

BOARD OF FINANCE
SPECIAL MEETING *Minutes*
TOWN OF BRIDGEWATER, CT.
JUNE 25, 2020
5:30PM
VIA ZOOM

Board Members Present: MacDonald, Parker, McNulty, Presby
Guests Present: Wilcox

Call to order: Acting Chair Presby called the meeting to order at 5:30

1. The Board discussed Catherine Vikstrom's report on uncollectible taxes (reports attached to agenda.) In connection with that report, the Board approved Presby's signature of the May 31 Tax Collector's Report. (Motion by MacDonald; Second by Parker)
2. The group agreed, based on Wilcox's suggestion, that final budgetary transfers and related transactions will be handled at the upcoming regular Board meeting on July 15.
3. The Board received three highly qualified applications for the vacant seat on the board. Accordingly, the members present agreed a process for interviewing the candidates and making a selection from among them at its next regular meeting on July 15.
4. Selectman Read could not be present. Hence, Presby read Read's notes into the record on significant issues and projects currently underway.

Adjournment: 5:51pm moved by McDonald, seconded by McNulty.

Respectfully submitted,
Tom Presby, Acting Chair

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BY: *Cheryl L. Pinkos*
TOWN CLERK