



TOWN OF BRIDGEWATER CONNECTICUT

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

BOARD OF FINANCE REGULAR MEETING SEPTEMBER 16, 2015 5: PM

CALL TO ORDER:

Chairman, Nancy Hawley, called the meeting to order @ 5:01 PM

Members present: Walter Barlow, Lori Franklin, Nancy Hawley, Jennifer Iannucci,
Dennis MacDonald

Guests present: Selectman Alan Brown, Town Treasurer Susan Wilcox, Loy Wilkinson,
Edgar Wainwright

Review of Minutes:

The Minutes of July 15, 2015 were reviewed.

Following name spelling correction, a Motion to accept, was offered by Walter, with a second by Nancy. Unanimously approved.

Treasurer Reports:

Revenue items discussed.

Expenses discussed:

- * Board of Assessors account
- * Trash disposal/Recycling
- * Special Revenue Account: Motion was offered by Nancy, to approve the Board of Selectmen request to create an account within the Recreation Gift Fund, to account for the Town managed Tractor Parade. Second by Lori. Unanimously approved.
- * Town Treasurer, Wilcox reported the Annual Payroll audit is October 6, 2015.
- * Chairman Hawley reported, the Town Audit is going well and the final Report should be completed by November.

Tax Collector Report was reviewed by the Board.



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Discussion of proposed Agriscience STEM Academy

- *Reports distributed to Board by Alan Brown
- *Project overview
- *Summary of Enrollment, Revenue and Expenses
- *Financials
- *Referendum vote (November 10) does not require a majority vote in all Towns.
- *Extensive discussion by the Board, including public present.

Correspondence:

- *Letter from Loy Wilkinson was reviewed and discussed by the Board.
Discussion pointed out the financial ramifications for the Town.

Selectman, Alan Brown reported on various other Town projects.

A Motion to adjourn at 6:27PM, was offered by Dennis, with a second by Lori, Unanimously approved.

Respectfully submitted,

Patricia D. Barlow
Recording Secretary