



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

APPROVED - 02/26/19 (3-0 Vote)

### Budget & Finance Committee Meeting Minutes Meeting Date: 02/05/19

#### **Committee Members Present:**

*William Wood, Chair*

*Dennis Gallagher, Member*

*Councilor Edward "Ted" Haley (arriving at 7:10 p.m.)*

**Absent:** *No committee members were absent.*

#### **Others in Attendance:**

*Town Manager, Michael Dutton*

Call to Order: 7:00 pm

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

- December 18, 2018

**Motion:** A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood.

**Discussion:** None

A voice vote was taken and the motion passed 2-0.

- January 8, 2019

**Motion:** A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood.

**Discussion:** None

A voice vote was taken and the motion passed 2-0

*\*7:10 p.m.: Committee Member Haley arrived.*

#### **Legislation Referred**

- Order O-FY19-040: Affix Town Clerk Salary

**Motion:** A motion to recommend approval with amended salary to \$75,000 was made by Councilor Wood. The motion was seconded by Councilor Haley.

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-043: Acceptance of Non-Recurring Revenue to Capital

**Motion:** A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Haley.

**Discussion:** None

A voice vote was taken and the motion passed 3-0.

#### **Discussion – Needs based budget**

The committee would like to hear from the Highway Dept and Senior Center.

**Public Comment - None**

**Motion:** A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.

The meeting adjourned at 7:20 p.m.