



Town of Bridgewater

Finance Committee

March 13, 2023

7:30 PM

The meeting will be held virtually via Zoom.

To attend via video, click on the link below:

<https://us06web.zoom.us/j/82662395222>

To attend via phone, dial: 1(646) 876-9923

Meeting ID: 826 623 952 22

MEETING AGENDA

Disclosure: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom.

- A. Call to Order**
- B. Approval of Meeting Minutes**
 - a) 2/27/2023 Meeting Minutes
- C. Public Comment**
- D. Joint Meeting with Budget and Finance Committee**
 - a) Discussion of Resolution R-FY23-005: Funds Review Resolution
- E. New Business**
 - a) Order O-FY23-049: Release of Trustee and Acceptance of Funds, Release of All Restrictions and Covenants, and Declaration of Restrictions for 1185 Pleasant Street
 - b) Order O-FY23-050: Capital Plan Leasing Obligation
 - c) Order O-FY23-051: Transfer Order: Restoration of Parthenon Frieze
- F. Old Business**
 - a) Ordinance D-FY23-009: Capital Expenditure Policy
 - b) Resolution R-FY23-005: Funds Review Resolution
- G. Additional Items for Discussion**
- H. Adjournment of Meeting**