



Town of Bridgewater

Finance Committee

October 30, 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/89154803003>

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

Meeting ID: 891 548 030 03

MEETING AGENDA

Disclosure: Pursuant to Section 20 of Chapter 20 of the Acts of 2020, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, and the March 31, 2025, extension granted by Chapter 22 of the Acts of 2022, this meeting for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. No in-person attendance is 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) October 2, 2023
 - October 16, 2023
- C. Public Comment**
- D. Old Business**
- E. New Business**
 - a) Order O-FY24-013: Prior Fiscal Year Bill
 - b) Order O-FY24-014: Acceptance of Department of Energy Resources Green Communities Competitive Grant
- F. Additional Items for Discussion**
- G. Adjournment of Meeting**

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Julie Scleparis
MJ Spagone
Rigobert Noel
Lee Beane
Brian Glidden
Stephen Pace



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee

Minutes for the FinCom Meeting that Convened on October 2, 2023

Call to order: 7:30

Committee Members Present: Nathan Schofield, Julie Scleparis, MJ Spagone, Rigobert Noel, Steve Pace, James Hamilton

Committee Members Not Present: Eric Langone, Lee Beane, Brian Glidden

Guests in Attendance: Finance Director - Laurie Guerrini, Robert Rulli – CED Director, Helen Gordon – Environmental Partners

Public Comment - None

New Business

Vision to Reality Presentation – Robert Rulli

Robert Rulli shared a presentation for "Vision to Reality" and answered questions from the committee.

O-FY24-010: Loan Authorization: Water Well #5 Replacement

MJ Spagone motioned to recommend O-FY24-010 which was duly seconded. The motion was approved unanimously.

O-FY24-011: Loan Authorization: Water Well #9 Replacement

Rigobert Noel Motioned to recommend O-FY24-011 which was duly seconded. The motion was approved unanimously.

Reorganization –

Rigobert Noel motioned to recommend Nathan Schofield for chair of the committee which was duly seconded. The motion was approved with 4 yea and 2 members abstaining.

Rigobert Noel motioned to recommend MJ Spagone for chair of the committee which was duly seconded. The motion was approved unanimously.

Adjourn – MJ *motioned to adjourn the meeting of the FinCom at 8:43 p.m. which was duly seconded. The motion was approved unanimously.*

TOWN OF BRIDGEWATER

Finance Committee

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Eric Langone, Vice Chair
Julie Scleparis
MJ Spagone
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Lee Beane
Brian Glidden
Stephen Pace



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee

Minutes for the FinCom Meeting that Convened on October 16, 2023

Call to order: 7:30

Committee Members Present: MJ Spagone, Julie Scleparis, Rigobert Noel, Steve Pace, James Hamilton, Lee Beane, Brian Glidden

Committee Members Not Present: Nathan Schofield, Eric Langone, Rigobert Noel

Guests in Attendance: Finance Director - Laurie Guerrini

Public Comment - None

New Business

O-FY24-012: General Fund Free Cash Allocation

Recommended allocation of the General Fund Undesignated Fund Balance (Certified Free Cash) to the established Funds as noted above.

Julie Scleparis motioned to recommend O-FY24-012 which was duly seconded. The motion was approved unanimously.

Adjourn – Julie Scleparis *motioned to adjourn the meeting of the FinCom at 8:14 p.m. which was duly seconded. The motion was approved unanimously.*



Bridgewater Town Council

Introduced By: Town Manager
Date Introduced: 10/24/2023
First Reading: 10/24/2023
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY24-013: Prior Fiscal Year Bill

ORDERED, that the Town Council assembled vote to

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate \$366.32, a prior year expense, from current FY24 advertising budget 01825013-530022.

Explanation:

Prior Year June 2023 advertising bill for zoning amendment of \$366.32. Bill never received until October 5, 2023.

