

TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
George Haley, Vice Chair
Robert Rees
Nathan T. Schofield
Michael Mainvielle
Jerry Muller
Kathleen Blais
Julie Scleparis
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 July 8th, 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 7:20PM.

Committee Members Present: George Haley, Jerry Muller, Julie Scleparis, Lea Wyatt, Eric Langone

Committee Members Not Present: Robert Rees, Michael Mainvielle, Kathleen Blais

Public Officials in Attendance: Anthony Sulmonte – Finance Director, Michael Dutton – Town Manager

Call to Order at 7:20PM

Public Comment – No public comment.

Proposed Transfers

Order O-FY19-073: Transfer Order - Drain Replacement - Hayward Street

Vote: George Haley motioned to recommend Order O-FY19-073, Lea Wyatt seconded the motion. The motion was approved unanimously. 5Y/0N

Order O-FY19-074: Transfer Order - Employment Contractual Obligation

Vote: Jerry Muller motioned to recommend order O-FY19-074, Lea Wyatt seconded the motion. The motion was approved unanimously. 5Y/0N

Order O-FY19-075: Transfer Order - Cultural Council Grant Match

Vote: Lea Wyatt motioned to recommend order O-FY19-075, Eric Langone seconded the motion. With a vote of 3Y/2N 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 7:55PM.