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

BRIDGEWATER BOARD OF FINANCE

DRAFT

Regular Meeting March 18, 2020 Town Hall via Phone Conference

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

Guests: First Selectman Curtis Read, Treasurer Susan Wilcox, Nicole Grant Finance Manager, Megan Bennett Superintendent, Greg Cava Board of Education Chairman and Alex McNaughton Board of Education

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 5:31 PM.

PRESENTATION BY REGION 12 Megan Bennett and Nicole Grant

Presented and Discussed

REVIEW MINUTES

Review January 15 Regular Minutes

MOTION

Walt made motion to approve Minutes for January 15, 2020 regular meeting. Seconded by Diane, all in favor, so moved.

REPORT FROM TAX COLLECTOR

January and February 2020 Tax Collection Report Reviewed with no questions.

REPORT FROM TREASURER

Review YTD Financials with no questions



REPORT FROM FIRST SLECTMAN

Review of current and ongoing issues. Capital Improvement Plan

 ${\bf BUDGET\ DEVELOPMENT\ STATUS\ from\ Tom\ Presby, Diane\ McNutly, Curtis\ Read\ and\ Susan\ Wilcox}$

MOTION

A Motion to adjourn at $6\!:\!50\,PM$ was offered by Molly and Seconded by Walt. Unanimously approved.

Next BOF Special Meeting, March 26, 2020

Respectfully Submitted Jennifer Krause