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.