



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

APPROVED - 09/03/19 (2-0 Vote)

## Budget & Finance Committee Meeting Minutes Meeting Date: 07/08/19

### **Committee Members Present:**

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

**Absent:** No members were absent.

### **Others in Attendance:**

Anthony Sulmonte, Finance Director  
Buxton Associates

Call to Order: 6:48 pm

### **Approval of Minutes:**

- June 25, 2019  
**Motion:** A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. The motion passed 3-0.

### **Legislation Referred:**

- Order O-FY20-007: CPA Reserve Accounts - FY20  
**Motion:** A motion to recommend approve was made by Councilor Gallagher. The motion was seconded by Councilor Fitzgibbons.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund  
**Motion:** A motion to continue was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. 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 to recommend approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-073: Transfer Order - Drain Replacement - Hayward Street  
**Motion:** A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Fitzgibbons.  
A voice vote was taken, and the motion passed 2-0 (Councilor Wood recused)
- Order O-FY19-074: Transfer Order - Employment Contractual Obligation  
**Motion:** A motion to recommend approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-075: Transfer Order - Cultural Council Grant Match  
**Motion:** A motion to recommend approve was made by Councilor Fitzgibbons. 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 8:08 p.m.