



TOWN OF BRIDGEWATER CONNECTICUT

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

BRIDGEWATER BOARD OF FINANCE

**Annual Meeting
November 20, 2019**

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

No Guests present

Jennifer Krause Clerk

CALL TO ORDER

Chairman Molly Stratton called the meeting to order at 6:47 PM.

ELECTION OF OFFICERS

Chairman

Vice Chairman

Secretary

MOTION

Tom Presby made a motion to Re-elect Molly Stratton for Chairman. Seconded by Dennis MacDonald. Molly Stratton nominated Tom Presby for Vice Chairman. Seconded by Walter Barlow. Molly Stratton nominated Walt Barlow for Secretary. Seconded by Tom Presby. All in favor, so moved.

SET REGULAR MEETING DATES 2020

January 15

March 18



TOWN OF BRIDGEWATER CONNECTICUT

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

May 20

July 15

September 16

November 18

MOTION

Motion made by Tom Presby to confirm the dates of; the 3rd Wednesday of Odd Months at the Bridgewater Town Hall. Seconded by Walt Barlow. All in favor, so moved.

REVIEW OF BY-LAWS

Review and Discuss the By-Laws for the Board of Finance, Bridgewater, Connecticut.

MOTION

Motion made by Diane McNutly to Amend **ARTICLE 7 MEETING**: Section 1: *Time of the Meetings* as written in the By-Laws. Seconded by Dennis MacDonald. All in favor, so moved.

MOTION

Walt Barlow made a motion to adjourn at 7:01 PM. Seconded by Tom Presby. All in favor, so moved.

Next BOF Meeting on January 15, 2020, Regular Meeting.

Respectfully submitted

Jennifer Krause, Clerk