

**Board of Finance
Town of Bridgewater, CT.**

**Regular Meeting
Town Hall 2nd floor (Zoom available)
September 16, 2020
5:30pm**

Board Member present: Tom Presby, Walt Barlow and Bruce Parker. Via Zoom, Diane McNutly

Guest present: First Selectman, Curtis Reed, Treasurer, Susan Wilcox, Jean Robinson and Molly Stratton. Via Zoom, Town Clerk Assistant, Nicole Tenreiro and American Republican, Lance Renyolds

Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby called the meeting to order at 5:36 PM

RECONGNITION OF SPECIAL PERSON

Molly Stratton for more than 25 years of service as a Board of Finance member and 7 years as a Chairperson

SPECIAL MEETING

Invitation to Jean Robinson to join the BOF

MOTION

Motion Made by Tom to Appoint Jean Robinson as a BOF Member, Seconded by Bruce, All in Favor.

MOTION

Motion Made by Tom to Adjourn Special Meeting, Seconded by Diane, All in Favor.

Invitation to Jean Robinson to Join the BOF

Jean Robinson accepted.

Jean Robinson was sworn in by Town Clerk Assistant, Nicole Tenreiro.

Chairman, Tom declared Regular Meeting Open at 5:47 PM

APPROVE JUNE 25 MINUTES

Reviewed

MOTION

Motion Made by Tom to approve June 25,2020 Minutes, Seconded by Bruce, All in Favor.

REPORT FROM TAX COLLECTOR

Reviewed and Discussed

REPORT FROM TREASURER

Reviewed and Discussed YTD financials and any other outstanding issues

REPORT FROM THE FIRST SELECTMAN

RECENT ACTIVITIES OF THE BURNHAM FUND

MOTION

Motion Made by Diane to Appoint Tom, from the BOF, to be the Third Member of the Burnham Fund Comity, Seconded by Walt, All in favor.

Bridgewater Congregational Church parking lot transaction and possible action related thereto.

Any issue that any member may wish to come before the Board.

MOTION

A Motion to Adjourn at 6:47 PM was offered by Walt and Seconded by Bruce. Unanimously approved.

Nest BOF Meeting November 18, 2020

Respectfully submitted,

Jennifer Krause