

Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room



**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):

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

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- 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

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- 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

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- 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

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- 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