



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

APPROVED – 03/10/20 (2-0 Vote)

### Budget & Finance Committee Meeting Minutes Meeting Date: 01/21/20

#### **Committee Member Present:**

Dennis Gallagher, Member  
Timothy Fitzgibbons, Member  
Vacancy

#### **Absent:**

None

#### **Others in attendance:**

Anthony Sulmonte: Finance Director

Called to order: 6:40 PM

#### **Approval of Minutes:**

- December 17, 2019

Motion by Timothy Fitzgibbons, second by Dennis Gallagher to approve the meeting minutes of December 17, 2019. A voice vote was taken and motion passed 2-0.

#### **Legislation Referred:**

- Order 0-FY19-057: Directing the Town Manager to create a Special Revenue Account

**Motion:** A motion to postpone by Timothy Fitzgibbons, second by Dennis Gallagher. A voice vote was taken and the motion to postpone was passed. 2-0

- Order 0-FY20-044: Acceptance of NON-Recurring Revenue to Capital.

The director of finance, Anthony Sulmonte went over the background of these fund and how they are non-recurring.

**Motion:** Motion was made to approve by Timothy Fitzgibbons , second by Dennis Gallagher. A voice vote was taken and the motion passed 2-0.

- Resolution R-FY20-005: Bridgewater FY21 Budget Resolution.

The director of finance, Anthony Sulmonte went over the proposed changes and amendments.

**Motion:** Motion made by Timothy Fitzgibbons, second by Dennis Gallagher to postpone until our next meeting. A voice vote was taken and the motion passed by 2-0.

#### **Public Comment:**

None

#### **Adjournment**

**Motion:** Motion made by Timothy Fitzgibbons, second by Dennis Gallagher to adjourn the meeting. A voice vote was taken, motion passed 2-0.

The meeting adjourned at 7:20 PM.