



TOWN OF BRIDGEWATER CONNECTICUT

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

**Board of Finance
Town of Bridgewater, CT
Special and Regular Meeting
March 15, 2023**

Board Members Present: Tom Presby, Diane McNulty, Dennis MacDonald and Walt Barlow

Guests: First Selectman, Curtis Reed, Treasurer, Susan Wilcox and Charles Harris
Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby, called the Special Meeting to order at 4:00 PM.

REVIEW MINUTES

Review January 24 meeting minutes.

MOTION

Walt Barlow made a motion to approve Minutes for January 24, 2023, meeting.
Seconded by Diane McNulty, all in favor, so moved.

MOTION

Tom Presby made a motion to Appoint Charles Harris as the 6th Member to the Board of Finance. Seconded by Diane McNulty, all in favor, so moved.

REPORT FROM TAX COLLECTOR

Reviewed and Discussed

MOTION

Tom Presby made a motion to Close the Special Meeting. Seconded by Dennis MacDonald, all in favor, so moved.



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Board Members Present: Tom Presby, Diane McNulty, Dennis MacDonald, Walt Barlow and Chuck Harris.

Guests: First Selectman, Curtis Reed, Treasurer, Susan Wilcox, Alex McNaughton Board of Education, Superintendent, Dr. Gosselin and Director Finance of Region 12 school District, Nicole Grant.

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby, called the Regular Meeting to order at 4:30PM.

DISCUSSION WITH DR. GOSSELIN AND NICOLE GRANT

Discussed the Budget and growth and improvements of programs. Reconsidering “multi-age classroom” at the Burnham School. Growth of Bridgewater enrollment increase. Agriscience Special Education needs, Mental Health Support System. Adding Timber Team (The Art of Logging).

REPORT FROM TREASURER

Discussed and Reviewed Budget, Income and Expenditures for FY 2022 and YTD 2023 and the Burnham Fund/ Town Aid Road Fund.

REPORT FROM THE FIRST SELECTMAN

Discussed Capital Account for Future Years Equipment needs. Library Roof. Major repairs on police barn and salt shed. Grange Park.

BUDGET DRAFT

Tom Presby presented and led the discussion of projected actual expenditure for current year and first draft of 2023/2024 Budget.

BURNHAM FUND POLICIES

Discussed



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ANY ISSUE THAT ANY MEMBER MAY WISH TO COME BEFORE THE BOARD (by 2/3 vote)

- a) Add to the agenda the BOF meeting Time; Unanimously agreed.

BOARD OF FINANCE MEETING TIME

Discussed

MOTION

Tom Presby made a Motion to change the Board of Finance Regular Meeting Posting time to 4:00PM, to be changed on the Town's Website. Seconded by Dennis MacDonald, all in favor, so moved.

MOTION

A Motion to adjourn at 5:52 PM was offered by Tom Presby and Seconded by Walt Barlow. Unanimously approved.

Next BOF Regular Meeting April 19, 2023, at 4:00PM

BOF Special Meeting April 3, 2023 at 4:00PM

Respectfully Submitted, Jennifer Krause