

TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
Kenneth Barnard, Vice Chair



Robert Rees
Andrew McGuire
Eric Marchetti
Allison Manchester
George Haley
Nathan T. Schofield
Nicholas Mollo

Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (Fin Com)
Agenda for the Finance Committee Meeting
Convening on Monday, June 13, 2016 at 7:00PM

25 South Street – Memorial Building (Town Manager’s Office) Bridgewater, MA 02324

Members in Attendance

1. Eric Langone (Chair) ___ 2. Kenneth Barnard (Vice Chair) ___ 3. Robert Rees ___ 4. Andrew McGuire ___
5. Eric Marchetti ___ 6. Allison Manchester ___ 7. George Haley ___ 8. Nathan T. Schofield ___ 9. Nicholas Mollo ___

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 previous meeting(s).*

New Business

Fiscal Year 2017 Budget Discussion
Discuss items related to FY2017 Budget.

Proposed Orders, Transfer Orders, Ordinances and Resolutions (Referred by Town Council)

Proposed Budget Orders:

1. Transfer T-2016-005: CPC Transfer – Open Space
2. Transfer T-2016-006: CPC Transfer – Housing Trust
3. Transfer T-2016-007: Water Retained Earnings – Meter Replacement and Advanced Meter Infrastructure
4. Transfer T-2016-008: Sewer Retained Earnings – RBC
5. Transfer T-2016-009: Free Cash for Disposal of Trailers
6. Transfer T-2016-004: CPC Annual Reserves
7. Transfer T-2016-010: Year-End Transfers

Proposed Other Orders:

There are no other orders to discuss at this time.

Old Business

There is no old business to discuss at this time.

Additional items proposed for discussion by Committee (Meeting Day for 2016)

Adjournment of Meeting

Signed and Conveyed to Town Clerk,

-----, Secretary of the Committee