



TOWN OF BRIDGEWATER

Notice of Posted Meeting to all
Town Departments, Boards and Committees and the General Public:
(as required by Chapter 30 A, M.G.L.)

RECEIVED
TOWN CLERK'S OFFICE
BRIDGEWATER, MA.
2018 FEB - 8 A 8:06

NAME: Bridgewater Finance Committee
DATE: February 12, 2018
TIME: 7:00PM
PLACE: 66 Central Square (Municipal Office Building) Town Council Chambers

AGENDA:

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 and 1.22.2018*

New Business

Proposed Orders, Transfer Orders, Ordinances and Resolutions Proposed Transfers

Proposed Orders

- *Order O-FY18-021: Rescind Loan Order O-2017-022: Massachusetts Clean Water Trust for High Street Water Treatment Facility*
- *Order O-FY18-022: Loan Order - High Street Water Treatment Facility*

Proposed Transfer Orders

- *Order O-FY18-023: Transfer Order - AFSCME Contract Settlement*
- *Order O-FY18-024: Transfer Order - Bridgewater Police Association Contract Settlement Funding*
- *Order O-FY18-025: Transfer Order - Bridgewater Police Association Contract Settlement Funding*
- *Order O-FY18-026: Transfer Order - Undesignated Fund for Sewer and AFSCME Contract Settlement Funding*
- *Order O-FY18-027: Transfer Order - Undesignated Fund for Water and AFSCME Contract Settlement Funding*

Old Business

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

Budget and Finance Committee Joint Meeting Discussion

Additional items proposed for discussion by Anthony Sulmonte - Finance Director

- *FY19 Budget Preliminary Revenue Projections*
- *Capital Plan*

Adjournment of Meeting

TOWN OF BRIDGEWATER

Finance Committee

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



Joshua McGraw, Staff Assistant
E-Mail: jmcgraw@bridgewaterma.org

Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (Fin Com)
Agenda for the Fin Com Meeting Convening on 12, February, 2018 at 7:00PM

66 Central Square - Municipal Office Building (Council Chambers) Bridgewater, MA 02324

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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 ___ 8. Anthony Hebert ___

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Adjournment of Meeting

Signed and Conveyed to Town Clerk,

Joshua McGraw, Staff Assistant