

TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
George Haley, Vice Chair
Robert Rees
Nathan Schofield
Kathleen Blais
Lea Wyatt
Julie Scleparis
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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 May 26th, 2020 at 6:30PM

Disclosure: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted via remote participation to the greatest extent possible. There will be no in person attendance permitted.

Link to join meeting: <https://zoom.us/j/98665753739>

Call In: 1-646-876-9923

Meeting ID: 986 657 53739

Call to Order at 6:30PM

Public Comment

Approval of Meeting Minutes from 5/11/2020

New Business

- Order O-FY20-055: Transfer Order - Capital Appropriations
- Order O-FY20-056: Affix Town Clerk Salary

FY2021 Budget Orders:

- Order O-FY21-001: Budget Order - FY21 Annual Town Budget
- Order O-FY21-002: Budget Order - FY21 Water Enterprise Fund Budget
- Order O-FY21-003: Budget Order - FY21 Sewer Enterprise Fund Budget
- Order O-FY21-004: Budget Order - FY21 Transfer Station Enterprise Fund Budget
- Order O-FY21-005: Budget Order - FY21 OSLGC Enterprise Fund Budget
- Order O-FY21-006: Authorization of Revolving Funds
- Order O-FY21-007: CPA Reserve Accounts - FY21

Discussion

School District – Hiring of Diversity and Inclusion Consultant from end of April 2020

Discussion of Enterprise Funds with Fund Owners

Discussion of Capital Plan

Understand RE taxes and where the money comes from

Review school budgets, enrollment, needs, etc.

Sewer Treatment Budget and Forecast

Joint Meeting – Finance Committee and Budget and Finance Committee 7PM

Adjournment of Meeting