



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes Meeting Date: 04/09/19

APPROVED - 04/29/19 (3-0 Vote)

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

*William Wood, Chair*

*Dennis Gallagher, Member*

*Councilor Edward "Ted" Haley*

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

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

Call to Order: 6:49 pm

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

- March 26, 2019  
*\*No minutes were included for approval.*

#### **Legislation Referred**

- Order O-FY19-052: Loan Order - For Upgrade of The Wastewater Treatment Facility  
**Motion:** A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.  
**Discussion:** None.  
A voice vote was taken and the motion passed 3-0
- Order O-FY19-053: Loan Order - Water Main Replacement  
*Councilor Wood recused himself.*  
**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 2-0 (Councilor Wood recused)
- Order O-FY19-054: Transfer Order - Sewer Reserve Special Purpose  
**Motion:** A motion to take no action was made by Councilor Gallagher. The motion was seconded by Councilor Haley.  
**Discussion:** None  
A voice vote was taken and the motion passed 3-0.

#### **Discussion:**

- FY2020 Budget  
The committee discussed FY20 budget in general with the Finance Director.

#### **Public Comment**

- Dr. Carlton Hunt, 80 Austin Street: Dr. Hunt suggested considering FTE's.

**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 7:29 p.m.