

**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  
February 20, 2018**

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**Members present:** Chris Kelley, Michele Ahern, John Ward, Emily Pina, Tim Armand

**Member(s) absent:** Laura Sebastyn, Crystal Hudson

**Selectman Liaison:** John Margie

**Guest(s):** none

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1. Meeting called to order at 7:04 pm by Chris Kelley
2. FY 19 Budget Presentations
  - a. Building and planning – they didn't make it tonight, so we need to reschedule them
  - b. Library – Discussion of Library Grid and how long it would take to reach top step. Tim Armand will look into alternatives in Excel and email a proposed slower growing wage grid to Library and Town leadership to consider.
3. 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, but the info appeared incomplete, so a motion was made to defer discussion of the request.

***Motion: To defer the Police Dept request for funds***

***M/S Pina/ Armand Unanimous***

4. Next Finance Committee Meeting
  - a. The next meeting of the Finance Committee will be on Monday February 26, 2018 at 6:00 pm at Town Hall.
5. Meeting Adjournment

***Motion: To adjourn the meeting at 8:16 pm***

***M/S Armand /Pina Unanimous***

Tim Armand, Acting Clerk