

Bridgewater Board of Trustees

Town of Bridgewater

Town Hall • P.O. Box 216 • Bridgewater, CT 067542

Ned W. Bandler • Chairman • (860) 350-4921

January 12, 2009

Board of Trustees Meeting

Thursday, January 22, 2009

Town Hall

6:00 PM

AGENDA

- 1. Approval of Minutes of October 23, 2008**
- 2. Report on market trends and conditions by Carl Cascella, Board of Trustees Advisor. Discussion of twelve month results, investment strategy and guidelines.**
- 3. Portfolio reviews and investment decisions requiring action:**
 - Brooks Piggot/Cowin Fund**
 - Bridgewater Library Fund**
 - Bridgewater Library Growth Fund**
 - Bridgewater Scholarship Fund**
 - Doris and Reider Jespersen Scholarship Fund**
 - Richard T. Harris Fund**
 - Burnham Fund**
 - Gould Fund**
 - Open Space and Land Acquisition Fund**
- 4. New Business**
 - Election of Board of Trustees Officers for 2009**
(Chairman, Vice-Chairman, Secretary)
 - Other**
- 5. Adjourn**