



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 06/09/20 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 05/26/20

Joint Meeting with Finance Committee

Committee Chair Gallagher announced; this meeting is being held Virtual via the ZOOM application. All votes will be taken by Roll Call.

Committee Member Present:

Dennis Gallagher, Member

Timothy Fitzgibbons, Member

Shawn George, Member (Joined meeting at 7:05 p.m.)

Absent: *No members were absent.*

Others in attendance:

Michael Dutton, Town Manager

Anthony Sulmonte, Finance Director

Finance Committee Members

Called to order: 7:00 PM

Approval of Minutes:

- May 12, 2020

Motion: Councilor Fitzgibbons made a motion to approve which was seconded by Councilor George.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

Legislation Referred:

- Order O-FY19-057: Directing the Town Manager to create a Special Revenue Account

Motion: A motion to postpone by Mr. Fitzgibbons, second by Mr. George.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

- Order O-FY20-056: Affix Town Clerk Salary.

Motion: Councilor George made a motion to grant a 2% increase in the Town Clerk's salary effective July 1, 2020 which was duly seconded.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

- Discussions – Jointly with Finance Committee

FY21 Budget

- a) Order O-FY21-001: Budget Order - FY21 Annual Town Budget
- b) Order O-FY21-002: Budget Order - FY21 Water Enterprise Fund Budget
- c) Order O-FY21-003: Budget Order - FY21 Sewer Enterprise Fund Budget
- d) Order O-FY21-004: Budget Order - FY21 Transfer Station Enterprise Fund Budget
- e) Order O-FY21-005: Budget Order - FY21 OSLGC Enterprise Fund Budget
- f) Order O-FY21-006: Authorization of Revolving Funds
- g) Order O-FY21-007: CPA Reserve Accounts - FY21



TOWN OF BRIDGEWATER

The Town Manager gave an overview of some of the highlights in the proposed budget for FY21. He explained that the goal is to maintain the current level of services and not have to eliminate any filled positions. He also explained that there is not much word from the State regarding any cuts in the Governors original proposed budget from January, however we should expect cuts in local aid. Questions were asked by members of the Finance Committee and the members of the Budget and Finance Committee. No votes were taken on the budget items this evening.

The next joint meeting will be Tuesday June 9, 2020 at 7:00 PM.

Public Comment:

None

Adjournment

Motion: Motion made by Timothy Fitzgibbons, second by Shawn George to adjourn the meeting.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0

The meeting adjourned at 8:18 PM.