

# TOWN OF BRIDGEWATER

## Finance Committee

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



Joshua McGraw, Staff Assistant  
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Academy Building - 66 Central Square  
Bridgewater, MA 02324

### **Bridgewater Finance Committee (Fin Com) Agenda for the Fin Com Meeting Convening on April 22nd, 2019 at 7:00PM**

**66 Central Square - Municipal Office Building Bridgewater, MA 02324**

#### **Members in Attendance**

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

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

#### **Public Comment**

#### **New Business**

#### **Proposed Orders**

- Order O-FY19-052: Loan Order - For Upgrade of The Wastewater Treatment Facility
- Order O-FY19-053: Loan Order - Water Main Replacement
- Order O-FY19-054: Transfer Order - Sewer Reserve Special Purpose
- Order O-FY19-055: Acceptance of a Gift - Howard Foundation

#### **Joint Meeting – Finance and Budget Committee Discussion**

- Order O-FY20-001: Budget Order - FY20 Annual Town Budget
- Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget
- Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget
- Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget
- Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget
- Order O-FY20-006: Authorization of Revolving Funds
- Order O-FY20-007: CPA Reserve Accounts - FY20
- Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer
- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer

#### **Old Business**

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

#### **Adjournment of Meeting**