

TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL



Budget & Finance Committee Meeting Virtual Meeting via Zoom© Agenda

Committee Members:

*Dennis Gallagher, Chair
At-Large Councilor*

*Shawn George, Member
District 3 Councilor*

*Matthew Rushton, Member
At-Large Councilor*

Location: Virtual Via Zoom©

To Attend Via Video, Click the Link Below:

[Click here to Join Budget & Finance Committee Meeting - 09/21/20](#)

Call In: 1-646-876-9923

Meeting ID: 912 6320 3022

Date & September 21, 2020

Time: 7:00 p.m.

Agenda

- A. Call to Order
- B. Approval of Minutes:
 - August 25, 2020
- C. Legislation Referred:
 - O-FY21-014: Acceptance of CARES Act Reimbursement
 - O-FY21-015: Transfer Order - Reallocation Roadway Drainage/Engineering
 - O-FY21-017: Transfer Order - CPC Recommendation - Central Square Congregational Church
- D. Public Comment
- E. Adjourn



Bridgewater Town Council

In Town Council, Tuesday, September 8, 2020

Council Order: O-FY21-014

Introduced By: Town Manager
 Date Introduced: September 8, 2020
 First Reading: September 8, 2020
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY21-014

ACCEPTANCE OF CARES ACT REIMBURSEMENT

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 REIMBURSEMENT OF CARES FUNDING OF \$30,703.07 as per CARES Act of for Coronavirus Disease 2019 (COVID-19) Relief Fund

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 reimbursement of \$30,703.07 from Plymouth County for reimbursements in accordance with stated purpose thereof.

Explanation:

In accordance with CARES Funding Act any funds received by the Town as a reimbursement, must be accepted by the Town Council.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, September 8, 2020

Council Order: O-FY21-015

Introduced By: Town Manager
 Date Introduced: September 8, 2020
 First Reading: September 8, 2020
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY21-015

TRANSFER ORDER - REALLOCATION ROADWAY DRAINAGE/ENGINEERING

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

Source of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420219-580000	FLAGG ST DRAINAGE	\$ 300,000.00
Total:			\$ 300,000.00
Use of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420221-580000	CROSS ST DRAINAGE	\$ 300,000.00
Total			\$ 300,000.00

Explanation:

This Order will reallocate \$300,000 of the appropriation for Flagg Street to Engineering for Cross Street. The money will cover all the engineering for the rebuilding of Cross, including drainage, easements, sidewalk, etc, pending any unexpected occurrences. This will leave \$200,000 in the Flagg Street appropriation which will cover the engineering for the Flagg Street improvements. This includes only design and engineering. It does not cover construction but will provide us with plans ready for construction.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, September 8, 2020

Council Order: O-FY21-017

Introduced By: Town Manager
 Date Introduced: September 8, 2020
 First Reading: September 8, 2020
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY21-017

TRANSFER ORDER - CPC RECOMMENDATION - CENTRAL SQUARE CONGREGATIONAL CHURCH

WHEREAS: The Community Preservation Committee, with a quorum of members present, rendered its recommendation by a vote of 6-1 to the Town Council to fund the proposal from the Central Square Congregational Church at 71 Central Square for the restoration and renovation of the church’s steeple. The request and the recommendation are for \$200,000.00 with the terms to be set forth in a grant agreement with the Town of Bridgewater to transfer the requested funds from the Community Preservation Account.

Now, therefore, it is hereby:

ORDERED, pursuant to Section 6-4 (d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate to the Central Square Congregational Church, located at 71 Central Square, for historic preservation purposes, in compliance with the Secretary of the Interior Standards for Historic Rehabilitation as required by Massachusetts General Laws, chapter 44B, and which work shall be overseen by a Historic Preservationist, the restoration and renovation of the steeple; and to meet this appropriation, the sum of \$200,000.00 be taken from Community Preservation Historic Reserve and, if necessary, the balance from the Budgeted Reserve Account, as recommended by the Community Preservation Committee in the attached recommendation.

Explanation:

The Community Preservation Committee recommends funding of the Central Square Congregational Church steeple repair as outlined in the attached recommendation.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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