



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes Meeting Date: 04/16/19

APPROVED - 04/29/19 (2-0 Vote)

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Absent:

Councilor Edward "Ted" Haley

Others in Attendance:

Call to Order: 6:50 pm

Approval of Minutes:

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

FY2020 Budget – Joint Discussion with Finance Committee:

- Order O-FY19-055: Acceptance of a Gift - Howard Foundation
Motion: A motion to recommend approval 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.
- Order O-FY20-001: Budget Order - FY20 Annual Town Budget
No action taken
- Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget
No action taken
- Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget
No action taken
- Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget
No action taken
- Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget
No action taken
- Order *No action taken* O-FY20-006: Authorization of Revolving Funds
Motion: A motion was made by Councilor Gallagher to return to council. The motion was seconded by Councilor Wood.
Discussion: None
A voice vote was taken and the motion passed 2-0.
- Order O-FY20-007: CPA Reserve Accounts - FY20
Motion: A motion was made by Councilor Gallagher to postpone to next meeting. The motion was seconded by Councilor Wood.
Discussion: None
A voice vote was taken and the motion passed 2-0.
- Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.



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Discussion: None

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

- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer

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

Discussion: None

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

Schedule of upcoming Budget & Finance Committee Meetings:

The committee proposes the following meeting dates for the FY2020 budget:

- April 22, 2019 at 7:00 p.m.
- April 23, 2019 at 6:30 p.m.
- April 29, 2019 at 7:00 p.m.
- April 30, 2019 at 6:30 p.m.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0.

The meeting adjourned at 8:55 p.m.