

Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room



Finance Committee Meeting Minutes October 9, 2018

Members present: Laura Sebastyn, Crystal Hudson, Michele Ahern, Tim Armand

Member(s) absent:

Selectman Liaison:

Guest(s): Russ Hannigan, Zach Anderson

1. Meeting called to order at 7:05 pm by Michele Ahern
2. Russ Hannigan reviewed for the committee the IT equipment and process for taping all Finance Committee meetings starting at the next meeting. The meetings will be taped and broadcast at a later date on both the local channel and online.
3. Approved Meeting Minutes of Prior Meetings
 - a. **September 18, 2018**
 - i. ***Motion to accept the minutes of September 18, 2018 as written***
 - ii. ***M/S Hudson/ Armand***
 1. ***Motion 4-0-0***
4. Reorganization of Finance Committee
 - a. As is done each year, the Committee discussed and voted on its reorganization.
 - b. Chair

Motion: To nominate Michele Ahern as Chair of the Finance Committee
M/S Sebastyn/ Hudson Motion Passed 4-0-0
 - c. Vice Chair

Motion: To nominate Tim Armand as Vice Chair of the Finance Committee
M/S Hudson/Sebastyn
The committee discussed some concerns about attendance. The committee agreed that it is extremely important for all committee members to make every effort to attend all meetings.
Motion Passed 3-1-0
 - d. Clerk

Motion: To nominate Laura Sebastyn as Clerk of the Finance Committee
M/S Ahern/ Hudson Motion Passed 4-0-0
5. New Member Recommendations
 - a. All four current members of the Committee sent in the same top three candidates for recommendation to the Board of Selectmen. The candidates are;
 - i. Melanie Dean
 - ii. Dan Picha

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- iii. Jenn Kitchenham
- b. Michele will formalize the recommendation in a letter to the Board next week. The next Board of Selectmen's meeting is October 15. After they have been voted in the Board will notify them.
- 6. Next Finance Committee Meeting
 - a. The next meeting will take place on Tuesday, November 13th at 7pm.
- 7. Meeting Adjournment
 - Motion: To adjourn the meeting at 8:25 pm***
 - M/S Hudson/ Sebastyn Motion Passed 4-0-0***

Laura Sebastyn, Clerk