

**Board of Finance - Town of Bridgewater, CT.
Special Meeting of March 15, 2013
To be held at Town Hall at 4:00pm**

Meeting Agenda:

- 1. Call to order.**
- 2. Review and approval of previous meeting minutes.**
- 3. Discussion With Dr. Gosselin, Superintendent and Nicole Grant, Director of Finance of Region 12 School District.**
- 4. Report from the Tax Collector.**
- 5. Report from the Treasurer, (including review of income and expenditures for FY 2022 and YTD FY 2023 in the Burnham Fund and the Town Aid Road Fund).**
- 6. Discussion of projected actual expenditure for current year and first draft of 2023/2024 budget.**
- 7. Report from the First Selectman.**
- 8. Discussion of Burnham Fund policies.**
- 9. Appointment of Charles Harris.**
- 10. Adjourn.**

Respectfully submitted,

Tom Presby, Chair