



**TOWN OF BRIDGEWATER
CONNECTICUT**

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

**Town of Bridgewater
Board of Finance
Special Meeting
DRAFT
May 14, 2020
7:00PM
Via ZOOM**

<https://us02web.zoom.us/j/8057856245>

Board Members present: Molly Stratton, Dennis MacDonald, Bruce Parker, Walt Barlow and Tom Presby

Guests present: First Selectman Curtis Read, Selectman Alan Brown, Selectman Laszlo Pinter, Treasurer Susan Wilcox, Alex McNaughton and Rebecca Edward

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 7:03PM.

APPROVE BUDGET AND APPROPRIATION FOR CAPITAL PROJECTS:

MOTION

Molly made motion In accordance with Executive orders 7I and 7B issued by Governor Ned Lamont suspending in-person meeting requirements and in-person budget adoption requirements for municipalities, and with the approval of the Board of Selectman on April 14, 2020 giving power to the Board of Finance as the budget making authority to approve the Town of Bridgewater budget for fiscal year 2020-2021, the Board of Finance is assembled for the following:



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- 1) To act upon the Selectman's Budget as recommended by the Board of Finance for the fiscal year July 1, 2020 to June 30, 2021. The tax when set, which provides the monies for the budget, shall become due and payable semi-annually. Copies of the budget are available on the Town of Bridgewater website, and at Town Hall, 44 Main Street South, Bridgewater, CT 06752. Seconded by Dennis, all approve, so moved.

- 2) To Authorize the expenditure and approve the transfer of \$150,000 from the Town's General Fund Reserve Account into the Capital Expenditure Fund to be designated for: the construction of a municipal parking lot and expansion of the sidewalk from Center street to the parking lot (to be approved in advance and partially reimbursed when completed by the Connecticut Local Capital Improvement Program). Seconded by Walt, all approve (Dennis recused himself due to a potential conflict of interest), so moved.

SET THE MILL RATE

Review and Discuss

MOTION

Dennis made a motion to keep the Mill Rate at 17.5. Seconded by Walt, all in favor, so moved.

MOTION

A motion to adjourn at 7:15PM was offered by Molly, all in favor, so moved.

Respectfully submitted
Jennifer Krause



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**Immediately following meeting to approve budget
Via ZOOM**

<https://us02web.zoom.us/j/8057856245>

CALL TO ORDER

Chairman, Molly Stratton, called the meeting to order at 7:16PM.

REVIEW MINUTES

Review June 25, 2020 Regular Minutes

MOTION

Tom made motion to approve Minutes for June 25, 2020. Seconded by Molly, all in favor, so moved.

REVIEW TAX COLLECTOR'S REPORT

REPORT FROM TREASURER

YTD Expenditure and Revenue Review

REPORT FROM THE FIRST SELECTMAN

COMMUNICATIONS

Chairman, Molly Stratton, Submitted a LETTER OF RESIGNATION. Tom Presby, Acting Chairman.

MOTION

A Motion to adjourn at 7:28PM was offered by Molly, all in favor, so moved.

Next BOF Meeting on July 15, 2020.

Respectfully submitted
Jennifer Krause