



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

Regular Meeting
March 20, 2019

DRAFT

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

Guests present: Treasurer Susan Wilcox, Edgar Wainwright, Region 12 BOE Treasurer Stephanie Kolnick, Region 12 Superintendent Meagan Bennett and Nicole Grant

Jennifer Krause Clerk

CALL TO ORDER

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

Q&A WITH REGION 12 SUPERINTENDENT – PROPOSED BUDGET AND AG STEM ENROLLMENT

REPORT FROM TREASURER

Review YTD Financial
Budget Development Status

REVIEW MINUTES

Review January 16, 2019 Regular Minutes

MOTION

Diane made motion to approve Minutes for January 16, 2019 meeting with correction. Seconded by Walt, all in favor, so moved.



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REPORTS FROM TAX COLLECTOR

Review February 28 2019 Reports

PREVIOUS YEARS' BUDGET DEVELOPMENT REVIEW – TOM PRESBY'S REPORT CARD

AUDITOR REQUESTS and BUDGETING METHOD – DIANE MCNULTY

Review Pension Plan Requirements and the Burnham Fund Earnings.
Budget Overview

MOTION

Walt made a motion to go into Executive Session. Seconded by Bruce.

EXECUTIVE SESSION

MOTION

Walt made a motion to end Executive Session. Seconded by Bruce, all in favor, so moved.

MOTION

A Motion to adjourn at 7:08 PM was offered by Molly and seconded by Walt.
Unanimously approved.

Next BOF Meeting, May 15, 2019 Regular

Respectfully submitted
Jennifer Krause