

TOWN OF BRIDGEWATER
BOARD OF FINANCE
REGULAR MEETING
July 15, 2009
7:00.m.

Members present: Colin Brown-Chairman, Greg Buchholz, Meg Khare, Don Shail,
and Molly Stratton

Guests present: Amy D. Allingham-Treasurer, Ed Bennett-Selectman, Anne Marie
Lindblom, Dennis Keane, Paul Garlasco.

Agenda Item #1 – call to order at 7:08p.m.

Agenda Item #2 – Minutes of the May 28, 2009 and June 9, 2009 Meetings, review,
discussion and action. MOTION to approve the minutes as presented. MOTION by
Greg Buchholz, second by Molly Stratton, unanimous and so moved.

Agenda Item #3 – Report from the Treasurer.

1. Burnham Library engagement letter - MOTION to engage Meyers and
Company to perform a full audit of the Burnham Library for a cost of
\$4,450 and \$550 for the federal information return.. MOTION by Greg
Buchholz, second by Meg Khare, unanimous and so moved.
2. Transfers – Amy distributed a FY 2009 budget transfer worksheet. The
board discussed and concurred to transfer by department, as reported on
the financial statements and not by line item as reported in the budget
worksheet. MOTION to transfer a total of \$14,180 from Contingency
as itemized on the worksheet attached hereto and made a part hereof.
MOTION by Don Shail, second by Meg Khare, unanimous and so
moved.

MOTION to adjourn at 7:29 p.m. MOTION by Meg Khare, second by Don Shail,
unanimous and so moved.

Respectfully submitted

Colin Brown, Chairman