

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

Board of Finance Town of Bridgewater, CT. DRAFT #2 Regular Meeting July 20, 2022

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

Guests: First Selectman, Curtis Reed and Treasurer, Susan Wilcox

Jennifer Krause Clerk

CALL TO ORDER

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

REVIEW MINUTES

Review May 18 Regular and Special Meeting Minutes

MOTION

Walt made a motion to approve Minutes for May 19, 2022, Regular Meeting and Special Meeting Seconded by Dennis, all in favor, so moved.

REPORT FROM TREASURER

Discussed and Reviewed Income and Expenditures for FY 2022 and forward look to FY2023. Including the Burnham Fund/ Town Aid Road Fund.

REPORT FROM FIRST SELECTMAN

In addition to covering a number of projects proposed and underway, the First Selectman proposed to re-allocate \$125,000 from the Town's Capital Project Fund to complete the historic renovation of the Captain's House. The Board was unanimously in support of this step.



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

MOTION

A Motion to adjourn at 5:30 PM was offered by Walt and Seconded by Dennis. Unanimously approved.

Next BOF Regular Meeting, September 21, 2022

BOF Special Meeting Aug 10, 2022

Respectfully Submitted, Jennifer Krause