

TOWN OF BRIDGEWATER
BOARD OF FINANCE
SPECIAL MEETING
March 31, 2010
7:00 p.m.

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

Guest present: William Stuart, Curtis Read

Agenda Item #1: Call to order at 7:05

Agenda Item #2: Minutes from the March 17, 2010 Regular Meeting. MOTION to approve minutes by Don, second by Lori. Molly asked for Greg Bollard's last name to be included in Agenda Item 2. MOTION carries unanimously with the above noted amendment.

Agenda Item #3: Report from Treasurer. Treasurer's report was presented. Kim Baron has indicated that a letter from OPM addressed to Meyes and Company was received and has been responded to. Greg will email a copy of this letter to Board members. Yankee Institute for Public Policy has made an FOI request. The Town received *Town Road State Aid* money. This was deposited into the State Aid to Highways fund. Kim is also submitting the request to the state for reimbursement for local capital improvements. The Police Grant is also being finalized. The Town has been approved for the Grant for the installation of Solar Panels behind the Senior Center. The funds should be received and expended in fiscal 2010/2011.

Greg asked Bill to bring the Board up to date on the hiring of a permanent Treasurer. Bill provided information compiled by Anne Marie that explains how the Treasurers position is handled in surrounding towns. The Board of Selectman is currently considering various adjustments to the current structure of the position. Kim Baron is working between 15 and 20 hours per week. Lois Carreira is signing checks and is on the Town Treasurer's Bond. Her time commitment amounts to about 1 to 2 hours per week. The BOS is working on the qualifications necessary for this position. The BOS is considering changing the position of Treasurer to an appointed position rather than an elected position. BOS will advertise for this position and hopes to hire an individual in May or June. Kim Baron has agreed to continue as interim treasurer until the vacancy has been filled.

Agenda Item #4: Budget Workshop. Review of the budget worksheet was continued. Additional items requested at 3/17/2010 meeting still have not been received by the BOF. Capital Expenditure information was presented in an alternate format. Molly has requested that this information be provided in its traditional format so that accumulated dollars are clearly indicated.

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Page 2

Agenda Item #5: Letter from Randall J. Carreira. The BOF acknowledges receipt of and will take under advisement the letter dated March 15, 2010 from Randall J. Carreira. A copy of this letter will be filed together with the minutes from the March 31, 2010 BOF meeting.

Agenda Item #6: Letters from Paul James Garlasco. State of CT Judicial Branch Grievance Panel Finding Letter dated March 25, 2010. BOF acknowledges receipt of and will take under advisement the letters dated March 17, 2010 and March 26, 2010 from Paul James Garlasco. A copy of these letters will be filed together with the minutes from the March 31, 2010 BOF meeting. BOF acknowledges receipt of a copy of the finding of the Litchfield Judicial District Grievance Panel. A copy of the findings will be filed together with the minutes from the March 31, 2010 BOF meeting.

Agenda Item #7: Any other business that may come before the Board and added by a 2/3 vote of the Board. No action taken.

Curtis Read departed at 9:10

Agenda Item #8: Adjourn. MOTION to adjourn at 9:28. MOTION by Nancy, second by Lori. Unanimous and so moved.

Respectfully submitted,

Greg Buchholz, Chairman
By Nancy Hawley, Secretary of the Board