

# TOWN OF BRIDGEWATER

OFFICE OF THE  
TOWN COUNCIL



## 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 201B  
Bridgewater, MA

**Date &  
Time:** Tuesday, August 7, 2018  
6:15 p.m.  
Agenda

RECEIVED  
TOWN CLERKS OFFICE  
BRIDGEWATER, MA.  
AUG 7 2018  
2 P 12:50

- A. Call to Order
- B. Approval of minutes
  - June 26, 2018
  - July 10, 2018
- C. Legislation Referred:
  - Order O-FY19-011: Acceptance of a Gift - Bridgewater State University
  - Order O-FY19-014: Transfer Order – Funding for Property Appraisal for 46 Summer Street and 38 South Street
- D. Public Comment
- E. Adjourn



# Bridgewater Town Council

In Town Council, Tuesday, August 7, 2018

Council Order: O-FY19-011

Introduced By: Town Manager *(at the request of the Finance Director)*  
 Date Introduced: July 10, 2018  
 First Reading: July 10, 2018  
 Second Reading: August 7, 2018  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY19-011

### ACCEPTANCE OF GIFT – BRIDGEWATER STATE UNIVERSITY

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 Bridgewater State University to be expended by the Roadways Department, the Police Department and the Fire Department;

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 \$55,000.00 from Bridgewater State University to expend the gift in accordance with stated purpose thereof.**

Explanation:

*Bridgewater State University has donated monies to be distributed equally between the Fire, Police, and Roadways Departments. These funds may be expended without further appropriation. Acceptance of this gift will allow the town to expend the funds for their stated purpose as part of the University’s Community Partnership’s Office and continued support of the Town of Bridgewater*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee</li> <li>Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>Meet 8/7/18. Disposition will be provided to full Council.</li> <li>Meet 8/6/18. Disposition will be provided upon receipt.</li> </ul>

**ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.**



# Bridgewater Town Council

In Town Council, Tuesday, August 7, 2018

Council Order: O-FY19-014

Introduced By: Town Manager  
 Date Introduced: July 10, 2018  
 First Reading: July 10, 2018  
 Second Reading: August 7, 2018  
 Amendments Adopted: July 10, 2018  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY19-014

### TRANSFER ORDER – FUNDING FOR PROPERTY APPRAISAL FOR 46 SUMMER STREET AND 38 SOUTH STREET

**ORDERED** pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds in order to fund the appraisals and other due diligence for possible eminent domain takings of 46 Summer Street and 38 South Street:

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Trust Fund	80105-596010	Transfer to GF Capital Project Fur	\$ 10,000.00
<b>Total:</b>			<b>\$ 10,000.00</b>
Use of Funds	Account No.	GL Account Description	Amount
FY 2019 Capital Items 2019	tbd	tba	\$ 10,000.00
<b>Total</b>			<b>\$ 10,000.00</b>

*Explanation: Transfer of Funding for the Appraisals of two properties in preparation for a possible eminent domain taking. The two properties are 38 South Street and 46 Summer Street. Property appraisals are the first step in the process of any taking, but does not bind the Town to following through with a taking.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee</li> <li>Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>Meet 8/7/18. Will provide disposition to full Council.</li> <li>Meet 8/6/18. Disposition will be provided upon receipt.</li> </ul>

**ROLL CALL VOTE – REQUIRES 9/10 OF THOSE PRESENT AND VOTING.**