

Board of Finance Town of Bridgewater, CT. DRAFT Regular Meeting March 17, 2021 5:30pm In Person for meeting participants– Town Hall 2<sup>nd</sup> floor Zoom available for participants and observers as follows: https://us02web.zoom.us/j/87107987806?pwd=Z08zSUdldjVzVE8rTnByQUFreXN3UT09

Meeting ID: 871 0798 7806

Passcode: 295248

Board Members present: Tom Presby and Jean Robinson Via ZOOM: Dennis MacDonald, Walt Barlow, Bruce Parker and Diane McNulty

Guests: First Selectman, Curtis Reed and Treasurer, Susan Wilcox Jennifer Krause Clerk

## CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 5:32 PM.

#### **REVIEW MINUTES**

**Review January 20 Regular Meeting Minutes** 

#### MOTION

Walt made a motion to approve Minutes for January 20, 2021 Regular Meeting. Seconded by Dennis, all in favor, so moved.

#### **REPORT FROM TAX COLLECTOR**

March 16, 2021 Suspense Report Reviewed with no questions.

#### MOTION

Diane made a motion to approve the transfer of uncollected taxes to the Suspense Tax Book as purposed by the Tax Collector. Seconded by Bruce, all in favor, so moved.



### **REPORT FROM TREASURER**

Discussed and Reviewed YTD Financial update(s) with no questions. No other outstanding issues.

# **REPORT FROM FIRST SLECTMAN**

Review of current and ongoing issues. Capital Improvement Plans, Salt shed, Expanding Tree Budget, New pickle ball court, Tennis Court resurfacing and the Grange. Region 12 Revenue, CARES Act and Parking Lot Grant. Town Meeting May 22<sup>nd</sup>.

# **REVIEW OF PROPOSED BUDGET PREPERATION PLAN**

Tom presented the Budget Preparation Plan

# SETTING DATES FOR FUTURE SPECIAL MEETINGS TO COMPLETE THE BUDGET PROCESS

SPECIAL MEETING March 23,24,25

## DISCUSSION AND REVIEW OF PROGRESS ON 21/22 BUDGET PLAN.

## ANY ISSUE THAT ANY MEMBER MAY WISH TO COME BEFORE THE BOARD

#### MOTION

A Motion to adjourn at 6:51 PM was offered by Walt and Seconded by Bruce. Unanimously approved.

Next BOF Regular Meeting, May 19, 2021

BOF Special Meeting March 25, 2021

Respectfully Submitted, Jennifer Krause