

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

# Board of Finance Town of Bridgewater, CT. Regular Meeting May 18, 2022 4:30pm

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

Guests: First Selectman, Curtis Reed

Jennifer Krause Clerk

#### CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 4:32 PM.

#### **REVIEW MINUTES**

Review March 16 Regular Meeting Minutes and Special Meeting Minutes from March 31<sup>st</sup>, April 7<sup>th</sup> and May 5<sup>th</sup>.

#### MOTION

Walt made a motion to approve all Minutes. Seconded by Diane, all in favor, so moved.

#### **REPORT FROM TAX COLLECTOR**

Report Reviewed with no questions.

#### **REPORT FROM TREASURER**

Report Reviewed with no questions.

#### **REPORT FROM FIRST SLECTMAN**

Review of current and ongoing issues including Grange demolition, Captain's House move and construction of the Pickleball Court.

#### **DICUSSION OF MAY 5 BUDGET HEARING**

Discussed a few process ideas for future hearings and questions that arose.



### PLAN FOR CONDUCTING THE NEXT DAY'S TOWN MEETING

Reviewed process for tomorrow's meeting.

## ANY ISSUE THAT ANY MEMBER MAY WISH TO COME BEFORE THE BOARD

All in favor of Adding an item to the agenda.

### DISCUSS THE HIRING OF CHARLES HAVEN & CO. FOR THE UPCOMING AUDIT

Discussed and reviewed finalizing the authorization of signing the engagement letter.

#### MOTION

Tom made a motion to engage Charles Haven & Co. for the upcoming audit by authorizing the signing of the engagement letter. Seconded by Diane, all in favor, so moved.

#### MOTION

A Motion to adjourn at 5:59 PM was offered by Bruce and Seconded by Walt. Unanimously approved.

Next BOF Regular Meeting, July 20, 2022

BOF Special Meeting May 19, 2022

Respectfully Submitted, Jennifer Krause