



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes Meeting Date: 04/23/19

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

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Councilor Edward "Ted" Haley

Absent: *No members were absent.*

Others in Attendance: None

Call to Order: 6:30 pm

Legislation Referred:

- Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose
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-FY19-055: 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
**Councilor Wood recused himself from the matter.*
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 2-0.
- 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 previously.*
- Order O-FY20-009: Transfer Order - Capital Sewer Special Purpose Transfer
**Measure not taken up – approved previously.*

Public Comment – None

Adjournment -

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 7:25 p.m.