

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 May 11th, 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 6:40PM.

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

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

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

Public Comment – No public comment

Approval of Meeting Minutes from 4/13/2020 & 4/28/2020

Kathleen Blais motioned to approve the meeting minutes from 4/13/2020 & 4/28/2020, Julie Scleparis seconded the motion. The motion was approved unanimously.

New Business

Order O-FY20-053: Transfer Order - Employee Contractual Buyouts

This order is for a transfer of contractual payments in FY2020 for retired employees.

William Wood motioned to recommend Order O-FY20-053, Julie Scleparis seconded the motion. The motion was approved unanimously.

Order O-FY20-054: Transfer Order - Prior Year Bill

This order is for a transfer of available funds to pay a prior year bill - for Evan Melillo, Contractor for services in implementing Electronic Vehicle Charging Station from last spring - FY2019.

Kathleen Blais motioned to recommend Order O-FY20-054, Suzi Robinson seconded the motion. The motion was approved unanimously.

Order O-FY20-055: Transfer Order - Capital Appropriations

This order is for a transfer of Approved Capital Plan appropriations from various sources. The committee discussed the items presented in the order with the Finance Director. Further information has been requested and the committee would like to review before making a vote for the order. The information will be provided by the Finance Department and Order O-FY20-055 will be moved to the next meeting.

William Wood motioned to discuss Order O-FY20-055 at the next meeting of the Finance Committee, Suzi Robinson seconded the motion. The motion was approved unanimously.

Discussion

Old Scotland Links – Reopening

The golf course opened 5/11/2020 and is following the Town's Phase 1 Covid-19 opening plan. There are signs regarding social distancing, and there is a parking lot attendant and rangers ensuring that social distancing is being practiced. The pro shop and driving range are still closed at this time. Even with the reopening, the Town is expecting a deficit at the end of the year.

Julie Scleparis motioned to adjourn at 8:09PM, Kathleen Blais 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 8:09PM.

A True Copy Attest,

Joshua McGraw, Staff Assistant of the Committee