DRAFT MINUTES

Board of Finance Town of Bridgewater Special Meeting Town Hall August 8, 2018 5:30PM

Members present: M. Stratton, D. MacDonald, W. Barlow, B. Parker, D. McNulty Guest: S. Wilcox, Treasurer

Call to Order: 5:30 PM Review year end expenses and approve transfers as necessary; action

Motion: Transfers to department of Boards and Commissions:

<u>Sr. Svcs (Dept: 215) to P&Z (Dept: 460; title: 101)</u> Municipal Agent – 1300 (title: 46) Admin Assistant – 3300 (title: 47) Computer Support – 200 (title: 91) Janitorial Svcs – 200 (title: 286)

Town Van (Dept: 230) to Legal Defense (Dept: 290; title: 334) Town Van Equip – 1600 (title: 349) Town Van Drivers – 1300 (title: 43) Town Van Gasoline – 100 (title: 58)

<u>Visiting Nurse (Dept: 810) to Legal Defense (Dept: 290; title: 334)</u> Visiting Nurse – 3200 (title: 300)

<u>Contingency (Dept: 920) to Legal Defense (Dept 290; title: 334)</u> Contingency 1350 (title: 312)

Motion by D. MacDonald, seconded by B. Parker: all in favor, so moved.

Motion: Transfers to department of Protection:

Employee Insurance (Dept: 250) to Protection (Dept: 610; title: 341) Health Insurance - \$8200 (title: 328)

<u>Contingency (Dept: 920) to Protection (Dept: 610; title: 341)</u> Contingency 1200 (title: 312) Motion by W. Barlow; seconded by D. MacDonald; all in favor, so moved. Motion to adjourn by W. Barlow, seconded B.Parker, all in favor, so moved.

Adjourn : 6:25PM

Respectfully Submitted, Molly Stratton, Chair August 9, 2018