

# **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 January 22, 2019**

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**Members present:** Crystal Hudson, Michele Ahern, Dan Picha, Melanie Dean, Laura Sebastyn, Jennifer Kitchenham

**Member(s) absent:**

**Selectman Liaison:**

**Guest(s):** Chris McGee, Catherine Holbrook

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1. Meeting called to order at 7:05 pm by Michele Ahern
  2. Library – Chris McGee, Director presented to the committee that due to an error several years ago, the Young Librarian was placed into an incorrect paygrade on the library chart (put at Paraprofessional instead of Professional). He would like the Fin Comm to recommend that she be placed in the correct grade and at an increased step. The committee will consider the request and get back to the Library.
  3. Approved Meeting Minutes of Prior Meetings
    - a. **December 18, 2018**
      - i. ***Motion to accept the minutes of December 18, 2018 as written***
      - ii. ***M/S Picha/Dean***
        1. ***Motion 5-0-1 (Kitchenham Abstain)***
  4. Budget Updates
    - a. All liaisons discussed that they were starting to meet with their departments and that the meetings were going well.
  5. Next Finance Committee Meeting
    - a. The next meeting of the Finance Committee will be on Monday, February 4, 2019 starting at 5:30 for the purpose of department budget meetings. We will be meeting with;
      - i. Accounting, Veterans, Building & Planning, Conservation, and Town Clerk
  6. Meeting Adjournment

***Motion: To adjourn the meeting at 9:53 pm***  
***M/S Hudson/ Picha Motion Passed 6-0-0***

Laura Sebastyn, Clerk