## **Town of East Bridgewater Finance Committee**

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2<sup>nd</sup> floor Conference Room



## Finance Committee Meeting Minutes June 4, 2018

Members present: Chris Kelley, Laura Sebastyn, Crystal Hudson, Michele Ahern, Emily Pina (arrived after first vote)

Member(s) absent: Tim Armand, John Ward

Selectman Liaison:

## Guest(s):

- 1. Meeting called to order at 6:01pm by the Board of Selectmen
- 2. The Finance Committee attended the Board of Selectmen's meeting to approve the year end budget transfers.
  - a. Motion to approve the year end budget transfers as written (see attached)
  - b. M/S Hudson/Sebastyn
    - i. Motion Passed 4-0-0
- 3. At 6:30 the Finance Committee moved to the hallway to continue the meeting
- 4. Approved Meeting Minutes of Prior Meetings
  - a. March 27, 2018
    - i. Motion to accept the minutes of March 27, 2018 as printed
    - ii. M/S Ahern/Pina
      - 1. Motion Passed 5-0-0
  - b. April 2, 2018
    - i. Motion to accept the minutes of April 2, 2018 as printed
    - ii. M/S Hudson/Pina
      - 1. Motion Passed4-0-1 Abstain (Sebastyn)
  - c. April 5, 2018
    - i. Motion to accept the minutes of April 5, 2018 as printed
    - ii. M/S Pina/Ahern
      - 1. Motion Passed 5-0-0
  - d. April 19, 2018
    - i. Motion to accept the minutes of April 19, 2018 as printed
    - ii. M/S Hudson/Pina
      - 1. Motion Passed 5-0-0
  - e. April 24, 2018
    - i. Motion to accept the minutes of April 24, 2018 as printed
    - ii. M/S Pina/Hudson
      - 1. Motion Passed 5-0-0

- f. May 7, 2018
  - i. Motion to accept the minutes of May 7, 2018 as amended
  - ii. M/S Pina/Hudson
    - 1. Motion Passed 5-0-0
- 5. Amend Meeting Minutes of Prior Meetings
  - a. February 13, 2018
    - i. Motion to accept the amended minutes of February 13, 2018
    - ii. M/S Ahern / Hudson
      - 1. Motion Passed 5-0-0
  - b. March 20, 2018
    - i. Motion to accept the amended minutes of March 20, 2018
    - ii. M/S Hudson / Pina
      - 1. Motion Passed 5-0-0
- 6. Next Finance Committee Meeting
  - a. No scheduled meeting
- 7. Meeting Adjournment
  - Motion: To adjourn the meeting at 6:53pmM/SHudson / PinaMotion Passed 5-0-0

Laura Sebastyn, Clerk