

WIA Closing meeting

WIA Closing meeting Saturday August 19,2023

Bridgewater Town Hall

Meeting called to order by President Karen Simula at 10:05am

Quorum established with approximately 48 members

- Mooring coordinator's report by Bruce Couture

Bruce thanked everyone for their patience this year.

Chris Stevens will post the new mooring list on our WIA web site.

There has been \$3261.00 spent for the year so far on mooring related items.

Approximately \$420.00 to \$450.00 for removal of moorings.

All boats to be removed from the moorings by 10/8/2023.

Our goal is to start replacing all of the moorings, doing 1-2 a year from top to bottom.

We will be going with stainless steel and a new tile, in the cost of \$2500.00 per mooring.

All moorings will be fully inspected for next season.

- Terry Murphy - Town Selectman's report

Terry wanted to talk about the upcoming vote for the Bridgewater School.

Terry stated this is a RSA 195, they want to withdraw from the current SAU .

The current school will be converted from a K-5 to K-8 making up a 3 town district.

He was asking all to come and vote in March.

Starting in September the town will start having informational meetings.

- Treasurer's report given by Vice President Joan Dobbins

As of 8/16/2023

Savings- account \$36,094.82

Mooring account- \$6,187.55

Beach account-\$5,367.17

Checking \$955.86

Ending Balance \$ 47,649.54

Normal yearly expenses there was a lot of updates to the property, due to all the rain and wash outs we had.

Motion made to accept by Ginger Burke, and was seconded by Will Fullerton

All in favor.

Saturday August 19,2023

Dave Christianson stated that he did research on the internet, and some records should be kept indefinitely. Tony Bonaccorsi asked if we had a written recommendation from a lawyer. Joan stated it was a verbal conversation. Dave asked how many years we have back to now, we have back to 2009.

Noreen Logan made a motion to accept, Ginger Burke 2nd, all in favor 30, opposed 5, motion carries.

Next proposed change is to the mooring regulations. Any changes to the mooring regulations may only be voted on at a closing meeting. Ginger Burke made a motion to accept, Chris Stevens 2nd, all in favor 30, 3 opposed, motion carries.

Next is proposed change to the bylaws is the definition of a member and eligibility to vote. During the discussion it was suggested that we add back in the phrase "in attendance" (section 1A). So moved by Ginger and 2nd by Jean, all in favor. Ginger Burke made the motion to accept the proposed bylaw change with noted correction, Jean B 2nd, all in favor. Motion carries.

Next year's meeting dates will be June 22,2024 and August 24,2024

Meeting adjourned 11:32am

Respectfully submitted by
Tina Fullerton