

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
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Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (FinCom) Minutes for the FinCom Meeting that Convened on April 13th, 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 7:04PM.

Committee Members Present: Eric Langone, Kathleen Blais, William Wood, Nathan Schofield, Julie Scleparis, Lea Wyatt

Committee Members Not Present: George Haley, Robert Rees, Suzi Robinson

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

Public Comment – No public comment.

New Business

Order O-FY20-047: CPC Transfer - Legion Field Fencing

Julie Scleparis motioned to recommend Order O-FY20-047, Lea Wyatt seconded the motion. With a vote of 5 yea, and 0 nay the motion was approved.

Ordinance D-FY20-008: General Ordinance - Rescind Ordinance D-2012-004 Administration & Fiduciary Oversight of Budget - Ambulance Receipts

The committee would like to further discuss the ordinance and will do so at the next FinCom Meeting.

Order O-FY20-048: Acceptance of a Gift - Howard Foundation for Council on Aging

A gift in the amount of \$10,000 is being given by the Howard Foundation to the Town of Bridgewater.

Lea Wyatt motioned to recommend Order O-FY20-048, Julie Scleparis seconded the motion. With a vote of 5 yea and 0 nay, the motion was approved.

Order O-FY20-049: Acceptance of a Gift - Council on Aging

A gift of \$10,000 was given anonymously to the Town of Bridgewater.

Kathleen Blias motioned to recommend Order O-FY20-049, Julie Scleparis seconded the motion. With a vote of 6 yea and 0 nay, the motion was approved.

Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 7:30PM.

A True Copy Attest,

Joshua McGraw, Staff Assistant of the Committee