

TOWN OF BRIDGEWATER
BOARD OF FINANCE
SPECIAL MEETING
December 10, 2009
7:00 p.m.

Members present: Greg Buchholz-Vice Chairman, Lori Franklin, Nancy Hawley,
Meg Khare, Don Shail, and Molly Stratton
Guests present: Lyn Meyers-Auditor, Amy Allingham-Treasurer, Ed Bennett-
Selectman, Bill Stuart- First Selectman, Tom Seger, Paul Garlasco.

Agenda Item #1 – call to order at 7:02 p.m.

Agenda Item #2 – Transfer from Contingency to Police Department line item for the year ended June 30, 2009, discussion and possible action. MOTION to transfer \$4,600 from Contingency to Police department line item for year ended June 30, 2009. MOTION by Nancy Hawley, second by Meg Khare, discussion, unanimous and so moved.

Agenda Item #3 - Report from auditors (Meyers & Company) on financial statements for the year ended June 30, 2009, discussion and possible action. Don Shail asked Lyn Meyers to disclose the nature of his conversation with Counsel Fred Baker. Lyn said he will review his records and contact Don Shail and let him know what was discussed with Fred Baker. Lyn presented an overview of the statements. He has not prepared the reportable conditions, but will do so in the future. The Board thanked Lyn at 7:44 p.m. The Board will plan to meet next week to discuss the financials further and will notify Lyn of the vote.

Agenda Item #4 - Minutes of the September 16, 2009 and November 18, 2009 meetings, review, discussion, and possible action. Greg clarified the issues surrounding the tabling and vote to approve the September 16, 2009 minutes. Greg then asked the Board if there are any amendments to the September 16, 2009 minutes. Meg had comments on the September 16, 2009 minutes. Meg does not like the detail of the narrative and believes that the motion in Agenda item #6 is not accurate. The second Agenda Item #6 should be changed to Agenda Item #7. Bill said that these minutes cannot be approved since they were previously defeated. Greg and Molly concur that state statutes super cede Robert's Rules of Order. Greg will do more research to determine the best way to proceed with the approval of the September 16, 2009 minutes. Board concurs to postpone discussion of the September 16, 2009 minutes until the next meeting. Discussion of the November 18, 2009 minutes. MOTION to approve the November 18, 2009 minutes. MOTION by Lori Franklin, second by Don Shail, discussion to change the first motion in Agenda Item #2, to strike the language "Lori Franklin and Nancy Hawley abstain". MOTION by Lori Franklin to accept the minutes with the change discussed, second by Don Shail, unanimous and so moved.

Agenda Item #5 – Adjourn, MOTION to adjourn at 8:19 p.m., MOTION by Nancy Hawley, second by Meg Khare, unanimous and so moved.

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Page 2

Respectfully submitted

Greg Buchholz, Vice-Chairman