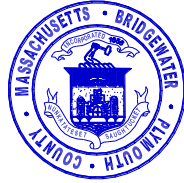


TOWN OF BRIDGEWATER

Finance Committee

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



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

Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (Fin Com) Agenda for the Fin Com Meeting Convening on June 18, 2018 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. Eric Marchetti ___ 4. Robert Rees ___ 5. Nathan T. Schofield ___ 6. Michael Mainvielle ___ 7. Jerry Muller ___ 8. Matthew Rushton ___

Call to Order at 7:00PM: *Public Comments and Announcements from the Chair of the Committee*

Public Comment

New Business

Proposed Orders

- Order O-FY18-040: Amend/Replace Order O-2012-038 - Free Cash Policy
- Order O-FY19-007: CPA Reserve Accounts
- Order O-FY18-044: Declaring Town Property Available for Lease
- Order O-FY18-045: End of Year Transfers
- Order O-FY18-046: Ratification of American Tower Lease Agreement

Proposed Transfers

- Order O-FY18-041: Transfer Order - Employee Sick Leave Buy-Back (SLBB) Liability Transfers
- Order O-FY18-042: Transfer Order - General Fund Transfer of Other One Time Revenue
- Order O-FY18-043: Transfer Order - Capital Transfers

Old Business

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

Additional items proposed for discussion by Committee

Adjournment of Meeting

Signed and Conveyed to Town Clerk,

Joshua McGraw, Staff Assistant