

**Board of Finance - Town of Bridgewater, CT.**

**Agendas for:**

**Special Meeting and Annual Meeting**

**To be held at Town Hall at 4:00pm**

**November 15, 2023**

**Special Meeting Agenda:**

1. Call to order.
2. Review and approval of previous meeting minutes.
3. Report from the Treasurer.
4. Status of Region 12 "smoothing" effort.
5. Approval of fund transactions related to BW daycare program.
6. Report from the First Selectman
7. Any issue that any member may wish to come before the Board (by 2/3 vote)
8. Adjourn.

**Annual Meeting Agenda:**

1. Call to order.
2. Election of BOF Officers: Chair, Vice Chair, Secretary
3. Selection of dates for regular BOF meetings in 2024. (Proposed: 1/17; 3/20; 5/15; 7/17; 9/18; 11/20.)
4. Adjourn.

**Respectfully submitted,**

**Tom Presby**