



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes

Meeting Date: 04/29/19

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: 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.



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- 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.