

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

BRIDGEWATER BOARD OF FINANCE

Regular Meeting Rescheduled March 28, 2018

DRAFT

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

Guests present: First Selectman Curtis Read and Treasurer Susan Wilcox

Jennifer Krause Clerk

CALL TO ORDER Chairman, Molly Stratton, called the meeting to order at 5:32 PM.

REVIEW MINUTES Review January 17, 2018 Regular Minutes

MOTION

Tom made motion to approve Minutes for January 17, 2018 meeting. Seconded by Diane, all in favor, so moved.

REPORTS FROM TAX COLLECTOR

Review January 2018, February 2018 Reports Suspense List recommendations – review and action

MOTION/ACTION

Tom made motion to take action on the uncollectible uncollected taxes and transfer them to the Suspense Tax book. Seconded by Bruce, all in favor, so moved.



REPORT FROM TREASURER

Review YTD Financial Website Coordinator – payment for services rendered – review and action. Status of budget preparation BOF line item

ACTION

Action to transfer funds for the Website Coordinator will be done in June 2018, at end of the fiscal year.

REPORT FROM FIRST SLECTMAN

Discussion of Superintendents Budget Status of Grange Project Status of Auditor's recommendation for investments by Board of Trustees Discussion of any town issues or projects projected before year end A Public Hearing, in May 2018

MOTION

A Motion to adjourn at 6:50 PM was offered by Diane and seconded by Bruce. Unanimously approved.

Next BOF Meeting, May 16, 2018 Regular

Respectfully submitted Jennifer Krause