



Town of Bridgewater **Finance Committee**

MEETING MINUTES

A. Call to Order

B. Approval of Meeting Minutes

a) April 29, 2024

Julie Scleparis motioned to approve the meeting minutes from 4/29/2024 which was duly seconded. The motion was approved unanimously.

C. Public Comment

D. Old Business

E. New Business

a) Order O-FY24-041: Town Clerk's Salary

This sets the salary for the newly elected Town Clerk with a proposed annual salary of \$87,127.04

Rigobert Noel motioned to recommend O-FY24-041 which was duly seconded. The motion was approved unanimously.

b) Order O-FY24-042: Transfer Order - Capital Appropriation Items

This transfer will fund Capital leasing obligations in FY2025.

Lee Beane motioned to recommend O-FY24-042 which was duly seconded. The motion was approved unanimously.

c) Order O-FY24-043: Employee Liability Transfers - Contractual Payments

Transfer \$89,960 from employee liability fund to the general fund.

Julie Scleparis motioned to recommend O-FY24-043 which was duly seconded. The motion was approved unanimously.

d) Order O-FY24-044: End of Year Transfers

O-FY24-044 to appropriate and transfer the amounts from the Source of Funds to schedule of Use of Funds.

Rigobert Noel motioned to approve O-FY24-044 which was duly seconded. The motion was approved unanimously.

- e) Order O-FY24-045: Acceptance of Grant: Council on Aging - Massachusetts Home and Community Based Services (HCBS)
The COA Director applied for and received an additional grant of \$100,490 from the Massachusetts Home and Community Based Services (HCBS) ARPA Grant Program to expand the social day program for individuals with dementia by creating a dementia-friendly Senior Center.

Julie Scleparis motioned to recommend O-FY24-045 which was duly seconded. The motion was approved unanimously.

- f) Order O-FY24-046: Transfer Order - Rebinding of Death Records Book
CPC recommendations of funding of \$3,000 from CPC Historical Reserve Account for the restoration and rebinding of a 1857-1904 Death Records book.

Julie Scleparis motioned to recommend O-FY24-046 which was duly seconded. The motion was approved unanimously.

F. Additional Items for Discussion

G. Adjournment of Meeting

Rigobert Noel motioned to adjourn the Finance Committee meeting which was duly seconded at 7:21 pm. The motion was approved unanimously.