



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

APPROVED - 05/14/19 (2-0 Vote)

## Budget & Finance Committee Meeting Minutes Meeting Date: 04/22/19

### **Committee Members Present:**

*William Wood, Chair*

*Dennis Gallagher, Member*

**Absent:** *Councilor Edward "Ted" Haley*

### **Others in Attendance:**

Call to Order: 7:00 pm

### **Approval of Minutes:**

- March 26, 2019
  - April 9, 2019
- \*No minutes were included for approval.*

### **Legislation Referred:**

- Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose  
*This measure was not taken up.*
- Order O-FY19-055: Acceptance of a Gift - Howard Foundation  
*\*Measure not taken up – approved at last meeting.*

### **FY2020 Budget – Joint Discussion with Finance Committee:**

- 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 O-FY20-006: Authorization of Revolving Funds  
*No action taken*
- Order O-FY20-007: CPA Reserve Accounts - FY20  
*No action taken.*
- Order O-FY20-008: Transfer Order - Capital Water Special Purpose Transfer  
*\*Measure not taken up – approved at last meeting.*
- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer  
*\*Measure not taken up – approved at last meeting.*

### **Public Comment –**

Suzanne Connors, 65 Winter Street: General budget questions.

Kathy Blais, 775 Conant Street: Ms. Blais is interested in volunteering.

### **Adjournment -**

**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 9:00 p.m.