TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair

Robert Rees
Eric Marchetti
George Haley
Nathan T. Schofield
Hency Van Calice
Michael Mainvielle

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 November 6, 2017

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, Eric Marchetti, Robert Rees, Nathan Schofield, Michael Mainvielle

Committee Members Not Present: George Haley

Public Officials in Attendance: Anthony Sulmonte - Finance Director

Announcements: N/A

Public Comments: N/A

Approval of Meeting Minutes: With a vote of 5 Yea/0 Nay, the minutes from 9.11.17 were unanimously approved by the Committee.

New Business:

Proposed Orders, Proposed Transfers, Ordinances and Resolutions

Proposed Orders

- **Order O-FY18-011: Collective Bargaining Agreement Ratification - AFSCME**
  The Town Manager negotiated an agreement with the AFSCME. An affirmative vote of the Council will approve the contract as presented. A subsequent transfer request will fund the appropriation thereof.
  Robert Rees motioned to approve, Eric Langone seconded the motion. With a vote of 5 Yea/0 Nay, Order O-FY18-011 was unanimously approved.

Proposed Transfers:

- **Order O-FY18-008: Transfer Order - Sewer Enterprise Fund for Emergency Sewer Repairs**
  The repairs pertain to the raw sludge line that needed to be replaced as it was well beyond its useful lifespan. Repairs will be funded from the available funds of the free cash that was transferred to the capital fund last year. The repairs have already begun and this order will allow the department to reclassify the funds so that it is properly recorded on the budget.
  Nathan Schofield motioned to approve, Michael Mainvielle seconded the motion. With a vote of 5 Yea/0 Nay, Order O-FY18-008 was unanimously approved.

- **Order O-FY18-009: Trust Fund Transfer - Senior Center Folding Partition**
  The funds will allow an extra partition to be built to give the senior room the ability to be split up for activities.

Nathan Schofield motioned to approve, Michael Mainvielle seconded the motion. With a vote of 5 Yea/0 Nay, Order O-FY18-009 was unanimously approved.

Old Business:

- **Transfer T-2016-006: CPA Transfer Housing Trust**

Additional Items for Discussion:

With all business having had formal consideration, the motion is made to adjourn: *The motion to adjourn the current meeting is offered. By unanimous approval of the Committee, the meeting is hereby adjourned. The next meeting will be in November 27, 2017.*

Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 8:22PM.

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 6th Day of November, Two Thousand and Seventeen.

A True Copy Attest,

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Eric Langone, Chairman of the Committee

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----------------------, Secretary of the Committee