



**TOWN OF BRIDGEWATER
CONNECTICUT**

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

Board of Finance - Town of Bridgewater, CT.

DRAFT

Special Meeting of January 24, 2023

To be held by ZOOM at 3:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83657691217?pwd=OU5weU5pbXUybit4MWFCWEUxeVk1Zz09>

Meeting ID: 836 5769 1217

Passcode: 979442

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

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 3:01 PM.

REVIEW MINUTES

Review and Approve November 16, 2022 Annual and Regular Meeting minutes

MOTION

Motion made by Bruce Parker to approve Annual and Regular Minutes. Seconded by Diane McNulty, all in favor, so moved.

CORRECTION OF SEPTEMBER 15, 2022 MINUTES



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MOTION

Motion made by Jean Robinson to Correct the date of August 7, 2022, to August 4, 2022 on the September 15, 2022 Minutes. Seconded by Dennis MacDonald, all in favor, so moved.

DISCUSSION AND VOTE ON ALLOCATION OF ARPA FUNDS TO 2022/23 AS BUDGETED.

Presented by Diane McNulty, discussed and reviewed.

MOTION

Motion made by Bruce Parker that the Board of Finance approve the use of a portion of the American Rescue Plan Act funds received by Bridgewater and previously accepted as Standard Allowance Revenue Replacement as follows:

1. A portion of the award equal to \$200,000 is to be allocated in FY 2022-23 to Government Services Expenditures in the Budget Account #705-Town Roads
2. A portion of the award equal to \$25,000 is to be allocated in FY 2022-23 to Government

Seconded by Dennis MacDonald, all in favor, so moved.

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

MOTION

A Motion to adjourn at 3:07 PM was offered by Diane McNulty and Seconded by Bruce Parker. Unanimously approved.

Next BOF Regular Meeting, March 15, 2023

Respectfully Submitted, Jennifer Krause



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