



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 03/12/19 (3-0 Vote)

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.