Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room

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Finance Committee Meeting Minutes
June 3, 2019

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

Member(s) absent:

Selectman Liaison:

Guest(s):

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1. Meeting called to order at 6:36 pm by Michele Ahern
2. The Committee Voted on all article for the Annual Town Meeting
    a. **Article #3**, Board of Selectmen, Raise and Appropriate and/or Appropriate and Transfer $721,327.81 and 617,239.00, Capital Stabilization, as written
        1. M/S Picha/Hudson
        2. No discussion
        3. Motion Passed: 5-0-0
    b. **Article #4**, Finance Committee, Raise and Appropriate and/or Appropriate and Transfer "Totals Recommended by Finance Committee for Vote" as written
        i. *Total General Government (page 8), $12,157,442.35*
            1. M/S Picha/Hudson
            2. No discussion
            3. Motion Passed: 5-0-0
        ii. *Total Public Safety (page 13), $5,657,190.14*
            1. M/S Picha/Hudson
            2. No discussion
            3. Motion Passed: 5-0-0
        iii. *Total Education (page 15), $22,571,563.00*
            1. M/S Picha/Hudson
            2. No discussion
            3. Motion Passed: 5-0-0
        iv. *Total Public Works (page 19) $3,906,413.87*
            1. M/S Picha/Hudson
            2. No discussion
            3. Motion Passed: 5-0-0
        v. *Total Human Services (page 22) $1,764,876.45*
            1. M/S Picha/Hudson

2. No discussion
3. Motion Passed: 5-0-0

vi. *Total Culture & Recreation (page 23) $515,390.62*
1. M/S Dean/Hudson
2. No discussion
3. Motion Passed: 4-0-1 (Abstain Picha)

vii. *Total Debt Service (page 27) $4,214,340.57*
1. M/S Picha/Hudson
2. No discussion
3. Motion Passed: 5-0-0

viii. *Total General Fund (page 27) $50,787,217.00*
1. M/S Picha/Hudson
2. No discussion
3. Motion Passed: 5-0-0

c. **Article #5**, Board of Selectmen, Approve compensation schedules and guidelines as written
   i. M/S Dean/Hudson
   ii. Discussion
      1. Discussion around Library grid – would like some help next year to revamp the grip- possibly a 3-5 year grid with benchmarking etc… Personnel board, finance committee, TA
   iii. Motion Passed: 4-0-1 (Abstain Picha)
d. **Article #6**, Board of Selectmen, Accept salary wages, and compensation of Elected Officials as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
e. **Article #7**, Board of Selectmen, Authorize Revolving Funds as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
f. **Article #10**, Board of Selectmen, Appropriate excess premium from sale, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
g. **Article #11**, Petitioners, to add a bylaw to the Bylaws of the Town of East Bridgewater as written
   i. M/S Picha/Hudson
   ii. Discussion
      1. The Finance Committee agreed that it was not in favor of this addition to the bylaws
   iii. Motion Failed: 0-5-0

h. **Article #13**, School Committee, Appropriate and Transfer $6,219.19, SPED reserve fund
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
i. **Article #14**, Board of Selectmen, Appropriate and Transfer $7,200, Archival Data Services, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
j. **Article #15**, Police Department, Appropriate and Transfer $8,860, Security Equipment, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
k. **Article #16**, Town Clerk, Appropriate and Transfer $14,201, Voting Booths, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
l. **Article #17,** Fire Department, Appropriate and Transfer $16,900, Ballistic Armor, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
m. **Article #18**, DPW, Appropriate and Transfer $20,000, Flashing School Zone Signs, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
n. **Article #19**, Facilities Director, Appropriate and Transfer $20,860, Middle School Wheelchair Ramp, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
o. **Article #20**, Police Department, Appropriate and Transfer $21,000, Telephone System Upgrade, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0
p. **Article #21**, Board of Selectmen, Appropriate and Transfer $24,000, Contractual OBL Retirement, as written
   i. M/S Picha/Hudson
   ii. No Discussion

iii. Motion Passed: 5-0-0

q. **Article #22**, Police Department, Appropriate and Transfer $24,500, Server Room Renovation, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

r. **Article #23**, School Committee, Appropriate and Transfer $36,060, Central School Security Cameras, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

s. **Article #24**, Fire Department, Appropriate and Transfer $45,700, New Vehicle SUV, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

t. **Article #25**, Police Department, Appropriate and Transfer $46,124, New Vehicle Cruiser, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

u. **Article #26**, IT Director, Appropriate and Transfer $49,000, Office 365 Migration, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

v. **Article #27**, Fire Department, Appropriate and Transfer $65,000, Upgrading Radio system and installing Repeater system at Middle School, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

w. **Article #28**, DPW, Appropriate and Transfer $73,500, Water Department Generator, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

x. **Article #29**, School Committee, Appropriate $50,000, Middle School FOB system, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

y. **Article #30**, School Committee, Appropriate $73,417, Middle and Central School Wireless system upgrade, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

z. **Article #31**, IT Director Appropriate $132,500, IT Infrastructure Upgrade, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

aa. **Article #32**, School Committee, Appropriate $170,000, IT Infrastructure Upgrade, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

bb. **Article #33**, DPW, Appropriate $517,892, Road Repairs, as written
   i. M/S Picha/Hudson
   ii. No Discussion
   iii. Motion Passed: 5-0-0

3. Next Finance Committee Meeting
   a. The next meeting of the Finance Committee will be Monday, June 10, 2019 at 7:00 pm for the Special and Annual Town Meeting
4. Meeting Adjournment

Motion: To adjourn the meeting at 7:23 pm
M/S Dean/Sebastyn Motion Passed 5-0-0

Laura Sebastyn, Clerk