

TOWN OF BRIDGEWATER
BOARD OF FINANCE
REGULAR MEETING
November 18, 2009
7:00.m.

Members present: Greg Buchholz, Vice-Chairman, Lori Franklin, Nancy Hawley,
Meg Khare, Don Shail, and Molly Stratton

Guests present: Amy D. Allingham-Treasurer, William Stuart-First Selectman, Ed
Bennett-Selectman, Wayne Khare, Tom Seger

Agenda Item #1 – call to order at 7:03 p.m.

Agenda Item #2 – Minutes of the September 16, 2009 Meeting, review, discussion and action. MOTION to table the minutes as presented. MOTION by Meg Khare, no second, motion does not carry. MOTION to approve the minutes as presented, MOTION by Molly Stratton, second by Don Shail, Lori Franklin and Nancy Hawley abstain, Meg votes no, discussion on the number of voters voting and what constitutes a vote that will carry. MOTION to table the approval of minutes until the next meeting, MOTION by Meg Khare, second by Lori Franklin, motion carries, Don Shail abstains.

Agenda Item #3 – Report from the Treasurer.

Distribution of expenditure analysis, discussion, no action

Discussion of the Police JAG Grant and the need to appropriate the funds to purchase the goods itemized in the grant approval. The grant is in the amount of \$8,957. 75% of the grant or \$6,718 has been received by the Town and the final 25% will be paid once all items have been purchased. Discussion of the need to appropriate the funds, Amy stated she spoke with the auditor Lyn Meyers today and Lyn suggests transferring money from the Contingency line to Police Equipment / Uniforms, thereby appropriating the money. Bill said this is not the correct way to proceed and that he will check with the auditor, stating that this is grant money and does not need to be budgeted. Board concurs to appropriate the funds in the amount of \$9,000. MOTION to transfer \$9,000 from Contingency to Police – Equipment / Uniforms, see attached worksheet, made a part hereof. MOTION by Nancy Hawley, second by Meg Khare, unanimous and so moved. Amy reported that Lyn Myers has a candidate to perform the internal control review approved at the September 16, 2009 meeting. Amy will deliver further information to the Board once requested and received.

Agenda Item #4 – Any further item added by a 2/3 vote of the Board. No action taken.

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Agenda Item #4 – Adjourn. MOTION to adjourn at 7:35 p.m., MOTION by Meg Khare, second by Nancy Hawley, unanimous and so moved.

Respectfully submitted,

Greg Buchholz, Vice Chairman