

TOWN OF BRIDGEWATER

Finance Committee

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



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 October 15th, 2018 at 7:00PM

66 Central Square - Municipal Office Building (201A) 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 ___ 9. Anna Clune ___

Call to Order at 7:00PM

Approval of Meeting Minutes: *The Committee will consider minutes from 8/06/2018*

Public Comment

New Business

Proposed Transfers

- Order O-FY19-015: Transfer Order - Capital Transfer – LED Light Conversion
- Order O-FY19-016: Transfer Order - Sewer & Water Reserve Special Purpose for Loan Paydown
- Order O-FY19-017: Transfer Order - Town Manager Special Account to Capital Funds
- Order O-FY19-018: Transfer Order - Appropriation for Street Assessment
- Order O-FY19-022: Transfer Order - Bridgewater Police Association Contract Settlement Funding
- Order O-FY19-023: Transfer Order - General Fund Free Cash Allocation to Trust Funds
- Order O-FY19-024: Transfer Order - Capital Plan 2019-1 - Town Clerk Voting Booths
- Order O-FY19-025: Transfer Order - Water Reserve Transfer for Carver's Pond Treatment Plant Roof Repair
- Order O-FY19-026: Transfer Order - Sewer Enterprise Capital Special Purpose – RBC
- Order O-FY19-027: Transfer Order - CPC Funding for McElwain

Old Business

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

Additional items proposed for discussion by Committee

- Finance Committee officers discussion and vote

Adjournment of Meeting

Signed and Conveyed to Town Clerk,

Joshua McGraw, Staff Assistant