



# 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**

**Town Hall at 4:30pm**

**January 19, 2022**

**Zoom Meeting**

<https://us02web.zoom.us/j/85360462659?pwd=b0lVTkVXUHVCQXlnVlZ5V1lDb0ly>

**Zz09**

**Meeting ID: 853 6046 2659**

**Passcode: 179314"**

Board Members present: Tom Presby, Jean Robinson and Dennis MacDonald  
Via ZOOM: Bruce Parker and Diane McNulty

Guest(s): First Selectman, Curtis Reed and Treasurer, Susan Wilcox  
Guests Via ZOOM: Auditor Rico Melaragno

Jennifer Krause Clerk

### **CALL TO ORDER**

Chairman, Tom Presby, called the meeting to order at 4:35 PM.

### **REVIEW MINUTES**

Review November 17 Regular and Annual Minutes

### **MOTION**

Dennis made a motion to approve Minutes for November 17, 2021 Regular and Annual Meeting. Seconded by Tom, all in favor, so moved.

### **REPORT FROM TAX COLLECTOR**

December 31, 2021 Tax Collections Report Reviewed with no questions.



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## **REPORT PRESENTATION from Auditor, Rico Melaragno, Charles Heavens & Co. Presented Audited Financials for Fiscal Year 2020 -2021.**

Review, Discuss, Analysis the Report and Constructive Suggestions. It was agreed to write a whole new package and hold a Special Meeting in February to review.

## **REPORT FROM TREASURER**

Discussed and Reviewed YTD Financial update(s) of income and expenditures for FY 2022 and YTD FY 2022 in the Burnham Fund and the Town Aid Road Fund with no questions. No other outstanding issues.

## **OPEN ITEMS FROM EARLIER MEETINGS**

Discussed and Reviewed the status of funds applications from various state and federal government programs, as well as, the status of required Pension Plan changes.

## **BUDGET WORKSHOP**

Tom presented the Budget Workshop Schedule for 2022/23

## **REPORT FROM FIRST SLECTMAN**

Review of current and ongoing issues. Capital Improvement Plans, Salt shed, Metal building for town equipment, Region 12, the Grange, Senior Center's heating/cooling system, Medic 4, Animal Control, New Police Officers, Harris Fund, Sidewalk and Crossing.

## **MOTION**

A Motion to adjourn at 6:07 PM was offered by Dennis and Seconded by Jean. Unanimously approved.

Next BOF Regular Meeting, March 16, 2021

Respectfully Submitted, Jennifer Krause