

TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL



Budget & Finance Committee Meeting Virtual Meeting via Zoom© Agenda

Committee Members:

*William Wood, Chair
Precinct 6 Councilor*

*Shawn George, Member
Precinct 3 Councilor*

*Dennis Gallagher, Member
Councilor-At-Large*

Location: Virtual Via Zoom©
To Attend Via Video, Click the Link Below:
<https://us06web.zoom.us/j/89548977165>
Call In: 1-646-876-9923
Meeting ID: 895 4897 7165

Date & February 15, 2022
Time: 6:00 p.m.

Agenda

- A. Call to Order
- B. Public Comment
- C. Approval of Meeting Minutes
 - January 24, 2022 Meeting Minutes
- D. Legislation Referred
 - Order O-FY22-041: Transfer Order – Contractual Buyouts
 - Order O-FY22-042: Acceptance of Fire Safety Equipment Grant
 - Order O-FY22-043: Acceptance of Grant COA - MCOA
 - Order O-FY22-045: Acceptance of Grant COA - BPD
- E. Public Comment
- F. Adjourn

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes

Meeting Date: January 24, 2022

A. Call to Order

Councilor Wood called the meeting to order at 6:00PM.

Committee Members Present:

Councilor Wood, Councilor George and Councilor Gallagher.

Also in attendance: Town Manager Michael Dutton and Finance Director Anthony Sulmonte

B. Public Comment:

- There was no public comment.

C. Approval of Meeting Minutes:

- None.

D. Legislation Referred:

Order O-FY22-033: Loan Order – For upgrade of the Wastewater Treatment Facility

The Finance Director, Anthony Sulmonte and Town Manager Michael Dutton answered questions from councilors regarding the timeframe of the treatment facility, what happens if not approved, who the ratepayers are and how can the State help pay for this.

Councilor Wood motioned to recommend Order O-FY22-033 which was duly seconded by Councilor George.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – No; Wood – Yea. The motion passed 2-1.

Order O-FY22-034: Acceptance of Non-Recurring Revenue To Capital

Councilor Gallagher motioned to recommend Order O-FY22-034 which was duly seconded by Councilor George.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-035: Contractual Buyouts

Councilor Gallagher motioned to recommend Order O-FY22-035 which was duly seconded by Councilor George.

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Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-036: Acceptance of Donation - Resident

Councilor George motioned to recommend Order O-FY22-036 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-037: Acceptance of Donation – Chuckran’s

Councilor George motioned to recommend Order O-FY22-037 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-038: Capital Plan Fall 2022

Councilor George motioned to recommend Order O-FY22-038 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-040: Transfer Order – Contractual Settlement BPA

Councilor George motioned to recommend Order O-FY22-040 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

E. Adjourn

Councilor George motioned to adjourn the meeting which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed.

Meeting adjourned at 7:13p.m.

Meeting Minutes Submitted in Draft form By: Debra Ward



Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-041

Introduced By: Town Manager
 Date Introduced: February 1, 2022
 First Reading: February 1, 2022
 Second Reading/Hearing:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY22-041

TRANSFER ORDER – CONTRACTUAL BUYOUTS

ORDERED, that the Town Council assembled vote to

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 \$92,670 from Employer’s Liability Trust Fund t accounts as outlined

| Source of Funds | Account No. | GL Account Description | Amount |
|-------------------------------|-----------------|------------------------|-----------------|
| EMPLOYEE SLLB LIABILITY TRUST | 80045-596100 | TRANSFER TO GF | \$ 92,670.00 |
| Total: | | | \$ 92,670.00 |
| Use of Funds | Account No. | GL Account Description | Amount |
| Salaries | 06305001-519005 | Salary Contractual Pay | \$ 92,670.00 |
| Total | | | \$ 92,670.00 |

Explanation:

Contractual buyouts for Retirement

Committee Referrals and Dispositions:

| Referral(s) | Disposition(s) |
|-------------|----------------|
| • | • |



Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-042

Introduced By: Town Manager
Date Introduced: February 1, 2022
First Reading: February 1, 2022
Second Reading/Hearing:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-042

ACCEPTANCE OF FIRE SAFETY EQUIPMENT GRANT

ORDERED, that the Town Council assembled vote to

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 grant award from the Executive Office of Public Safety to the MA Department of Fire Services.

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 grant of \$19,000.00 from the EOPS - MA Department of Fire Services, to expend the grant in accordance with stated purpose thereof.

Explanation:

To purchase Thermal Imaging Camera – Vehicle Stabilization Struts; The grant will purchase pair of Rescue 42 vehicle stabilization struts to support responding vehicles and 4 SEEK Reveal handheld thermal imagers to be used on scenes for 360 degree sizeup at fire incidents and any other application where source of heat or smoke needs to be discovered.

Committee Referrals and Dispositions:

| Referral(s) | Disposition(s) |
|-------------|----------------|
| • | • |



Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-043

Introduced By: Town Manager
Date Introduced: February 1, 2022
First Reading: February 1, 2022
Second Reading/Hearing:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-043

ACCEPTANCE OF GRANT COA

ORDERED, that the Town Council assembled vote to

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 gift award from the Mass Council on Aging (MCOA), 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 grant of \$7,800.00 from the MCOA, to expend the grant in accordance with stated purpose thereof.

Explanation:

The Bridgewater Council on Aging has been awarded a \$7800.00 Grant for the purposes of building a connected community through a new initiative entitled: Cohesive Bridgewater. This six-month project encompasses a COA rebranding by creating new messaging and educational programs, while engaging the older adult and caregiver communities. The project includes onboarding a marketing internship position to create new printed materials, imagery, and content for the COA, as well as a marketing campaign targeting older adults with cognitive changes, caregivers, and older men as they often are not active participants at our COA. The project also creates a new opportunity for a hybrid volunteer/paid stipend Information and Referral Specialist position to perform community outreach, marketing, and intakes. It is our goal for this project to provide a high touch, hyper-local, service delivery model to benefit the needs of the citizens of Bridgewater.

Committee Referrals and Dispositions:

| Referral(s) | Disposition(s) |
|-------------|----------------|
| • | • |

NOT FOR ACTION – FIRST READING



Bridgewater Town Council

In Town Council, Tuesday, February 1, 2022

Council Order: O-FY22-045

Introduced By: Town Manager
Date Introduced: February 1, 2022
First Reading: February 1, 2022
Second Reading/Hearing:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-045

ACCEPTANCE OF GRANT COA

ORDERED, that the Town Council assembled vote to

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 gift award from the Bridgewater Police Association Union, 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 grant of \$2,000.00 from the Bridgewater Police Union, to expend the grant in accordance with stated purpose thereof.

Explanation:

Each year, the Bridgewater Police Department participates in "No Shave November" as a fundraising event. As a result of the 2021 event, the Police Department has generously donated \$2600.00 to the Senior Center for the purposes of contributing towards a replacing the tent which was destroyed in the Noreaster as well as providing safety items to Seniors throughout Town.

Committee Referrals and Dispositions:

| Referral(s) | Disposition(s) |
|-------------|----------------|
| • | • |