

TOWN OF BRIDGEWATER
BOARD OF FINANCE
June 16, 2010
7:00 p.m.

DRAFT

Members present: Molly Stratton – Vice Chairman, Don Shail, Lori Franklin, Nancy Hawley

Guest present: Lois Carreira

Agenda Item #1: Call to order at 7:00.

Agenda Item #2: Transfers for Fiscal 2010 budget departments, discussion and possible action.

Kim Barron provided reporting of over budget line items. Molly asked Lois for an explanation of the 2nd document provided to the Board regarding the Justice Assistant Grant. Lois was not familiar with either report provided by Kim Barron. Molly asked if the overage in payroll for the Treasurer Department is the result of 2 people being compensated or just one. Lois was unable to answer this question. Molly asked Lois who the Administrative Assistant for the Senior Center was since this line item was over by 274%. Lois said she assumed this was Marilyn's position. **MOTION to transfer from the Contingency Line Item \$5,042.00 to the Treasurer Department, \$775.00 to Town Newsletter Department, \$10,652.12 to Health Insurance Budget, \$6,000.00 to Senior Services Line, and \$1,200.00 to Department of the Tax Collector Line.** Motion by Nancy, second by Lori. Motion carries unanimously.

Agenda Item #3: Adjourn. **Motion to Adjourn.** Motion by Don, second, Lori. Motion carries unanimously.

Respectfully submitted,

Molly Stratton, Vice Chairman
By Nancy Hawley, Secretary of the Board