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

175 Central Street
East Bridgewater, MA 02333
Town Hall



## **Finance Committee Meeting Minutes**

Friday, December 15, 2023

**Members present**: Dan Picha, Karen Harhen, Lisa Allington, George Jouvin, Karin Gilman (via phone)

Member(s) absent: Dave Walsh

**Guest(s):** Rebecca Johnson; Charlie Seelig, Town Administrator

1. Finance Committee Chair Dan Picha opened the virtual meeting at 10:06 am.

- 2. Lisa Allington made a motion to accept 12/12/23 Finance Committee meeting minutes, seconded by George Jouvin. Motion approved 4-0, with Karin Gilman abstaining.
  - 3. Motion by Karin Gilman, seconded by Lisa Allington, at 10:08 am to close open session pursuant to MGL Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Dispatchers and return to open session. By roll call vote, all members were in favor, 5-0; Dave Walsh was absent.
- 4. The Finance Committee returned from executive session at 10:21 am.
- 5. Dan asked if there were additional questions regarding the Intermunicipal Agreement (IMA). No questions were raised at this time.
- 6. Motion by George Jouvin, seconded by Karin Gilman, to recommend Finance Committee approval of an Intermunicipal Primary Fire & Police Department Dispatch System between the town of East Bridgewater, MA, and the town of Holbrook, MA. Motion approved 4-0, with Karen Harhen abstaining.
- 7. Motion to adjourn meeting by Lisa Allington, seconded by George Jouvin, at 10:24 am. All were in favor, 5-0.

Respectfully submitted, as approved at the 01/17/2024 Finance Committee meeting, by Karen Harhen, Finance Committee Clerk.