TOWN OF BRIDGEWATER

Budget & Finance Committee Meeting Minutes
Meeting Date: 02/26/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley
Absent: No committee members were absent.
Others in Attendance:
Finance Director, Anthony Sulmonte

Call to Order: 7:01 pm

Approval of Minutes:
- February 5, 2019
  Motion: A motion to approve was made by Councilor Haley. The motion was seconded by Councilor Gallagher.
  Discussion: None
  A voice vote was taken and the motion passed 3-0

Legislation Referred
- Order O-FY19-041: Loan Order - Elm Street Project
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 3-0.
- Order O-FY19-042: Loan Order - First Street Project
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 3-0.
- Order O-FY19-046: Adoption of 5-Year Capital Plan
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Wood.
  A voice vote was taken and the motion passed 3-0.
- Order O-FY19-047: 2019 Capital Plan Funding
  Motion: A motion to recommend approval was made by Councilor Wood. The motion was seconded by Councilor Gallagher.
  A voice vote was taken and the motion passed 3-0.
- Order O-FY19-048: Acceptance of MassWorks Grant
  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.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Haley. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
The meeting adjourned at 7:35 p.m.