

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes **Meeting Date: May 3, 2022**

A. Call to Order

Councilor Wood called the meeting to order at 6:00PM. The meeting took place in Conference Room 201A at the Town Offices.

Committee Members Present:

Councilor Wood, Councilor George and Councilor Gallagher.

B. Public Comment – None

C. Approval of Meeting Minutes:

April 26, 2022 meeting minutes.

Councilor George made a motion to approve the meeting minutes from April 26, 2022 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

D. Legislation Referred:

Order O-FY23-001: FY2023 Annual Town Budget

Councilor George made a motion to recommend Order O-FY23-001, which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-058: Acceptance of Library Grants

Councilor George moved to recommend Order O-FY22-058 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-059: Contractual Buyouts

Councilor Gallagher moved to recommend Order O-FY22-059 which was duly seconded by Councilor George.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-060: Contractual Buyouts - OSLGC

Councilor Gallagher moved to recommend Order O-FY22-060, which was duly seconded by Councilor George.

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Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-061: Transfer Order - DIF Debt Service Paydown

Councilor Gallagher motioned to recommend Order O-FY22-061, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-062: Rescind Loan Authorization for DIF District

Councilor George motioned to recommend Order O-FY22-062, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-063: Transfer Order – Water High Street Treatment Plant Transfer

Councilor George motioned to recommend Order O-FY22-063, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY22-064: Transfer Order – Sewer Treatment Plant Transfer

Councilor George motioned to recommend Order O-FY22-064, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Resolution R-FY22-009: A Resolution Supporting the Fair Share Amendment

Councilor George motioned to recommend Resolution R-FY22-009, which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – No. The motion passed 2-0.

E. Adjourn

Councilor Gallagher motioned to adjourn the meeting which was duly seconded by Councilor George.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed.

Meeting adjourned at 6:55 p.m.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Budget & Finance Committee assembled voted, at their meeting on June 21, 2022, to approve the aforementioned minutes, as submitted.

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