



# TOWN OF BRIDGEWATER CONNECTICUT

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

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## BRIDGEWATER BOARD OF FINANCE

**Regular Meeting**

**In Person – Town Hall 2<sup>nd</sup> floor**

**July 15, 2020**

**Via ZOOM**

**Zoom Meeting ID: 84451110946**

## DRAFT

Board Members present: Tom Presby, Bruce Parker, Walt Barlow and Dennis MacDonald. Via Zoom, Diane McNulty

Guests present: Treasurer, Susan Wilcox

Jennifer Krause Clerk

### CALL TO ORDER

Chairman, Tom Presby, called the meeting to order at 5:42 PM.

### REVIEW AND APPROVE MINUTES

Review and Motion Made by Walt to re approve May 14, 2020 Regular Minutes, Seconded by Dennis.

Review and Motion Made by Tom to approve June 25, 2020 Regular Meetings, Seconded by Dennis.

### REPORT FROM TREASURER

Review YTD Financial

Review and discuss any outstanding issues from previous year



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**REPORT FROM FIRST SELCTMAN (GIVEN BY TOM PRESBY)**

**ANY OTHER ITEM THAT MAY COME BEFORE THE BOARD BY 2/3 VOTE**

Discussed, Approved and Signed; Molly Stratton Resolution.

**DISCUSSION OF CRITERIA FOR SELECTING A CANDIDTE FOR VACANT BOF SEAT**

**MOTION**

Motion Made by Dennis to go into Executive Session at 6:22 PM, Seconded by Walt.

**EXECUTIVE SESSION**

**MOTION**

Motion Made by Tom at 7:40 PM to Close the Executive Session, Seconded by Walt.

**MOTION**

A Motion to adjourn at 7:42 PM was offered by Walt and seconded by Dennis. Unanimously approved.

Next BOF Meeting, September 16, 2020 Regular

Respectfully submitted  
Jennifer Krause