

# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL



## Budget & Finance Committee Virtual Meeting Agenda

### **Committee Members:**

*Dennis Gallagher, Chair  
At-Large Councilor*

*Tim Fitzgibbons, Member  
District 2 Councilor*

*Shawn George, Member  
District 3 Councilor*

***Location:*** Virtual Via Zoom

To Attend Via Video, Click the Link Below:

[Click here to Join Budget & Finance Committee Meeting - 04/14/20](#)

Call In: 1-646-876-9923

Meeting ID: 509 557 931

***Date &*** April 14, 2020

***Time:*** 7:00 p.m.

## Agenda

- A. Call to Order
- B. Approval of Minutes:
  - March 10, 2020
- C. Legislation Referred:
  - Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund
  - Order O-FY20-048: Acceptance of a Gift - Howard Foundation for Council on Aging
  - Order O-FY20-049: Acceptance of a Gift - Council on Aging
- D. Discussions:
  - FY20 Budget
  - FY21 Budget
- E. Public Comment
- F. Adjourn



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2019

Council Order: O-FY19-057

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Introduced By: Councilor Fitzgibbons  
Date Introduced: May 7, 2019  
First Reading: May 7, 2019  
Second Reading:  
Amendments Adopted:  
Third Reading:  
Date Adopted:  
Date Effective:

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## Order O-FY19-057

### **DIRECTING THE TOWN MANAGER TO CREATE A SPECIAL RESERVE FUND**

**WHEREAS**, the Academy Building is a recently renovated building and a great asset to the Town.

**WHEREAS**, ongoing maintenance is essential to the preservation and long-term upkeep of the building.

**IT IS THEREFORE ORDERED**, that the Town Council assembled vote to direct the Town Manager to establish a separate reserve fund for said maintenance on the Academy Building.

Explanation:

*The town should always have an identified source of funds for expensive and ongoing large maintenance projects.*

### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
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# Bridgewater Town Council

In Town Council, Tuesday, April 7, 2020

Council Order: O-FY20-048

Introduced By: Town Manager  
 Date Introduced: April 7, 2020  
 First Reading: April 7, 2020  
 Second Reading:  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY20-048

### ACCEPTANCE OF A GIFT - HOWARD FOUNDATION FOR COUNCIL ON AGING

**WHEREAS:** Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Home for Aged Men in the City of Brockton, also known as the Howard Foundation to be expended by the Office of Elder Affairs.

**Now, therefore,** in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

**ORDERED** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$10,000.00 from the Home for Aged Men, also known as the Howard Foundation, to expend the gift in accordance with stated purpose thereof.

Explanation:

*The Elder Affairs Director has requested and secured this additional funding assistance for senior programs. This foundation has continuously and generously supported various programs consistently over the last several years of which the Senior community is most grateful*

### *Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
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# Bridgewater Town Council

In Town Council, Tuesday, April 7, 2020

Council Order: O-FY20-049

Introduced By: Town Manager  
 Date Introduced: April 7, 2020  
 First Reading: April 7, 2020  
 Second Reading:  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY20-049

### ACCEPTANCE OF A GIFT - COUNCIL ON AGING

**WHEREAS:** Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

**WHEREAS:** The Town of Bridgewater has received a financial gift from an anonymous donor to be expended by the Office of Elder Affairs.

Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

**ORDERED** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$10,000.00 from the anonymous donor

Explanation:

*The Elder Affairs Director has accepted this generous gift of which the Senior community is most grateful*

### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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