

TOWN OF BRIDGEWATER

OFFICE OF THE
TOWN COUNCIL



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BRIDGEWATER, MA.

2019 MAR -8 A 8:30

Budget & Finance Committee Meeting Agenda

Committee Members:

*William Wood, Chair
District 6 Councilor*

*Dennis Gallagher, Member
At-Large Councilor*

*Edward (Ted) Haley
At-Large Councilor*

Location: Academy Building
66 Central Square
Room 201A
Bridgewater, MA

**Date &
Time:** March 12, 2019
7:00 p.m.
Agenda

- A. Call to Order
- B. Approval of minutes
 - February 26, 2019
- C. Legislation Referred
 - O-FY19-049: Transfer Order - Other One-Time Unforeseen Expenses
 - O-FY19-050: Transfer Order - Capital Appropriations
- D. Public Comment
- E. Adjourn



Bridgewater Town Council

In Town Council, Tuesday, February 26, 2019

Council Order: O-FY19-049

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: February 26, 2019
 First Reading: February 26, 2019
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY19-049

TRANSFER ORDER – OTHER ONE-TIME UNFORSEEN EXPENSES

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
Other One Time Stabilization	80135-596100	Transfer to GF	\$ 91,490.00
Other One Time Stabilization	80135-596110	Transfer to GF Capital	\$ 30,000.00
Total:			\$ 121,490.00
Use of Funds	Account No.	GL Account Description	Amount
General Fund Expenses	01235013-530501	Professional Services	\$ 91,490.00
General Fund Capital	10123218-584011	Master Plan & Zoning Plan	\$ 30,000.00
Total			\$ 121,490.00

Explanation: Approval of the above transfer will fund the contract required for an independent investigative personnel matter as well as additional funding for the Comprehensive Plan in order to finalize the work into a completely updated Master Plan. In addition, it makes an appropriation for an updated Classification and Salary Compensation Survey to assist with Contractual Bargaining and Community Comparison.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, February 26, 2019

Council Order: O-FY19-050

Introduced By: Town Manager
 Date Introduced: February 26, 2019
 First Reading: February 26, 2019
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY19-050

TRANSFER ORDER - CAPITAL APPROPRIATIONS

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate the following funds for the below stated purposes:

Source of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420218-584000	PY Capital Use	\$ 38,230.00
General Fund Capital	10220218-585012	PY Capital Use	\$ 11,175.00
Total:			\$ 49,405.00
Use of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420218-587000	DPW Vehicle Upgrade	\$ 38,230.00
General Fund Capital	10220219-585000	Thermal Image Camera	\$ 11,175.00
Total			\$ 49,405.00

Explanation:

This Capital Appropriation allows for the purchase of a replacement Flatbed Box Truck with interchangeable Box to replace a currently unusable truck. It also funds a Fire Department thermal image camera for multiple uses. The source of funding is remaining funds in two prior capital appropriations.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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