



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes Meeting Date: 05/14/19

APPROVED - 06/25/19  
(Unanimous Consent)

#### **Committee Members Present:**

*William Wood, Chair*

*Dennis Gallagher, Member*

**Absent:** *No members were absent.*

**Others in Attendance:** None

Call to Order: 7:00 pm

#### **Approval of Minutes:**

- April 22, 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.
- April 23, 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.
- April 29, 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.

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

- Order O-FY20-001: Budget Order - FY20 Annual Town Budget  
*Measure not taken up. Voted previously.*
- Order O-FY20-002: Budget Order - FY20 Water Enterprise Fund Budget  
*Measure not taken up. Voted previously.*
- Order O-FY20-003: Budget Order - FY20 Sewer Enterprise Fund Budget  
*Measure not taken up. Voted previously.*
- Order O-FY20-004: Budget Order - FY20 Transfer Station Enterprise Fund Budget  
*Measure not taken up. Voted previously.*
- Order O-FY20-005: Budget Order - FY20 OSLGC Enterprise Fund Budget  
*Measure not taken up. Voted previously.*
- Order O-FY20-007: CPA Reserve Accounts - FY20  
*No action taken.*

#### **Other Legislation Referred:**

- Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose  
**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-FY91-057: Directing the Town Manager to Create a Special Reserve Fund  
*Measure not taken up*
- Order O-FY20-010: FY2020 Supplemental Appropriation  
**Motion:** A motion to recommend for advertising 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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**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 7:25 p.m.