

# TOWN OF BRIDGEWATER

## Finance Committee

Eric Langone, Chair  
George Haley, Vice Chair  
Robert Rees  
Eric Marchetti  
Nathan Schofield  
Michael Mainvielle  
Jerry Muller



Joshua McGraw, Staff Assistant  
E-Mail: [jmcgraw@bridgewaterma.org](mailto:jmcgraw@bridgewaterma.org)

Academy Building - 66 Central Square  
Bridgewater, MA 02324

### **Bridgewater Finance Committee (Fin Com) Agenda for the Fin Com Meeting Convening on 8, January at 7:00PM**

**66 Central Square - Municipal Office Building (Room 201A) Bridgewater, MA 02324**

#### **Members in Attendance**

1. Eric Langone (Chair) \_\_\_ 2. George Haley (Vice Chair) \_\_\_ 3. Eric Marchetti \_\_\_ 4. Robert Rees \_\_\_ 5. Nathan T. Schofield \_\_\_ 6. Michael Mainvielle \_\_\_ 7. Jerry Muller \_\_\_

**Call to Order at 7:00PM:** *Public Comments and Announcements from the Chair of the Committee*

**Approval of Meeting Minutes:** *The Committee will consider minutes from 11.6.17 and 12.5.17*

#### **New Business**

#### **Proposed Orders**

- *Order O-2017-039: Zoning Consultant*
- *Order O-FY18-016: Acceptance of Gift(s) Legion Field Gazebo Renovations*
- *Order O-FY18-018: Affix Town Clerk's Salary*
- *Order O-FY18-019: Collective Bargaining Agreement Ratification – Bridgewater Police Association*

#### **Proposed Transfers**

- *Order O-FY18-015: Transfer Order – Temporary Consulting Services – Community & Economic Development*

#### **Proposed Ordinances**

- *Ordinance D-FY18-009: General Ordinance – Amend Tax Fees Table – Retail Tax on Marijuana Sales*

#### **Proposed Resolutions**

#### **Old Business**

- *Transfer T-2016-006: CPA Transfer Housing Trust*

**Additional items to be discussed, proposed by Anthony Sulmonte - Finance Director**

- Five-Year Forecast Review
- Capital Plan Review
- Review Budget Calendar

**Additional items proposed for discussion by Committee (if so offered)  
Adjournment of Meeting**

**Signed and Conveyed to Town Clerk,**

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**Joshua McGraw, Staff Assistant**