



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

**Regular Meeting
January 15, 2020**

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

Guests: First Selectman Curtis Read, Treasurer Susan Wilcox and Auditor Rico Melaragno

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 5:28 PM.

REVIEW MINUTES

Review November 20 Regular and Annual Minutes

MOTION

Molly made motion to approve Minutes for November 20, 2019 Regular and Annual meeting. Seconded by Tom, all in favor, so moved.

REPORT from the Auditor, Rico Melaragno, Charles Heavens & Co.

Presented audited financials for fiscal year 2018 -2019.

Review and Discuss

MOTION

Tom made a motion to approve the Audited Financial Statements, June 30, 2019 as presented by Rico Melaragno, Charles Heaven & Co. Seconded by Walt, all in favor, so moved.



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PRESENTATION OF A SUMMARY OF REVENUES BUDGET & ACTUAL and 1/14/20 YTD REVENUES vs BUDGETED by Tom Presby and Diane McNutly.

REPORT FROM FIRST SLECTMAN

Review of current and ongoing issues. Capital Improvement Plan as of 01/15/2020

REPORT FROM TREASURER

YTD Budget vs Actual report

Discussed and Reviewed with no questions

REPORT FROM TAX COLLECTOR

November 30, 2019 Tax Collection Report Reviewed with no questions.

MOTION

A Motion to adjourn at 7:43 PM was offered by Tom and Seconded by Walt.

Unanimously approved.

Next BOF Meeting, March 18, 2020 Regular

Respectfully Submitted

Jennifer Krause