



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:
TIME: 7:00PM
PLACE: 66 Central Square (Municipal Office Building)

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
- Order O-FY18-039: Transfer Order - Capital Transfer: BRRSD Capital Request - Elevator Repairs

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

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA.
1 2018 MAY - 3 A 9:00

TOWN OF BRIDGEWATER

Finance Committee

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



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 7, May 2018 at 7:00PM

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

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA.
MAY - 3 9:00 AM 2018

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 ___ 9. Matthew Rushton ___

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
- Order O-FY18-039: Transfer Order - Capital Transfer; BRRSD Capital Request - Elevator Repairs

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

Signed and Conveyed to Town Clerk,

Joshua McGraw, Staff Assistant