

TOWN OF BRIDGEWATER

Finance Committee

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



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee

Minutes for the FinCom Meeting that Convened on October 30, 2023

Call to order: 7:30

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

Committee Members Not Present: Nathan Schofield, Eric Langone, Brian Glidden

Guests in Attendance:

Public Comment – None

Approval of Meeting Minutes – October 2, 2023 & October 16, 2023

Lee Beane motioned to approve the meeting minutes from October 2 and October 16 which was duly seconded. The motion was approved unanimously.

New Business

O-FY24-013: Prior Fiscal Year Bills

Vote to appropriate \$366.32, a prior year expense, from current FY24 advertising budget 01825013-530022.

Julie Scleparis motioned to recommend O-FY24-013 which was duly seconded. The motion was approved unanimously.

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

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

Rigobert Noel motioned to recommend O-FY24-014 which was duly seconded. The motion was approved unanimously.

Additional Items for Discussion

Finance Sub-Committee

The committee discussed with members of the sub-committee their findings and objectives moving forward. Further discussion at the November meeting will establish the goals so that the sub-committee can continue its work.

Adjourn – *Julie Scleparis motioned to adjourn the meeting of the FinCom at 8:22 p.m. which was duly seconded. The motion was approved unanimously.*