

TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
George Haley, Vice Chair
Robert Rees
Nathan T. Schofield
Kathleen Blais
Julie Scleparis
Lea Wyatt
William Wood
Suzi Robinson



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

Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (FinCom) Minutes for the FinCom Meeting that Convened on February 10th, 2020

Meeting called to order as formal session by Eric Langone (Chairman of the Committee) in accordance with rules governing meetings and quorum filled. Meeting starts at 7:00PM.

Committee Members Present: – Eric Langone, William Wood, Nathan Schofield, Lea Wyatt, Julie Scleparis, Suzi Robinson

Committee Members Not Present: George Haley, Robert Rees, Kathleen Blais

Public Officials in Attendance: Anthony Sulmonte – Finance Director, Laurie Guerrini – Finance Department

Call to Order at 7:00PM

Public Comment – No public comment.

Approval of Meeting Minutes – 1/27/2020

The meeting minutes from 1/27/2020 were approved unanimously.

New Business

Order O-FY20-046: Road and Drainage Betterments – First Street

The committee and the Finance Director discussed the purpose of the order and were informed that the it is tied to the betterment for the property owners on First Street. The Finance Director wanted to get this in front of the FinCom asap, but a vote was not time sensitive so the committee will hold off until drawings are completed and presented.

A motion to vote on the order after further discussion and drawings are presented was passed unanimously.

Ordinance D-FY20-008: General Ordinance – Rescind Ordinance D-2012-004

Discussion centered around what was being rescinded (\$1M Ambulance Fund Guidance, change requiring 2/3rds council vote). After a long conversation on history and next steps it was decided the Fin Com should recommend a policy to guide Ambulance Fund Revenues prior to rescinding the ordinance. The Finance Director will send sample policies to the committee. The committee will look to rescind with additional guidance in time for 2021 budget.

A motion to vote on the ordinance after further discussion was passed unanimously.

The Committee reviewed the Ambulance Fund Receipts and where the Town of Bridgewater stands to date.

The committee reviewed and discussed Transfer Station receipts and 2021 plan.

With all business having had formal consideration, the motion is made to adjourn: *The motion to adjourn the current meeting is offered. By unanimous approval of the Committee, the meeting is hereby adjourned at 8:35PM. The next meeting will be on February 24th, 2020.*

Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 8:35PM.

I hereby affix my hand to this document that the minutes of this meeting are true and accurate to the best of my ability, note-taking, and penmanship as so ordered by the Chair of the Committee this 10th Day of February, Two Thousand and Twenty.

A True Copy Attest,

Joshua McGraw, Staff Assistant of the Committee