

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Lea Wyatt
Julie Scleparis
Suzi Robinson
Christopher Blunt
MJ Spagone
Rigobert Noel
Kathleen Martin



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee Agenda for the Fin Com Meeting Convening on May 18, 2022, at 7:00 PM

Disclosure: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting of the Finance Committee for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom or Facebook Live.

Link to join meeting: <https://us06web.zoom.us/j/86535741376>

Call In: 1-646-876-9923

Meeting ID: 865 357 413 76

Call to Order at 7:00PM

Approval of Meeting Minutes – 5/4/2022

Public Comment

New Business

- Order O-FY22-066: Contractual Buyouts
- Order O-FY22-067: BFA Bargaining Contract Ratification
- Order O-FY22-068: Contractual Settlement BFA
- Order O-FY23-006: CPA Reserve Accounts – FY2023

Old Business

Additional Items for Discussion

Adjournment of Meeting



Bridgewater Town Council

In Town Council, Tuesday, May 10, 2022

Council Order: O-FY22-066

Introduced By: Town Manager
 Date Introduced: May 10, 2022
 First Reading: May 10, 2022
 Second Reading/Hearing:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY22-066

CONTRACTUAL BUYOUTS

ORDERED, that the Town Council assembled vote to,

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$47,650.15 from Employer's Liability Trust Fund to accounts as outlined:

Source of Funds	Account No.	GL Account Description	Amount
Employee Liability Fund	80045-596100	TRANSFER TO GF	\$ 47,650.15
Total:			\$ 47,650.15
Use of Funds	Account No.	GL Account Description	Amount
LIBRARY DEPT SALARIES	06105001-519005	Salary Contractual Pay	\$ 38,125.15
ISD DEPT SALARIES	02405001-519005	Salary Contractual Pay	\$ 9,525.00
Total			\$ 47,650.15

Explanation: Contractual Buyouts for Retirements from ISD and Library

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, May 10, 2022

Council Order: O-FY22-067

Introduced By: Town Manager
Date Introduced: May 10, 2022
First Reading: May 10, 2022
Second Reading/Hearing:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-067

BFA BARGAINING CONTRACT RATIFICATION

ORDERED, that the Town Council assembled vote to,

ORDERED, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to approve the negotiated agreement covering July 1, 2021 through June 30, 2024 with the Bridgewater Firefighters Assn (BFA), Local 2611 I.A.F.F

Explanation: The Town Manager negotiated an agreement with the Bridgewater BFA, Local 2611, IAFF, An affirmative vote of the Council will approve the contract as presented. A concurrent transfer request will fund the appropriation thereof.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, May 10, 2022

Council Order: O-FY22-068

Introduced By: Town Manager
 Date Introduced: May 10, 2022
 First Reading: May 10, 2022
 Second Reading/Hearing:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY22-068

CONTRACTUAL SETTLEMENT BFA

ORDERED, that the Town Council assembled vote to,

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer from below schedule Source of Funds to below schedule Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
OTHER ONE TIME STABILIZATION FUND	80135-596100	TRANSFER TO GF	\$ 150,000.00
Total:			\$ 150,000.00
Use of Funds	Account No.	GL Account Description	Amount
Salaries	02205001-510000	Salary & Wages Full Time	\$ 101,822.00
Salaries	02205001-513000	Salary & Wages Full Time	\$ 42,789.00
Salaries	02205001-514000	Salary & Wages Full Time	\$ 3,589.00
Medicare	09145170-517003	Medicare	\$ 1,800.00
Total			\$ 150,000.00

Explanation: Settlement of Bridgewater Firefighters Association IIAF Local 2611 FY2022-FY2024

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, May 10, 2022

Council Order: FY23-006

Introduced By: Town Manager
 Date Introduced: May 10, 2022
 First Reading: May 10, 2022
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order FY23-006

CPA RESERVE ACCOUNTS – FY2023

ORDERED, Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate from the *Community Preservation Fund* FY2023 estimated annual revenues the sum of **\$40,000**. to meet the administrative expenses, and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2023.

And further,

To reserve for future appropriation from the *Community Preservation Fund* FY2023 estimated annual revenues the sum of **\$307,500** for the acquisition, creation, and preservation of open space; **\$153,750** for acquisition, preservation, restoration, and rehabilitation of historic resources; and **\$102,500** for the acquisition, creation, preservation, and support of community housing.

And further,

To appropriate **\$25,900** to Budgetary Reserves.

And further,

To appropriate **\$345,000** for the payment of debt related to the Academy Building renovation from FY2023 estimated revenues.

And further,

To appropriate **\$50,350** for the payment of debt related to the Keith Homestead purchase from FY2023 estimated revenues.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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