

# 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](mailto:jmcgraw@bridgewaterma.org)

Academy Building - 66 Central Square  
Bridgewater, MA 02324

### **Bridgewater Finance Committee (FinCom) Minutes for the FinCom Meeting that Convened on April 28<sup>th</sup>, 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 6:30PM.**

**Committee Members Present:** Eric Langone, Kathleen Blais, William Wood, Nathan Schofield, Julie Scleparis, Suzi Robinson

**Committee Members Not Present:** George Haley, Robert Rees, Lea Wyatt

**Public Officials in Attendance:** Anthony Sulmonte – Finance Director, Laurie Guerrini – Finance Department  
Michelle Rota, Michael Dutton – Town Manager

**Public Comment** – No public comment.

#### **Approval of Meeting Minutes from 2.24.2020**

*Kathy Blais motioned to approve the minutes from February 24<sup>th</sup>, 2020, Julie Scleparis seconded the motion. The motion was approved unanimously.*

#### **New Business**

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

The committee reviewed the ordinance and William Wood provided a proposed amendment in lieu of rescinding the ordinance. After discussion, the committee feels that the current order to rescind should be recommended and will monitor future implementations.

*Kathleen Blais motioned to recommend Ordinance D-FY20-008, Julie Scleparis seconded the motion. The motion was approved unanimously.*

**Joint meeting called to order at 7:06PM**

The Finance Committee and Finance and Budget Committee met with the Town of Bridgewater's Finance Director, Anthony Sulmonte, to discuss the FY20-FY21 budget.

***Nathan Schofield motioned to adjourn; Julie Scleparis seconded the motion. The motion was approved unanimously.***

**Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 8:49PM.**

**A True Copy Attest,**

**Joshua McGraw, Staff Assistant of the Committee**