

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Robert Rees
George Haley
Kathleen Blais
Julie Scleparis
Lea Wyatt
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 November 11th, 2020

Meeting called to order as a formal session by Eric Langone (Vice-Chairman of the Committee) in accordance with rules governing meetings and quorum filled. Meeting starts at 6:44PM.

Committee Members Present: Eric Langone, Kathleen Blais, Lea Wyatt, Julie Scleparis, Robert Rees

Committee Members Not Present: George Haley, Nathan Schofield

Guests in Attendance: Anthony Sulmonte – Finance Director

Public Comment – No public comment.

Approval of meeting minutes from 10/19/2020

Kathleen Blais motioned to approve the meeting minutes from 10/19/2020, Julie Scleparis seconded the motion. The motion was approved unanimously.

New Business

Order O-FY21-019: Acceptance of a Grant - Center for Tech and Civic Life COVID-19 Response Grant

Kathleen Blais motioned to approve Order O-FY21-019, Julie Scleparis seconded the motion. The motion was approved unanimously.

Order O-FY21-020: General Fund Free Cash Allocation to Trust Funds

An overview of the order was given by the Finance Director, Anthony Sulmonte and how the allocations that will be competed to fund the Trust Fund.

Suzi Robinson motioned to approve Order O-FY21-020, Kathleen Blais seconded the motion. The motion was approved unanimously.

Order O-FY21-021: Transfer Order - Police Department Capital Items

The funds are being transferred from the Capitalization Fund to finish an outbuilding that was delayed, and the additional monies are for a new breathalyzer equipment.

Suzi Robinson motioned to approve Order O-Fy21-021, Kathleen Blais seconded the motion. The motion was approved unanimously.

Order O-FY21-022: Transfer Order - Senior Center Capital Transfer

A grant for \$12-\$14k was secured for additional work in the kitchen area of the senior center and this order looks to provide the remaining \$2,000 for the remaining work in the kitchen that was not covered by the grant.

Kathleen Blais motioned to approve O-FY21-022, Julie Scleparis seconded the motion. The motion was approved unanimously.

Order O-FY21-023: Transfer Order - Capital - Complete Streets Engineering

The order is to pay two installment payments that are currently outstanding for the project.

Kathleen Blais motioned Order O-FY21-023, Lea Wyatt seconded the motion. The motion was approved unanimously.

Julie Scleparis motioned to adjourn the meeting of the Finance Committee at 7:19PM, Suzi Robinson 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 7:19PM.