane McNulty

Guests : First Selectman Curtis Read, Treasurer Susan Wilcox and Auditor Enrico Melarango

Jennifer Krause Clerk

### **CALL TO ORDER**

Chairman, Molly Stratton, called the meeting to order at 5:30 PM.

### **REPORT from the Auditor, Enrico Melarango, Charles Heavens & Co. Presented audit financials for fiscal year July 2017 –June 2018**

Review and Discuss

### **MOTION**

Dennis made a motion to approve the Audited Financial Statements, June 30, 2018 as presented by Enrico Melarago, Charles Heavens Co. with the modification to the compliance opinion as presented. Seconded by Walt, all in favor, so moved.

### **REVIEW MINUTES**

Review November 21 Regular and Annual Minutes

### **MOTION**

Walt made motion to approve, the revised, Minutes for November 21, 2018 Regular and Annual meeting. Seconded by Dennis, all in favor, so moved.



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## **REPORT FROM TREASURER**

YTD Budget vs Actual report  
Capital Projects status and expenditures  
Bank Accounts  
Discussed and Reviewed with no questions

## **REPORT FROM TAX COLLECTOR**

December Tax Collection Report Reviewed with no questions.

## **REPORT FROM FIRST SLECTMAN**

Review of current and ongoing issues  
Discuss the Grange

## **OTHER BUSINESS**

Discuss Region 12 School Budget Allocation to Towns

## **MOTION**

A Motion to adjourn at 7:20 PM was offered by Molly and Seconded by Diane.  
Unanimously approved.

Next BOF Meeting, March 20, 2019 Regular

Respectfully Submitted  
Jennifer Krause