

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Julie Scleparis
Lea Wyatt
Suzi Robinson
Christopher Blunt
MJ Spagone
Rigobert Noel
Kathleen Martin



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (FinCom) Minutes for the FinCom Meeting that Convened on February 16, 2022

Call to order: 7:02

Committee Members Present: Nathan Schofield, Lea Wyatt, Julie Scleparis, Christopher Blunt, MJ Spagone, Suzi Robinson, Rigobert Noel

Committee Members Not Present: Eric Langone, Kathleen Martin

Guests in Attendance:

Public Comment – No public comment.

Approve of Meeting Minutes – 1/12/22

MJ Spagone motioned to approve the meeting minutes from 1/12/22 which was duly seconded. The motion was approved with a vote of 3 yea and 2 members abstaining.

New Business

Order O-FY22-040 Transfer Order – Contractual Settlement BPA

MJ Spagone motioned to recommend O-FY22-040 which was duly seconded. With a vote of 6 yea and 1 member abstaining, the motion was approved.

Order O-FY22-041 Contractual Buyouts

The order is for the contractual obligation buyout of sick leave for the recreation director as he is retiring in March.

MJ Spagone motioned to recommend O-FY22-041 which was duly seconded. The motion was approved unanimously.

Order O-FY22-042 Acceptance of Fire Safety Equipment Grant

The grant will purchase pair of Rescue 42 vehicle stabilization struts to support responding vehicles and 4 SEEK Reveal handheld thermal imagers to be used on scenes for 360-degree size up at fire incidents and any other application where source of heat or smoke needs to be discovered.

Rigobert Noel motioned to recommend O-FY22-042 which was duly seconded. The motion was approved unanimously.

Order O-FY22-043 Acceptance of Grant COA – MCOA

The Bridgewater Council on Aging has been awarded a \$7800.00 Grant for the purposes of building a connected community through a new initiative entitled: Cohesive Bridgewater.

MJ Spagone motioned to recommend O-FY22-043 which was duly seconded. The motion was approved unanimously.

Order O-FY22-045 Acceptance of Grant COA – BPD

Each year, the Bridgewater Police Department participates in "No Shave November" as a fundraising event. As a result of the 2021 event, the Police Department has generously donated \$2600.00 to the Senior Center for the purposes of contributing towards a replacing the tent which was destroyed in the Nor'easter as well as providing safety items to Seniors throughout Town.

Christopher Blunt motioned to recommend O-FY22-045 which was duly seconded. The motion was approved unanimously.

Next Meeting Date – 3/2/2022

Adjourn – *MJ Spagone motioned to adjourn the meeting of the FinCom at 7:28 p.m. which was duly seconded. The motion was approved unanimously.*