



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

**Regular Meeting
January 17, 2018**

Board Members present: Walt Barlow, Molly Stratton, Bruce Parker, Tom Presby, Diane McNulty

Guests present: First Selectman Curtis Read, Treasurer Susan Wilcox, Auditor Enrico Melarango, Treasurer Region 12 BOF Michelle Gorra

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 5:34 PM.

REPORT from the Auditor, Enrico Melarango, Charles Heavens & Co.

REVIEW AND DISCUSS

Enrico states that the Audit dated Nov. 21, 2017 conforms to the requirements and we (BOF) can rely on it as elected officials.

MOTION

Tom made motion to approve the Audit dated November 21, 2017. Seconded by Diane, all in favor, so moved.

TREASURER REGION 12 BOF, Michelle Gorra

February 6, 8 and 12 the Central Office at 6:00 PM will be an overview and discussion of the project. Presentations are made by each Heads of Departments and Principals.

March 5th The Superintendent will present the Budget to the Region 12 BOF



TOWN OF BRIDGEWATER CONNECTICUT

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

March 12th Region 12 BOF will discuss the Budget. This is a good time to ask any questions/staffing questions, to listen and to voice any concern(s).

REVIEW MINUTES

Review November 15 Regular and Annual Minutes

MOTION

Diane made motion to approve with correction(s) Minutes for November 15, 2017 Regular and Annual meeting. Seconded by Tom, all in favor, so moved.

REPORTS FROM TAX COLLECTOR'S

Review with no questions.

REPORT FROM FIRST SLECTMAN

A Town Meeting sometime, mid-March to discuss the Grange and Center Street.

REPORT FROM TREASURER

Review YTD Financial with no questions

PREVIOUS YTD BUDGET TO ACTUAL, Tom Presby

Review and Discuss

MOTION

A Motion to adjourn at 7:46 PM was offered by Molly and seconded by Bruce. Unanimously approved.

Next BOF Meeting, March 21, 2018 Regular

Respectfully submitted
Jennifer Krause