

# **BRIDGEWAER BOARD OF FINANCE**

**Regular Meeting  
September 19, 2018**

## **DRAFT MINUTES**

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

Guests: Susan Wilcox, Treasurer and Curtis Read, First Selectman

### **CALL TO ORDER**

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

### **REVIEW MINUTES**

Mr. Barlow made a motion to accept the minutes from the July 18, 2108 Regular Meeting and the August 8, 2018 Special Meeting. Seconded by Mr. Parker. All in favor, so moved.

### **TAX COLLECTOR'S REPORT**

Review and discuss August 31, 2018 Tax Collector's Report

### **REPORT FROM THE TREASURER**

Review and discuss September 17, 2018 Treasurer's YTD Revenue, Bank Balance, Expense and Capital Project Reports

Ms. Wilcox pointed out that Treasurer's office computer support contract will be \$7347 instead of the budgeted \$6800 due to a price increase.

### **REPORT FROM THE FIRST SELECTMAN**

Grange Update: Mr. Read reported on his 9/5/18 meeting with the CT Historic Commission Review Board and the upcoming 9/21/18 meeting with the state Assistant Attorney General.

Board of Trustees managed accounts: Mr. Read will contact the chair of the Board of Trustees to discuss the realignment of investments necessary to comply with the town auditor's request.

FEMA: Bridgewater will not receive FEMA funds for the May 15 storm expenditures. Litchfield County did not meet the damage threshold to receive funds. All costs were covered by the previous year's budget.

### **ADJOURN**

Mr. Barlow made a motion to adjourn at 6:35 pm, seconded by Mr. Parker. All in favor, so moved.

Respectfully submitted,  
Diane McNulty, Member