## Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2<sup>nd</sup> floor Conference Room



## Finance Committee Meeting Minutes September 17, 2019

Members present: Laura Sebastyn, Crystal Hudson, Dan Picha, Melanie Dean

Member(s) absent:

Selectman Liaison:

Guest(s): Brian Noble, Town Administrator, Dave Walsh, Kevin Reilly, Richard O'Flaherty, Joe Conley

- 1. Meeting called to order at 7:04 pm by Laura Sebastyn
- 2. Meet with residents who submitted letters of interest to join the Fin Comm
  - a. The committee met with four residents who were interested in joining the Finance Committee.
    - i. 7:10 Dave Walsh
    - ii. 7:30 Kevin Reilly
    - iii. 7:50 Richard O'Flaherty
    - iv. 8:10 Joe Conley
  - b. The committee spent approximately 20 minutes with each resident. Laura asked that each committee member let her know their top three choices. Laura will then let the BOS know the three candidates being recommended to be appointed by the Board.
- 3. Approved Meeting Minutes of Prior Meetings
  - a. July 31, 2019
    - i. Motion to accept the minutes of July 31, 2019 as written
      - 1. M/S Picha/Hudson

Motion Passed 4-0-0

4. Open Items

The next meeting of the Finance Committee will be determined in the next weeks once the new members are appointed and sworn in.

5. Meeting Adjournment

Motion: To adjourn the meeting at 8:40 pm
M/S Picha/Dean Motion Passed 4-0-0

Laura Sebastyn, Acting Clerk