Budget & Finance Committee Meeting Minutes
Meeting Date: 06/30/20

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
Absent: No members were absent.

Others in attendance: None

Called to order: 7:04 PM

Approval of Minutes:
• June 9, 2020
  Motion: Councilor George made a motion to approve which was seconded by Councilor Fitzgibbons.
  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 0-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 0-FY20-062: Acceptance of a Gift – Bridgewater State University
  Motion: Councilor George made a motion to approve 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.

• Order 0-FY20-063: Acceptance of a Donation – Central Square
  Motion: Councilor Fitzgibbons made a motion approve 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.

Member Dennis Gallagher discussed date of when our next meeting will be. Most likely towards the end of July.

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 7:08 PM.