

Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room



**Finance Committee Meeting Minutes
August 7, 2018**

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

Member(s) absent:

Selectman Liaison: Bill Dowling

Guest(s):

1. Meeting called to order at 7:09pm by Michele Ahern
2. Approved Meeting Minutes of Prior Meetings
 - a. *June 4, 2018*
 - i. *Motion to accept the minutes of June 4, 2018 as printed*
 - ii. *M/S Sebastyn/Hudson*
 1. *Motion Passed 3-0-1 (Armand)*
3. **Board Vacancies**
 - a. Due to three recent resignations, the Finance Committee currently has three vacancies. As of this date we have received two letters of interest. It was agreed that the deadline for letters of interest would be August 31st. It was also decided that a meeting in September would be scheduled to meet with all interested parties.
4. MSBA Central School Boiler Replacement Proposal
 - a. The committee reviewed the attached proposal for the replacement of the Central School boiler in the amount of \$1,540,910. The committee had a few additional questions that were answered by Brian Kiely during a phone call.
 - i. *Motion to accept the proposal to replace the Central School boiler as printed (see attached)*
 1. *M/S Armand/Hudson*
 - a. *Motion Passed 4-0-0*
5. Next Finance Committee Meeting
 - a. The next meeting will take place on September 18, 2018 and will include all parties interested in joining the Finance Committee.
6. Meeting Adjournment

Motion: To adjourn the meeting at 7:35pm
M/S Sebastyn/Hudson Motion Passed 4-0-0

Laura Sebastyn, Clerk