



Town of Bridgewater **Finance Committee**

MEETING MINUTES

A. Call to Order

B. Approval of Meeting Minutes

a) July 21, 2025

Matthew Lyford motioned to approve the July 21 meeting minutes which was duly seconded. The motion was approved unanimously.

C. Public Comment

D. Old Business

E. New Business

- a) Order O-FY26-014: Transfer Order - CPC First Parish Unitarian Church Window Project
This order is a vote to appropriate \$38,000 from Historic Preservation Reserve (Account Number 32400) for the restoration of the First Church windows.

Derek Bennet motioned to recommend Order O-FY26-014 which was duly seconded. With a vote of 5 Yes and 1 No, the motion was approved.

- b) Order O-FY26-018: Acceptance of Donation – Howard Foundation

Refer to Budget & Finance and Finance Committee

This order is a vote to accept the gift of \$9,000 from the Trustees of the Home for Aged Men in the City of Brockton aka Howard Home, and in accordance with stated purpose thereof.

Rigobert Noel motioned to recommend O-FY26-018 which was duly seconded. The motion was approved unanimously.

- c) Order O-FY26-019: Acceptance of Donation to Parks & Recreation Department - Ron Enos

Refer to Budget & Finance and Finance Committee

This order is a vote to accept the gift of \$867.81 from Ron Enos, to the Parks and Recreation Department, in accordance with the stated purpose thereof. Mr. Enos has donated the funds for the purchase of a memorial bench at Stiles & Hart. The bench will be installed with a memorial plaque in memory a loved one.

Rigobert Noel motioned to recommend Order O-FY26-019 which was duly seconded. The motion was approved unanimously.

- d) Order O-FY26-020: Acceptance of Gift - Bridgewater State University
Refer to Budget & Finance and Finance Committee

This order is a vote to accept the gift of \$55,000 from BSU and to expend the gift in accordance with stated purpose thereof. BSU Annual Donation to Public Safety equally divided to Police, Fire, and Highway for ongoing Community Partnership.

Rigobert Noel motioned to recommend order O-FY26-020 which was duly seconded. The motion was approved unanimously.

F. Additional Items for Discussion

G. Adjournment of Meeting

Matthew Lyford motioned to adjourn the meeting at 7:45 PM which was duly seconded. The motion was approved unanimously.