

DRAFT #1

**BOARD OF FINANCE
MINUTES OF SPECIAL MEETING
TOWN OF BRIDGEWATER, CT.
February 3, 2022
5:30 PM**

**Board Members Present: Robinson, Presby, Parker, MacDonald
Guests: Susan Wilcox, Treasurer; Enrico Melaragno of Charles Heaven
&Co., Bridgewater's auditors.**

REGULAR SESSION:

- 1. The meeting was called to order by Tom at 5:32, moved by Bruce, seconded by Jean.**
- 2. Mr. Melaragno explained certain modifications made to the earlier draft financial statements. These modifications completed the financials, which were in final form, ready for approval.**
- 3. It was clear to all of us that the Board could not grant final approval until a satisfactory town attorney's letter was provided to the town and its auditors.**
- 4. Procurement of the letter referred to above is underway and the letter should be received shortly. No significant exceptions are expected.**
- 5. In view of the above, Jean moved, Dennis seconded and the Board approved the draft financials as final, subject to receipt of the attorney's letter and its acceptance by our auditors. Should the letter include any unexpected issues, the financials may then need to be again modified before unqualified final approval.**

EXECUTIVE SESSION:

- 1. Upon motion made by Jean, seconded by Dennis, the Board went into Executive Session at 5:45.**
- 2. The Executive Session concluded at 6:00**
- 3. Upon motion of Jean, seconded by Dennis, the meeting was adjourned at 6:02.**

Respectfully submitted,

Tom Presby, Chair