

Town of East Bridgewater Finance Committee

175 Central Street

East Bridgewater, MA 02333

Town Hall, 2nd floor Conference Room



Finance Committee Meeting Minutes February 26, 2018

Members present: Chris Kelley, Laura Sebastyn, Crystal Hudson, Michele Ahern, John Ward

Member(s) absent: Emily Pina, Tim Armand

Selectman Liaison: John Margie

Guest(s): Patrick Franey, George Samia

1. Meeting called to order at 6:05 pm by Chris Kelley
2. Budget Presentations
 - a. Building Planning
 - i. Mr. Franey reviewed the 1.5% increased Building & Planning budget request for FY 19. The Planning Board Clerical Salaries line was under budgeted in error last year. That error needs to be corrected in this budget cycle and therefor that line item has a more substantial increase.
 - b. Selectman
 - i. Mr. Samia reviewed the Selectmen's budget submitted and highlighted several areas. \$25k was added to Town Hall Computers to cover the computer help desk contract through Hub Tech. The two solar farms in town were reviewed. One has been operational for a while and the other has just gone online a few months ago. Both should see in increase in return next year which will help offset the electric cost to the town. GIC insurance rates have just come in and the town could possible be seeing a lower number than was originally estimated.
3. RFT from Reserve Fund-
 - a. Discussion of a Police Dept. Fin. Com. Emergency funding request of \$9,595 for IT needs. An information packet from the Police Chief had some detail for unplanned HubTech services for emergency onsite response and replacement of two switches, replacing network cables and upgrading printers to USB connection. Mr. Samia clarified the figure on the "balance in said appropriation line".

Motion: To approve the Request for Transfer From the Reserve Fund to Account "Computer Equipment/Upgrade" in the amount of \$9,595.36.

M/S Kelly/Hudson

Motion passed Unanimously

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4. Next Finance Committee Meeting
 - a. The next meeting of the Finance Committee will be on March 6, 2018 at 7:00 pm.
5. Meeting Adjournment

Motion: To adjourn the meeting at 8:31 pm
M/S Hudson/Ward Unanimous

Laura Sebastyn, Clerk