



TOWN OF BRIDGEWATER CONNECTICUT

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

**Board of Finance
Town of Bridgewater, CT.
DRAFT
Regular Meeting
May 18, 2022
4:30pm**

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

Guests: First Selectman, Curtis Reed

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 4:32 PM.

REVIEW MINUTES

Review March 16 Regular Meeting Minutes and Special Meeting Minutes from March 31st, April 7th and May 5th.

MOTION

Walt made a motion to approve all Minutes. Seconded by Diane, all in favor, so moved.

REPORT FROM TAX COLLECTOR

Report Reviewed with no questions.

REPORT FROM TREASURER

Report Reviewed with no questions.

REPORT FROM FIRST SLECTMAN

Review of current and ongoing issues including Grange demolition, Captain's House move and construction of the Pickleball Court.

DICUSSION OF MAY 5 BUDGET HEARING

Discussed a few process ideas for future hearings and questions that arose.



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PLAN FOR CONDUCTING NEXT DAY'S TOWN MEETING

Reviewed process for tomorrow's meeting.

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

All in favor of Adding item to the agenda of.

DISCUSS THE HIRING OF CHARLES HAVEN & CO. FOR THE UPCOMING AUDIT

Discussed and reviewed finalizing the authorization of signing the engagement letter.

MOTION

Tom made a motion to engage Charles Haven & Co. for the upcoming audit by authorizing the signing of the engagement letter. Seconded by Diane, all in favor, so moved.

MOTION

A Motion to adjourn at 5:05 PM was offered by Tom and Seconded by Walt. Unanimously approved.

Next BOF Regular Meeting, July 20, 2022

BOF Special Meeting May 19, 2022

Respectfully Submitted, Jennifer Krause