Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room



Finance Committee Meeting Minutes December 10, 2019

Members present: Laura Sebastyn, Daniel Picha, Melanie Dean, Kevin Reilly, Joe Conley, David

Walsh

Member(s) absent: Crystal Hudson

Selectman Liaison:

Guest(s): Brian Noble, Town Administrator, Scott Allen, Police Chief

- 1. Meeting called to order at 6:05 pm by Laura Sebastyn
- 2. Transfer request
 - a. Police Chief present to request a transfer of \$25,000 from the reserve fund to purchase a police cruiser
 - b. Discussion of the age of the fleet and miles on the vehicles, in addition to the hours of use on the vehicles
 - c. Discussion of lease vs purchase of vehicles
 - d. Discussion of the future switch to electric vehicles
 - e. Motion to approve the transfer of \$25,000 from the reserve fund
 - i. Motion Kevin Reilly
 - ii. Second Daniel Picha
 - iii. Vote 6-0-0
- 3. Discussion of grant revenues and how the finance committee could be informed of the grants and how we could see the revenues
- 4. Revenue projection presented by the Town Administrator
 - a. Revenue projection presented to the finance committee
 - b. Spreadsheet presented that shows a slow progression of revenues from 2016
 - c. Capital budgets and plans discussed
 - d. Presentation of the breakout of budget expenses by department
- 5. Finance committee members provided an update of their department budget meetings to date

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- 6. Discussion of schedule for budget presentations
 - a. What department presentation can we combine
 - b. School presentation will occur after with a joint meeting of the finance committee and the selectman
 - c. Laura and Brian will set up meetings
- 7. Vote to approve the October 22, 2019 and November 18, 2019 meeting minutes
 - a. Motion to approve David Walsh
 - b. Second Kevin Reilly
 - c. Vote 6-0-0
- 8. Vote to adjourn meeting at 7:10
 - a. Motion to adjourn David Walsh
 - b. Second Melanie Dean
 - c. Vote 6-0-0

Melanie Dean, Clerk