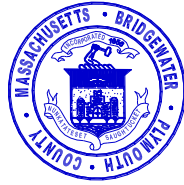


TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
George Haley, Vice Chair
Robert Rees
Eric Marchetti
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 August 7, 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 7:00PM.

Committee Members Present: Eric Langone, George Haley, Robert Rees, Nathan Schofield, Hency Van Calice

Committee Members Not Present: Michael Mainvielle, Eric Marchetti

Public Officials in Attendance: *Anthony Sulmonte - Finance Director*

Announcements: The Committee appoints Eric Langone as Chair of the Finance Committee and George Haley as Vice Chair of the Finance Committee.

Public Comments: N/A

Approval of Agenda: The Committee approves the meeting agenda for 8.7.17

Approval of Meeting Minutes: The Committee approves the meeting minutes for 7.10.17

New Business:

Proposed Orders, Proposed Transfers, Ordinances and Resolutions

Proposed Orders:

- Order O-FY18-001: Acceptance of a Gift – Bridgewater State University

With discussion concluded, a motion to approve the order is made by Mr. Haley. With a vote of 5 yea, 0 nay, the motion to approve is approved.

Proposed Ordinance:

- Ordinance – D-FY18-001: Establish a Stabilization Fund

With discussion concluded, a motion to approve the order is made by Mr. Schofield. With a vote of 5 yea, 0 nay, the motion to approve is approved.

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 9.11.17.*

Meeting is hereby adjourned by unanimous consensus of the members in attendance in accordance with rules governing meetings. Meeting adjourns at 7:20 PM.

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 7th Day of August, Two Thousand and Seventeen.

A True Copy Attest,

Eric Langone, Chairman of the Committee

_____, Secretary of the Committee