



TOWN OF BRIDGEWATER CONNECTICUT

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

**Board of Finance
Town of Bridgewater, CT.
DRAFT
Annual and Regular Meeting
November 16, 2022**

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

Guests: First Selectman, Curtis Reed

Jennifer Krause Clerk

ANNUAL MEETING CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 4:30 PM.

ELECTION OF BOF OFFICERS, CURTIS REED PROCEEDING

Chairman, Vice Chairman and Secretary

MOTION

Motion Made by Dennis reelect existing Board Member. Seconded by Walt, all in favor, so moved.

Chairman, Tom Presby

Vice Chairman, Bruce Parker

Secretary, Walt Barlow

SELECTION OF DATES FOR BOF MEETINGS IN 2023

January 18, March 15, May 17, July 19, September 20 and November 15, 2023

MOTION

Motion made by Tom, Every Third Wednesday of odd Months at 4:30 pm.
Seconded by Diane, all in favor, so moved.

MOTION

A Motion to adjourn at 4:33 PM was offered by Walt and Seconded by Jean.
Unanimously approved.

CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 4:33 PM.

REVIEW MINUTES

Review September 18 Regular Meeting Minutes

MOTION

Walt made a motion to approve Minutes for September 21, 2022, Regular Meeting. Seconded by Dennis, all in favor, so moved.

REPORT FROM TAX COLLECTOR

Discussed and Reviewed

REPORT FROM TREASURER

Discussed and Reviewed

REPORT FROM FIRST SELECTMAN

Issues of general interest. Sidewalk, Captain's House, Ball Field and Bridgewater Land Trust; enhancement of the Bridgewater Town Park, by Lake Lillinonah. The Town Plan of Conservation and Development. Medic 4.



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**ANY ISSUE THAT ANY MEMBER MAY WISH TO COME BEFORE THE BOARD (by
2/3 vote)**

MOTION

Tom made a Motion to Add to the Agenda an Accounting Issue. Seconded by Dennis. Unanimously approved.

ACCOUNTING ISSUE

Presented by Diane. Discussed and Reviewed

MOTION

Dine made a Motion to Approve for the Fiscal Year ending June 30, 2022 a Transfer of \$3000 from the Welfare Budget Account #810 to the Burnham Fund. Seconded by Bruce, all in favor, so moved.

MOTION

A Motion to adjourn at 5:21 PM was offered by Walt and Seconded by Dennis. Unanimously approved.

Next BOF Regular Meeting, January 18, 2023

Respectfully Submitted, Jennifer Krause