

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

BRIDGEWATER BOARD OF FINANCE DRAFT Regular Meeting May 19, 2021

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

Guest(s): First Selectman, Curtis Read and Treasurer, Susan Wilcox

Jennifer Krause Clerk

CALL TO ORDER Chairman, Tom Presby, called the meeting to order at 5:31 PM.

REVIEW MINUTES

Review May 6, 2021 Special Meeting Minutes.

MOTION

Jean made a motion to approve minutes for May 6, 2021 Special Meeting. Seconded by Diane, all in favor, so moved.

REVIEW 2021/2022 BUDGET

Reviewed and discussed

MOTION

Walt made a motion to approve the budget as presented, with coversheet. Seconded by Bruce, all in favor, so moved.

REPORT FROM TAX COLLECTOR

Tax Collection Report and Suspense List Reviewed with no questions.



REPORT FROM TREASURER

Discussed and Reviewed YTD Financial update(s).

MOTION

Bruce made a motion to move \$2,500.00 from the Contingency to the Electors Line. Seconded by Walt, all in favor, so moved

No other outstanding issues.

REPORT FROM FIRST SLECTMAN AND PREPARATION FOR TOWN MEETING ON MAY 20

Tax Abatement from \$1,000 to \$2,000 for Fire Department Volunteers. The Bidding Ordinance from \$10,000 to \$15,000. Review of current and ongoing issues. Grange, Parking Lot/Wetlands Commission

DISSCUSSION OF ARPA LOCAL RELIEF GUIDELINES

Diane presented and discussed the American Rescue Plan Act Guidelines

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

MOTION

Diane made a motion to transfer \$200,000 from the General Fund, taken from Assigned Capital and Non-Recurring Projects portion, to the Capital Fund. Seconded by Bruce, all in favor, so moved.

MOTION

A Motion to adjourn at 6:46 PM was offered by Jean and Seconded by Walt. Unanimously approved.

Next BOF Regular Meeting, July 15, 2021

Respectfully Submitted, Jennifer Krause