

# TOWN OF BRIDGEWATER

## Finance Committee

Eric Langone, Chair  
George Haley, Vice Chair  
Robert Rees  
Nathan T. Schofield  
Michael Mainvielle  
Jerry Muller  
Kathleen Blais  
Lea Wyatt



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 May 13<sup>th</sup>, 2019**

**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 7:01PM.**

**Committee Members Present:** George Haley, Jerry Muller, Kathleen Blais, Eric Langone, Lea Wyatt

**Committee Members Not Present:** Robert Rees, Michael Mainvielle

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

**Call to Order at 7:00PM:** Public Comments and Announcements from the Chair of the Committee

#### **Public Comment**

**Meeting Minutes:** The committee will vote on the meeting minutes from 4.29.19. A motion to approve was made by George Haley, Nathan Schofield seconded the motion. The motion was approved unanimously.

#### **New Business**

##### **Proposed Orders**

- **Order O-FY19-054: Transfer Order - Sewer Reserve Special Purpose**  
Nathan Schofield motioned to recommend Order O-FY19-054, Eric Langone seconded the motion. With a vote of 5 yea, 0 nay the motion was approved.
- **Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund**  
Nathan Schofield motioned to recommend O-FY19-057, Eric Langone seconded the motion. With a vote of 4 yea, 0 nay, 1 abstain, the motion was approved.
- **Order O-FY20-001: Budget Order - FY20 Annual Town Budget**  
George Haley motioned to recommend O-FY20-001, Nathan Schofield seconded the motion. With a vote of 4 yea, 0 nay, 1 abstain, the motion was approved.
- **Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget**  
Nathan motioned to recommend O-FY20-002, Kathleen Blais seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved.
- **Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget**  
Nathan Schofield motioned to recommend O-FY20-003, George Haley seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved.

- **Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget**  
George Haley motioned to recommend O-FY20-004, Kathleen Blais seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved.
- **Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget**  
George Haley motioned to recommend O-FY20-005, Lea Wyatt seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved.
- **Order O-FY20-006: Authorization of Revolving Funds**  
Kathleen Blais motioned to recommend O-FY20-006, Eric Langone seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved. Approved 5Y/0N
- **Order O-FY20-007: CPA Reserve Accounts - FY20**  
Not voted on.
- **Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer**  
Nathan Schofield motioned to recommend O-FY20-008, Lea Wyatt seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved. Approved 5Y/0N
- **Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer**  
George Haley motioned to recommend O-FY20-009, Eric Langone seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved. Approved 5Y/0N
- **Order O-FY20-010: Supplemental Appropriation - FY2020 General Fund Budget**  
Nathan Schofield motioned to recommend O-FY20-010, Kathleen Blais seconded the motion. With a vote of 5 yea, 0 nay, the motion was approved. Approved 5Y/0N

**With all business having had formal consideration, the motion is made to adjourn:** *The motion to adjourn the current meeting is offered by George Haley. By unanimous approval of the Committee, the meeting is hereby adjourned. The next meeting will be on June 10<sup>th</sup>, 2019.*

**Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 8:18PM.**

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 13<sup>th</sup> Day of May, Two Thousand and Nineteen.

**A True Copy Attest,**

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