



TOWN OF BRIDGEWATER CONNECTICUT

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

DRAFT

BRIDGEWATER BOARD OF FINANCE REGULAR MEETING – March 18 2015 5PM

CALL TO ORDER

Chairman, Nancy Hawley, called the meeting to order at 5:05PM.

Board Members present: Laurie Franklin, Nancy Hawley, Jen Iannucci
Dennis MacDonald

Public present: First Selectman Curtis Read, Town Treasurer Susan Wilcox

PREVIOUS MINUTES REVIEW

Minutes of January 21, 2015 were reviewed and accepted as presented, with a Motion by Dennis and second by Laurie. Jen abstained.

TREASURER REPORT

The complete report of 3-17-2015 was reviewed by the Board

Treasurer Wilcox, explained billing procedures on various line items

- (a) Discussion of State Trooper (2015/2016) costs – still in negotiation
- (b) Reported roads salt/sand budget is depleted. Additional costs, will be paid out of the State Aid to Highways Fund.
- (c) Discussion continued regarding road maintenance and products used

REPORTS REVIEWED

Tax Collector

Reviewed Report as of 02-03-2015

Tax Assessor

Notice of upcoming 2016 Grand list Revaluation
Grand List of Taxable property reviewed

Library Association

Review of Balance Sheets and P&L Statements as of 06-30-14



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Regional School District 12

2016 Superintendent's Budget Proposal dated 03/09/2015 received.

Board of Selectmen update

First Selectman, Curtis Read presented information and discussion on the following topics:

1. Salaries review: the BOS has discussed a 3% increase for Department Heads and 2% for all other employees
2. Legal: Discussion of Legal fees and procedures to follow for Boards and Commissions.
3. Discussion of each Department having their own line item for legal fees.
4. Discussion of Grange building, as to proposals and financing.
5. Discussion of proposed Pavilion repairs.
6. Discussion of School Budget
 - Possible decrease of \$315,000
 - Student numbers in each Grade
 - Salaries and positions

A motion to adjourn at 6:06PM was offered by Dennis, with a second by Lori. Unanimous.

Respectfully submitted,

Patricia D. Barlow, Clerk



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