

TOWN OF BRIDGEWATER

Finance Committee

Nathan Schofield, Chair
Eric Langone, Vice Chair
Julie Scleparis
Suzi Robinson
Christopher Blunt
MJ Spagone
Rigobert Noel
Lee Beane



Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee **Agenda for the FinCom Meeting Convening on August 17th, 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/82888562660>

Call In: 1-646-876-9923

Meeting ID: 828 885 626 60

Call to Order at 7:00PM

Approval of Meeting Minutes – 7/20/2022

Public Comment

New Business

- Order O-FY22-008: Capital Leasing Obligations

Old Business

Additional Items for Discussion

Adjournment of Meeting

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Bridgewater Finance Committee Minutes for the FinCom Meeting that Convened on July 20th, 2022

Call to order: 7:13

Committee Members Present: Nathan Schofield, Julie Scleparis, Suzi Robinson, Christopher Blunt MJ Spagone, Rigobert Noel, Kathleen Martin

Committee Members Not Present: Eric Langone

Guests in Attendance: Michael Dutton – Town Manager, Anthony Sulmonte – Finance Director, Douglas Gardner

Public Comment - None

Approval of Meeting Minutes – 6/18

MJ Spagone motioned to approve the meeting minutes from which was duly seconded. The motion was approved with a vote of 4 yea and one member abstaining.

New Business

Order O-FY22-076: Shared Streets Grant

The grant is for "Sidewalk and Curbing Improvements with Bridgewater State University." The project is expected to take 8-12 weeks for completion. The town has received notice to proceed once approved by Town Council.

Julie Scleparis motioned to recommend O-FY22-076 which was duly seconded. The motion was approved unanimously.

Order O-FY22-077: Community Compact Fiber Grant

The grant is for the costs associated with the expansion of the fiber optic infrastructure which will allow the town to connect the Bridgewater-Raynham High School and the Bridgewater Police Department.

Christopher Blunt motioned to recommend O-FY22-077 which was duly seconded. The motion was approved unanimously.

Next Meeting Date – August 10th, 2022

Adjourn – *Christopher Blunt motioned to adjourn the meeting of the FinCom at 7:19 p.m. which was duly seconded. The motion was approved unanimously.*



Bridgewater Town Council

In Town Council, Tuesday, August 2, 2022

Council Order: O-FY23-008

Introduced By: Town Manager
 Date Introduced: August 2, 2022
 First Reading: August 2, 2022
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY23-008

Transfer Order – Capital Leasing Obligations

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 of Use of Funds:

FUND	SOURCES OF FUNDING		Amount
8010	CAPITAL STABILIZATION	Capital Stabilization Trust Funds	\$ 523,808.32
2501	AMBULANCE RRA	Ambulance RRA	\$ 67,818.27
Total			\$ 591,626.59

Project#	USES OF FUNDING		Amount
220.10	Mach/Equip/Vehicles	Ambulance A5 Lease Pay 5/5	\$ 67,818.27
220.12	Mach/Equip/Vehicles	Fire Engine (E4) 2250-1 Lease Pay 4/ 5	\$ 137,491.80
220.15	Mach/Equip/Vehicles	Fire Radio Equipment Lease Pay 2/5	\$ 95,521.84
210.09	Mach/Equip/Vehicles	Police Fire Arms Simulator 3/3	\$ 36,376.00
210.15	Mach/Equip/Vehicles	Police Tasers 2/5	\$ 25,000.00
210.20	Mach/Equip/Vehicles	Police Body Worn Camera System 2/5	\$ 65,318.00
300.00	Bldgs & Property	Town Raynham Old High School Purchase 3/12	\$ 70,000.00
420.07	Mach/Equip/Vehicles	DPW No. 2 - 17 Freightliner - Lease Pay 5/ 5	\$ 47,136.61
420.08	Mach/Equip/Vehicles	DPW No. 2-16 Freightliner 2099-4 Lease Pay 4/5	\$ 46,964.07
			\$ 591,626.59

\$ 591,626.59

Explanation:

This transfer will fund the leasing payment obligations as approved in the Master Capital Plan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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