

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Julie Scleparis
Suzi Robinson
Christopher Blunt
MJ Spagone
Rigobert Noel
Lee Beane



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee Minutes for the FinCom Meeting that Convened on October 19, 2022

Call to order: 7:00

Committee Members Present: Nathan Schofield, Julie Scleparis, Suzi Robinson, Christopher Blunt, Rigobert Noel, Lee Beane

Committee Members Not Present: Eric Langone, MJ Spagone

Guests in Attendance: Laurie Guerrini – Finance Department, Councilor Dennis Gallagher, Marilee Hunt – Town Clerk

Public Comment - None

Approval of Meeting Minutes – 10/5/2022

Christopher Blunt motioned to approve the meeting minutes from 10/5/2022 which was duly seconded. The motion was approved unanimously.

New Business

Order O-FY23-023 Acceptance of MEMA Grant

The Emergency Management Performance Grant (EMPG) provides funds to assist local governments with emergency management departments in preparing for all hazards and to obtain the resources required to support FEMA's National Preparedness Goal's Mission Areas and Core Capabilities. Funds are to be used to support local and/or regional emergency management activities, in this case, to sustain local/regional emergency shelter operations in the event of a power outage.

Christopher Blunt motioned to recommend O-FY23-023 which was duly seconded. The motion was approved unanimously.

Order O-FY23-024 Transfer Order - Prior Fiscal Year Bill

Prior Fiscal Year Bill from FY2022 for Invoice 119695 12/21/21 to Country Press, Inc for Town Report 2020 Costs of \$582.06.

Julie Scleparis motioned to approve O-FY23-024 which was duly seconded. The motion was approved unanimously.

Order O-FY23-025 Transfer Order - Contractual Buyouts

Contractual Buyouts for Retirements Fiscal Year 2023.

Christopher Blunt motioned to recommend O-FY23-025 which was duly seconded. The motion was approved unanimously.

Old Business

Christopher Blunt motioned to take O-FY23-020 out of order which was duly seconded. The motion was approved unanimously.

Order O-FY23-020 Town Clerk Stipend

The stipend is no longer being considered, instead the committee discussed the possibility of a pay increase for the Town Clerk's position that may be sponsored later.

Adjourn – *Christopher Blunt motioned to adjourn the meeting of the FinCom at 7:46 p.m. which was duly seconded. The motion was approved unanimously.*