

# TOWN OF BRIDGEWATER

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TOWN CLERKS OFFICE  
BRIDGEWATER, MA.

## OFFICE OF THE TOWN COUNCIL

2017 APR -6 A 8:19



### Budget & Finance Committee Joint Meeting with Finance Committee

**Committee Members:**

*William Wood, Chair  
District 6 Councilor*

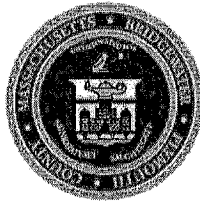
*Dennis Gallagher, Member  
At-Large Councilor*

*Edward (Ted) Haley  
At-Large Councilor*

**Location:** Academy Building  
Council Chambers  
66 Central Square  
Bridgewater, MA

**Date & Time:** Monday, April 10, 2017  
7:00 p.m.  
Agenda

- A. Call to Order
- B. Approval of minutes
- C. Joint Meeting Discussion/Measures Referred
  - a) FY2018 Budget
    - Order O-2017-013: Budget Order – FY18 Annual Town Budget
    - Order O-2017-014: Budget Order – FY18 Sewer Enterprise Fund Budget
    - Order O-2017-015: Budget Order – FY18 Water Enterprise Fund Budget
    - Order O-2017-016: Budget Order – FY18 Transfer Station Enterprise Fund Budget
    - Order O-2017-017: Budget Order – FY18 Olde Scotland Links Golf Course Enterprise Fund Budget
    - Order O-2017-018: Authorization of Revolving Funds
- D. Public Comment
- E. Adjourn



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## TOWN OF BRIDGEWATER

Notice of Posted Meeting to all  
Town Departments, Boards and Committees and the General Public:  
(as required by Chapter 39, M.G.L.)

**NAME:** Bridgewater Finance Committee  
**DATE:** April 10, 2017  
**TIME:** 7:00PM  
**PLACE:** 66 Central Square (Municipal Office Building)

### AGENDA:

**Call to Order at 7:00PM:** *Public Comments and Announcements from the Chair of the Committee*

**Approval of Meeting Minutes:** *The Committee will consider minutes from 2.27.17 & 3.27.17.*

### New Business

#### Orders:

1. *Order O-2017-013: Budget Order – FY18 Annual Town Budget*
2. *Order O-2017-014: Budget Order – FY18 Sewer Enterprise Fund Budget*
3. *Order O-2017-015: Budget Order – FY18 Water Enterprise Fund Budget*
4. *Order O-2017-016: Budget Order – FY18 Transfer Station Enterprise Fund Budget*
5. *Order O-2017-017: Budget Order – FY18 Olde Scotland Links Golf Course Enterprise Fund Budget*
6. *Order O-2017-018: Authorization of Revolving Funds*

#### Other New Business:

1. *FY18 Budget Joint Meeting Discussion*

#### Old Business

1. *Transfer T-2016-006: CPA Transfer Housing Trust*

#### Adjournment of Meeting

# TOWN OF BRIDGEWATER

## Finance Committee

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Joshua McGraw, Staff Assistant  
E-Mail: jmcgraw@bridgewaterma.org

Eric Langone, Chair

Kenneth Barnard, Vice Chair

Robert Rees  
Eric Marchetti  
George Haley  
Nathan Schofield  
Hency Calice



Academy Building - 66 Central Square  
Bridgewater, MA 02324

### Bridgewater Finance Committee (Fin Com)

Agenda for the Fin Com Meeting Convening on 10, April, 2017 at 7:00PM

66 Central Square - Municipal Office Building (Town Council Chambers) Bridgewater, MA 02324

#### Members in Attendance

1. Eric Langone (Chair) \_\_\_
2. Kenneth Barnard (Vice Chair) \_\_\_
3. Robert Rees \_\_\_
4. Eric Marchetti \_\_\_
5. George Haley \_\_\_
6. Nathan T. Schofield \_\_\_
7. Hency Calice \_\_\_

**Call to Order at 7:00PM:** Public Comments and Announcements from the Chair of the Committee  
**Approval of Meeting Minutes:** The Committee will consider minutes from 2.27.17 & 3.27.17.

#### New Business

##### Orders:

1. Order O-2017-013: Budget Order – FY18 Annual Town Budget
2. Order O-2017-014: Budget Order – FY18 Sewer Enterprise Fund Budget
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4. Order O-2017-016: Budget Order – FY18 Transfer Station Enterprise Fund Budget
5. Order O-2017-017: Budget Order – FY18 Olde Scotland Links Golf Course Enterprise Fund Budget
6. Order O-2017-018: Authorization of Revolving Funds

##### Other New Business:

1. FY18 Budget Joint Meeting Discussion

##### Old Business

1. Transfer T-2016-006: CPA Transfer Housing Trust

#### Adjournment of Meeting

Signed and Conveyed to Town Clerk,

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Joshua McGraw, Staff Assistant