

TOWN OF BRIDGEWATER  
BOARD OF FINANCE  
ANNUAL MEETING  
January 20, 2010  
8:15 P.M.

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

Guests present: Ed Wainwright

Agenda Item #1 – call to order at 8:16 p.m.

Agenda Item #2 – Set meeting dates for 2010 and January 2011, all meetings to be held at the Bridgewater Town Hall at 7:00 p.m. unless otherwise posted. Proposed dates for the third Wednesday of odd-numbered months.

March 17, 2010

May 19, 2010

July 21, 2010

September 15, 2010

November 17, 2010

January 19, 2011

January 19, 2011, Annual Meeting

MOTION to accept the dates as presented, MOTION by Meg, second by Lori, discussion, Don noted to correct the May date from the 29<sup>th</sup> to the 19<sup>th</sup>, unanimous and so moved.

Greg noted that the By-laws are to be reviewed and added as a part of the minutes of the annual meeting, board concurs to add the By-laws to the minutes of this meeting.

Agenda Item #3 – Election of Officers

Greg stated that he is willing to continue as Chairman.

Chairman - Don nominates Greg as Chairman, second by Molly, no discussion, unanimous and so moved.

Vice Chairman – Don nominates Molly as Vice-Chairman, second by Nancy. Lori nominates Meg as Vice-Chairman, no second. Vote for Molly as Vice-Chairman, Meg and Lori vote no, Don, Molly, Nancy and Greg vote yes, Molly wins 4 to 2.

Secretary – Don nominates Nancy, second by Lori, unanimous and so moved.

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Agenda Item #4 – Appointment of Clerk – MOTION to nominate Amy Allingham as clerk, Motion by Nancy, second by Don, no discussion, unanimous and so moved.

Agenda Item #5 – Any other business that may come before the Board and added by a 2/3 vote. No items added to the agenda.

Agenda Item #6 – Adjourn. MOTION to adjourn at 8:28 p.m., MOTION by Don, second by Molly, unanimous and so moved.

Respectfully submitted,

Greg Buchholz, Chairman  
By Amy Allingham, Clerk to the Board