TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Robert Rees
George Haley
Kathleen Blais
Julie Scleparis
Lea Wyatt
Suzi Robinson

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Bridgewater, MA 02324

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Bridgewater Finance Committee (FinCom)
Minutes for the FinCom Meeting that Convened on November 23rd, 2020

Meeting called to order as a formal session by Nathan Schofield (Chairman of the Committee) in accordance with rules governing meetings and quorum filled. Meeting starts at 6:42PM.

Committee Members Present: Nathan Schofield, Eric Langone, Kathleen Blais, Julie Scleparis, Robert Rees

Committee Members Not Present: George Haley, Lea Wyatt

Guests in Attendance: Laurie Guerrini – Finance Department, Councilman Dennis Gallagher, Shelly McCauley – Town Assessor

Public Comment – No public comment.

Approval of meeting minutes from 11/9/2020

Kathleen Blais motioned to approve the meeting minutes from 11/9/2020, Eric Langone seconded the motion. The motion was approved unanimously.

New Business

Order O-FY21-024: Waive Annual Licensing Fees – 2021

Several members of the committee have concerns with the fairness of the fees being waived and the role federal relief reimbursement might play as well. The waived fees would amount to a maximum of $100,000. The committee would like to gather additional information before moving forward and voting on the order.

Order O-FY21-025: FY2021 Classification Tax Allocation-Adoption of Residential Factor

Shelly McCauley gave an overview of the order and the classification tax allocation for the residential factor. Figures are not available at this time because the values have not been certified. Last year's residential factor was 87.10% and this year will be 87.19%.

Eric Langone motioned to approve Order O-FY21-025 with a factor of 1 for the 2021 classification, Suzi Robinson seconded the motion. The motion was approved unanimously.

Resolution R-FY21-003: FY2022 Budget Resolution

The recommendation on the resolution would be to have three members of the Finance Committee participate in a sub-committee for discussions during the FY2022 Budget. The members of the sub-committee will include Nathan Schofield, Eric Langone, Suzi Robinson, and Julie Scleparis.

Eric motioned to create the FY2022 Budget Finance Sub-Committee, Julie Scleparis seconded the motion. The motion was approved unanimously.

Eric Langone motioned to adjourn the meeting at 7:26pm, 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 7:26PM.