

# TOWN OF BRIDGEWATER

## Finance Committee

Nathan Schofield, Chair  
Eric Langone, Vice Chair  
Lea Wyatt  
Julie Scleparis  
Suzi Robinson  
Christopher Blunt  
MJ Spagone  
Rigobert Noel  
Kathleen Martin



Academy Building - 66 Central Square  
Bridgewater, MA 02324

### **Bridgewater Finance Committee (Fin Com)**

#### **Agenda for the Fin Com Meeting Convening on February 9, 2022 at 7:00 PM**

**Disclosure:** Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting of the Finance Committee for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom or Facebook Live.

Link to join meeting: <https://us06web.zoom.us/j/82493650066>

Call In: 1-646-876-9923

Meeting ID: 824 9365 0066

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#### **Call to Order at 7:00PM**

#### **Approval of Meeting Minutes – 1/12/2022**

#### **Public Comment**

#### **New Business**

- **Order O-FY22-040 Transfer Order – Contractual Settlement BPA**
- **Order O-FY22-041 Contractual Buyouts**
- **Order O-FY22-042 Acceptance of Fire Safety Equipment Grant**
- **Order O-FY22-043 Acceptance of Grant COA – MCOA**
- **Order O-FY22-045 Acceptance of Grant COA - BPD**

#### **Additional Items for Discussion**

#### **Adjournment of Meeting**



# Bridgewater Town Council

In Town Council, Tuesday, January 18, 2022

Council Order: O-FY22-040

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Introduced By: Town Manager  
Date Introduced: January 18, 2022  
First Reading: January 18, 2022  
Second Reading/Hearing:  
Amendments Adopted:  
Third Reading:  
Date Adopted:  
Date Effective:

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## Order O-FY22-040

### TRANSFER ORDER – CONTRACTUAL SETTLEMENT BPA

**ORDERED**, that the Town Council assembled vote to

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer from below schedule Source of Funds to below schedule Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
OTHER ONE TIME STABILIZATION FUND	80045-596100	TRANSFER TO GF	\$ 91,125.00

Total:	\$ 91,125.00
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Use of Funds	Account No.	GL Account Description	Amount
Salaries Police	02105001-510000	Salary & Wages Full Time	\$ 72,176.00
Salaries Police	02105001-513000	Salary & Wages: OT Coverage	\$ 11,970.00
Salaries Police	02105001-514000	Salary Holiday Pay	\$ 4,370.00
Salaries Police	02105001-514001	Salary Contractual Pay	\$ 2,609.00

Total	\$ 91,125.00
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*Explanation:* Settlement of the Police BPA Union Contract FY22

### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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# Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-041

Introduced By: Town Manager  
 Date Introduced: February 1, 2022  
 First Reading: February 1, 2022  
 Second Reading/Hearing:  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY22-041

### TRANSFER ORDER – CONTRACTUAL BUYOUTS

**ORDERED**, that the Town Council assembled vote to

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$92,670 from Employer’s Liability Trust Fund t accounts as outlined

Source of Funds	Account No.	GL Account Description	Amount
EMPLOYEE SLLB LIABILITY TRUST	80045-596100	TRANSFER TO GF	\$ 92,670.00
Total:			\$ 92,670.00
Use of Funds	Account No.	GL Account Description	Amount
Salaries	06305001-519005	Salary Contractual Pay	\$ 92,670.00
Total			\$ 92,670.00

*Explanation:*

Contractual buyouts for Retirement

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
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# Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-042

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Introduced By: Town Manager  
Date Introduced: February 1, 2022  
First Reading: February 1, 2022  
Second Reading/Hearing:  
Amendments Adopted:  
Third Reading:  
Date Adopted:  
Date Effective:

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## Order O-FY22-042

### ACCEPTANCE OF FIRE SAFETY EQUIPMENT GRANT

**ORDERED**, that the Town Council assembled vote to

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a grant award from the Executive Office of Public Safety to the MA Department of Fire Services.

Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the grant of \$19,000.00 from the EOPS - MA Department of Fire Services, to expend the grant in accordance with stated purpose thereof.

#### **Explanation:**

*To purchase Thermal Imaging Camera – Vehicle Stabilization Struts; The grant will purchase pair of Rescue 42 vehicle stabilization struts to support responding vehicles and 4 SEEK Reveal handheld thermal imagers to be used on scenes for 360 degree sizeup at fire incidents and any other application where source of heat or smoke needs to be discovered.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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# Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-043

Introduced By: Town Manager  
 Date Introduced: February 1, 2022  
 First Reading: February 1, 2022  
 Second Reading/Hearing:  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY22-043

### ACCEPTANCE OF GRANT COA

**ORDERED**, that the Town Council assembled vote to

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a gift award from the Mass Council on Aging (MCOA), Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the grant of \$7,800.00 from the MCOA, to expend the grant in accordance with stated purpose thereof.

### **Explanation:**

*The Bridgewater Council on Aging has been awarded a \$7800.00 Grant for the purposes of building a connected community through a new initiative entitled: Cohesive Bridgewater. This six-month project encompasses a COA rebranding by creating new messaging and educational programs, while engaging the older adult and caregiver communities. The project includes onboarding a marketing internship position to create new printed materials, imagery, and content for the COA, as well as a marketing campaign targeting older adults with cognitive changes, caregivers, and older men as they often are not active participants at our COA. The project also creates a new opportunity for a hybrid volunteer/paid stipend Information and Referral Specialist position to perform community outreach, marketing, and intakes. It is our goal for this project to provide a high touch, hyper-local, service delivery model to benefit the needs of the citizens of Bridgewater.*

### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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# Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-045

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Introduced By: Town Manager  
Date Introduced: February 1, 2022  
First Reading: February 1, 2022  
Second Reading/Hearing:  
Amendments Adopted:  
Third Reading:  
Date Adopted:  
Date Effective:

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## Order O-FY22-045

### ACCEPTANCE OF GRANT COA

**ORDERED**, that the Town Council assembled vote to

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a gift award from the Bridgewater Police Association Union, Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the grant of \$2,000.00 from the Bridgewater Police Union, to expend the grant in accordance with stated purpose thereof.

#### **Explanation:**

*Each year, the Bridgewater Police Department participates in "No Shave November" as a fundraising event. As a result of the 2021 event, the Police Department has generously donated \$2600.00 to the Senior Center for the purposes of contributing towards a replacing the tent which was destroyed in the Noreaster as well as providing safety items to Seniors throughout Town.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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