

# TOWN OF BRIDGEWATER

## Finance Committee

Nathan Schofield, Chair  
Eric Langone, Vice Chair  
Robert Rees  
George Haley  
Kathleen Blais  
Lea Wyatt  
Julie Scleparis  
Suzi Robinson  
Christopher Blunt



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Academy Building - 66 Central Square  
Bridgewater, MA 02324

### **Bridgewater Finance Committee (Fin Com) Agenda for the Fin Com Meeting Convening on April 12<sup>th</sup>, 2021 at 6:30PM**

**Disclosure:** Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Finance Committee will be conducted via remote participation to the greatest extent possible. There will be no in person attendance permitted.

**Link to join meeting:** <https://zoom.us/j/94240287805>  
**Call In:** 1-646-876-9923  
**Meeting ID:** 942 402 878 05

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#### **Call to Order at 6:30PM**

#### **Public Comment**

#### **New Business**

- Order O-FY21-032: Loan Order - Loan Authorization Curve Street Water Main
- Order O-FY21-033: Acceptance of a Gift - Howard Foundation for COA
- Order O-FY21-034: Acceptance of a Grant - MAPC Transportation Partnership Grant
- Order O-FY21-035: Acceptance of Gift - Claremont Lakeside Gift for Tree Planting
- Order O-FY21-036: Transfer Order - Elm Street Capital Fund Replenishment
- Order O-FY21-037: Transfer Order - CPC Parks & Recreation Pickle Ball Court Project
- Order O-FY21-038: Transfer Order - Completed CPC Legion Field Fencing Project
- Order O-FY21-039: Acceptance of One-Time Revenue - Claremont Lakeside Viva for Public Safety
- Order O-FY22-001: Budget Order - FY22 Annual Town Budget
- Order O-FY22-002: Budget Order - FY22 Water Enterprise Fund Budget
- Order O-FY22-003: Budget Order - FY22 Sewer Enterprise Fund Budget
- Order O-FY22-004: Budget Order - FY22 Transfer Station Enterprise Fund Budget
- Order O-FY22-005: Budget Order - FY22 OSLGC Enterprise Fund Budget
- Order O-FY22-006: Authorization of Revolving Funds
- Order O-FY22-007: CPA Reserve Accounts - FY22

### **Additional Committee Discussion**

- FY2021 Financial Information Discussion
- Process Discussion for Financial Reports
- Discussion on the High Street Dam
- Discussion on the liaison to the School Board Committee
- Update on historical financial data for golf course
- Update on historical financial data for the transfer station

### **Adjournment of Meeting**