TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes
Meeting Date: 04/29/19

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: 7:10 pm

Approval of Minutes:
• March 26, 2019
  Motion: A motion to approve was made by Councilor Haley. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• April 9, 2019
  Motion: A motion to approve was made by Councilor Haley. The motion was seconded by Councilor Gallagher. A voice vote was taken and the motion passed 3-0.
• April 16, 2019
  Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.

Legislation Referred:
• Ordinance D-FY19-006: General Ordinance - Acceptance of MGL c. 44, s53 3/4 Concerning PEG Access & Cable Related Fund
  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-FY19-054: Transfer Order – Sewer Reserve Special Purpose
  *No action taken per Finance Director.
  *Councilor Haley left the meeting.

FY2020 Budget – Joint Discussion with Finance Committee:
• Order O-FY20-001: Budget Order - FY20 Annual Town Budget
  No action taken – hold to next meeting.
• Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget
  Motion: A motion to recommend as amended was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget
  Motion: A motion to recommend as amended was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget
  Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget
  Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
• Order O-FY20-006: Authorization of Revolving Funds
  *Measure not taken up – voted previously.*
• 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 Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0. The meeting adjourned at 8:51 p.m.