Committee Referrals and Dispositions:

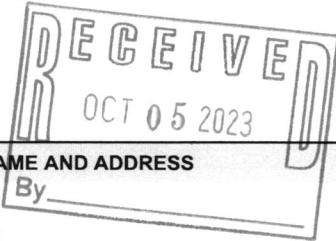
Referral(s)	Disposition(s)
•	•
•	•

Attachments: 1. FY23 June23 Unpaid Advertising Bill \$366.32

NOT FOR ACTION - FIRST READING

LOCALiQ

NEW ENGLAND



ACCOUNT NAME Bridgewater Planning Board		ACCOUNT # 673572	PAGE # 1 of 1
INVOICE # 0005687364	BILLING PERIOD Jun 1- Jun 30, 2023	PAYMENT DUE DATE July 20, 2023	
PREPAY (Memo Info) \$0.00	UNAPPLIED (included in amt due) \$0.00	TOTAL CASH AMT DUE* \$366.32	

BILLING ACCOUNT NAME AND ADDRESS

By _____

Bridgewater Planning Board
66 Central Sq
Academy Building
Bridgewater, MA 02324

Legal Entity: Gatehouse Media Massachusetts I, Inc.
Terms and Conditions: Past due accounts are subject to interest at the rate of 18% per annum or the maximum legal rate (whichever is less). Advertiser claims for a credit related to rates incorrectly invoiced or paid must be submitted in writing to Publisher within 30 days of the invoice date or the claim will be waived. Any credit towards future advertising must be used within 30 days of issuance or the credit will be forfeited.
All funds payable in US dollars.

BILLING INQUIRIES/ADDRESS CHANGES 1-877-736-7612 or smb@ccc.gannett.com **FEDERAL ID** 84-1711503

To sign-up for E-mailed invoices and online payments please contact abgspecial@gannett.com. **Previous account number:** GHN_EN00027445

Date	Description	Amount
6/1/23	Balance Forward	\$0.00

Package Advertising:

Start-End Date	Order Number	Description	PO Number	Package Cost
6/7/23-6/14/23	8886020	ZONING AMENDMENT		\$366.32

PR
OK to pay
10/10/23

01825013-530022

*Town Fee

As an incentive for customers, we provide a discount off the total invoice cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and Save!	Total Cash Amount Due	\$366.32
	Service Fee 3.99%	\$14.62
	*Cash/Check/ACH Discount	-\$14.62
	*Payment Amount by Cash/Check/ACH	\$366.32
	Payment Amount by Credit Card	\$380.94

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

ACCOUNT NAME Bridgewater Planning Board		ACCOUNT NUMBER 673572		INVOICE NUMBER 0005687364		AMOUNT PAID
CURRENT DUE \$366.32	30 DAYS PAST DUE \$0.00	60 DAYS PAST DUE \$0.00	90 DAYS PAST DUE \$0.00	120+ DAYS PAST DUE \$0.00	UNAPPLIED PAYMENTS \$0.00	TOTAL CASH AMT DUE* \$366.32
REMITTANCE ADDRESS (Include Account# & Invoice# on check) Gatehouse Media Massachusetts I, Inc. PO Box 631210 Cincinnati, OH 45263-1210				TO PAY WITH CREDIT CARD PLEASE FILL OUT BELOW: ☐ VISA ☐ MASTERCARD ☐ DISCOVER ☐ AMEX Card Number _____ Exp Date ____/____/____ CVV Code _____ Signature _____ Date _____		TOTAL CREDIT CARD AMT DUE \$380.94

00006735720000000000000056873640003663290011



Bridgewater Town Council

Introduced By: Town Manager
Date Introduced: 10/24/2023
First Reading: 10/24/2023
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY24-014: Acceptance of Department of Energy Resources Green Communities Competitive Grant

ORDERED, that the Town Council assembled vote to

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received notice of a grant award of \$113,815 from the Department of Energy Resources (DOER), Green Communities Division. Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept and to expend the grant in accordance with stated purpose thereof.

Explanation:

The Department of Energy Resources (DOER) Green Communities Division has approved a Competitive Grant award of \$113,815 to fund:

- \$10,000, Town — Administrative assistance
- \$1,250, Building Operator Certificate — Building Operator Certification Training
- \$53,932, Public Library — Weatherization
- \$24,372, Police Station — Weatherization
- \$24,261, Senior Center Building — Weatherization and insulation

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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NOT FOR ACTION - FIRST READING

Attachments: None