



# TOWN OF BRIDGEWATER CONNECTICUT

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

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## BRIDGEWATER BOARD OF FINANCE REGULAR MEETING JANUARY 17, 2024

Board Members Present: Jean Robinson, Chuck Harris, Dennis MacDonald, Tom Presby and Walt Barlow

Guests: First Selectman, Curtis Read and Auditor, Rico Melarango

### CALL TO ORDER

Tom, showing once again his keen application of promptness, called the meeting to order at 16:00.

### APPROVAL OF MINUTES

Regular Meeting - November 15, 2023

Special Meeting - November 15, 2023

Motions to accept were made by our hirsute members Chuck and Dennis. All voted in favor.

Tom will ask the Selectman's Office to post a job opening for the coveted position of Board of Finance Clerk.

### REVENUE AND EXPENSE REPORTS

Reports were distributed and discussed. Year end 2023 accounting entries will wait for affirmation upon the return of our esteemed Treasurer.

### REPORT FROM AUDITOR

Rico Melarango, of Charles Heaven & Co., CPAs, thanked management for its cooperation during the audit preparation process. Rico, with enthusiasm rarely seen in the accounting profession, was able to deliver to us a clean audit and did not identify any deficiencies in internal control that could be considered material weaknesses.



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## MOTION

Chuck motioned to accept the " Audited Financial Statements and Supplemental Financial Data June 30, 2023" as presented to the Board. Seconded by Jean. This motion is subject to a confirmation by the Treasurer.

## REPORT FROM THE FIRST SELECTMAN

A quick update from Curtis ended with a lively description of his Library Attic Ladder Calisthenics.

## STATUS OF REGION 12 "SMOOTHING" EFFORT

Roxbury, at this time, is unwilling to commit to smoothing the allocations of the Region 12 school budget to each town using a rolling average of the student population. No further discussions of this scheme are planned.

## ADJOURNMENT

A motion by Walt to prorogue was offered at 17:15, was seconded by Chuck and exuberantly accepted by all.

Respectfully submitted  
Walt

RECEIVED FOR RECORD  
BRIDGEWATER TOWN CLERK

2024 MAR 21 A 11: 29

BY: Cheryl L. Pinkas  
TOWN CLERK