



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

**Regular Meeting
November 20, 2019**

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

Guests present: First Selectman Curtis Read, Treasurer Susan Wilcox

Jennifer Krause, Clerk

CALL TO ORDER

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

REVIEW MINUTES

Review minutes for September 18, 2019 Meeting.

MOTION

Walt made a motion to approve the minutes from September 18, 2019 Meeting. Seconded by Dennis. All in favor, so moved.

TAX COLLECTOR'S REPORT

Review and discuss September 30, 2019 Tax Collector's Report.

TREASURERS REPORT

Review and discuss YTD Financial update.



TOWN OF BRIDGEWATER CONNECTICUT

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

REPORT FROM THE FIRST SELECTMAN

Grange Update: possibly, an early spring preferential referendum then it goes to the State of CT. Discussed the Burnham School Tuition-In Program (PTO/Region 12).

BUDGET WORKSHOP

Tom discussed updates on the Budget Workshop Schedule.

POST AUDIT CORRECTION for 2019-20 Burnham Fund Distribution Limit

Diane presented and discussed the New Limit to the Burnham Fund Distribution Limit. Approved at the last meeting the set limit of \$16,485. The New (Corrected) Limit is \$14,982.

No other business approved for discussion by 2/3 of the Board

ADJOURN

MOTION

Walt made a motion to adjourn at 6:46 PM. Seconded by Tom. All in favor, so moved.

Next BOF Meeting, January 15, 2020

Respectfully submitted
Jennifer Krause, Clerk