



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes Meeting Date: 06/25/19

APPROVED - 07/08/19 (3-0 Vote)

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

*William Wood, Chair*  
*Dennis Gallagher, Member*  
*Tim Fitzgibbons - Member*

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

#### **Others in Attendance:**

Jennifer Burke, Community & Economic Development Director  
Kimberly Williams, Assistant Town Manager

Call to Order: 6:53 pm

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

- May 6, 2019  
**Motion:** A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. The motion passed by unanimous consent.
- May 14, 2019  
**Motion:** A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. The motion passed by unanimous consent.

#### **Legislation Referred:**

- Order O-FY20-007: CPA Reserve Accounts - FY20  
**Motion:** A motion was made by Councilor Fitzgibbons to postpone to next meeting. The motion was seconded by Councilor Wood.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-058: Transfer Order - Other One-Time Unforeseen Expenses  
**Motion:** A motion was made by Councilor Fitzgibbons to continue to July meeting. The motion was seconded by Councilor Wood.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-059: Loan Order - Amend Order O-FY19-041: Loan Order - Elm Street Project  
**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-061: Transfer Order - Notice of Intent Municipal Separate Storm Sewer System (MS4)  
**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-062: Transfer Order - Funding for Clearing Out Town Hall and Highway Barn  
**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-063: Transfer Order - FY19 End of Year Transfers  
**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-072: Transfer Order - Elm Street Land Taking



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**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-054: Transfer Order – Sewer Reserve Special Purpose

**Motion:** A motion was made by Councilor Fitzgibbons to recommend approval. The motion was seconded by Councilor Gallagher.

A voice vote was taken and the motion passed 3-0.

**Public Comment – None**

## **Adjournment**

**Motion:** A motion to adjourn was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.

The meeting adjourned at 7:22 p.m.