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BRIDGEWATER, MA.

2018 APR 19 A 10:03

## 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.)

**NAME:** Bridgewater Finance Committee  
**DATE:** April 23, 2018  
**TIME:** 7:00PM  
**PLACE:** 66 Central Square (Municipal Office Building) 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 4.9.2018.*

### New Business

#### Proposed Orders

- Order O-FY18-034: Acceptance of Other One-Time Revenue for Special Purpose
- Order O-FY18-035: Acceptance of Other One-Time Revenue for Special Purpose – Bridgewater Homes, LLC

#### Proposed Transfers

- Order O-FY18-037: CPC Transfer - Preservation Assessment of Two Old Bridgewater Historical Society Buildings
- Order O-FY18-038: Transfer Order - Sewer Enterprise Capital Special Purpose Transfers

#### Proposed Orders (FY2019 Budget)

- Order O-FY19-001: Budget Order – FY18 Annual Town Budget
- Order O-FY19-002: Budget Order – FY18 Sewer Enterprise Fund Budget
- Order O-FY19-003: Budget Order – FY18-Water Enterprise Fund Budget
- Order O-FY19-004: Budget Order – FY18-Transfer Station Enterprise Fund Budget
- Order O-FY19-005: Budget Order – FY18-OSLGC Enterprise Fund Budget
- Order O-FY19-006: Authorization of Revolving Funds

### Old Business

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

### Additional items proposed for discussion by Committee

- Discussion on ambulance fund receipts

### Public Comment

### Adjournment of Meeting

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## Finance Committee

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



2018 APR 19 A 10:03  
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 23, April 2018 at 7:00PM

66 Central Square - Municipal Office Building (Council Chambers) 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 \_\_\_ 8. Anthony Hebert \_\_\_

**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 4.9.2018.

#### New Business

#### Proposed Orders

- Order O-FY18-034: Acceptance of Other One-Time Revenue for Special Purpose
- Order O-FY18-035: Acceptance of Other One-Time Revenue for Special Purpose – Bridgewater Homes, LLC

#### Proposed Transfers

- Order O-FY18-037: CPC Transfer - Preservation Assessment of Two Old Bridgewater Historical Society Buildings
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- Order O-FY19-005: Budget Order – FY18-OSLGC Enterprise Fund Budget
- Order O-FY19-006: Authorization of Revolving Funds

#### Old Business

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

**Additional items proposed for discussion by Committee**

- Discussion on ambulance fund receipts

**Public Comment**

**Adjournment of Meeting**

**Signed and Conveyed to Town Clerk,**

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**Joshua McGraw, Staff Assistant**