

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED 2/28/22

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 Council President Matthew Rushton.

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 motion 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.

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

TOWN OF BRIDGEWATER

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 7:10p.m.

Meeting Minutes Submitted by Debra Ward