



## TOWN OF BRIDGEWATER CONNECTICUT

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

---

**Board of Finance  
Town of Bridgewater, CT  
Special Meeting  
April 3, 2023**

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

Guests: First Selectman, Curtis Read and Treasurer, Susan Wilcox  
Jennifer Krause Clerk

### **CALL TO ORDER**

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

### **REVIEW MINUTES**

Review March 15 Special and Regular Meeting Minutes

### **MOTION**

Chuck Harris made a motion to approve Special and regular Minutes for March 15, 2023, meeting. Seconded by Walt Barlow, all in favor, so moved.

### **CORRECT MINUTES**

Review and Correct January 24 meeting minutes.

### **MOTION**

Diane McNulty made a motion to approve the correction of the motion after the ARPA discussion, to read: "A portion of the award equal to \$25,000 is to be allocated in FY2022/23 to Government Services Expenditures in the capital Expenditures Fund." Seconded by Walt Barlow, all in favor, so moved.



## **TOWN OF BRIDGEWATER CONNECTICUT**

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

---

### **REPORT FROM TAX COLLECTOR**

Reviewed and Discussed

### **REPORT FROM THE FIRST SELECTMAN**

Discussed Capital Account for Future Years Equipment needs. Possible Grants. Library Roof. Major repairs on Senior Center, Police Barn and Salt Shed. Sidewalk. Grange Park. Field Cards. Budget

### **REPORT FROM TREASURER**

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

### **CURRENT BUDGET DRAFT**

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

### **UPDATE ON BURNHAM FUND POLICIES**

Discussed spending the accumulated interest on the Burnham Fund.

### **REVIEW CALENDAR FOR REMAINDER OF BUDGET PROCESS**

Suggested dates.

April 17<sup>th</sup> -BOF Special Meeting

April 20<sup>th</sup>- Notice of BOF Hearing

May 4<sup>th</sup> - BOF Budget Hearing

May 17<sup>th</sup> -BOF Regular Meeting

May 18<sup>th</sup> -Annual Town Budget Hearing

May 18<sup>th</sup> -BOF Special Meeting, to follow directly after the Town Meeting



## TOWN OF BRIDGEWATER CONNECTICUT

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

---

### **APPOINTMENT OF AUDITORS**

Discussed

### **MOTION**

Tom Presby made a Motion to Appoint Charles Heaven & Co., Auditor Enrico Melaragno, CPA, CGFM for 3 years subject to change, if needed. Seconded by Walt Barlow, all in favor, so moved.

### **MOTION**

A Motion to adjourn at 5:13 PM was offered by Walt Barlow and Seconded by Diane McNulty. Unanimously approved.

Next BOF Regular Meeting May 17, 2023, at 4:00PM

BOF Special Meeting April 17, 2023, at 4:00PM

Respectfully Submitted, Jennifer Krause