TOWN OF BRIDGEWATER

Budget & Finance Committee Meeting Minutes
Meeting Date: 09/03/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Tim Fitzgibbons – Member (arriving late)

Absent: No members were absent.
Others in Attendance:
Anthony Sulmonte, Finance Director

Call to Order: 6:55 pm

Approval of Minutes:
- July 8, 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.
- August 6, 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.

Legislation Referred:
- Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund
  Motion: A motion to keep in committee 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-FY20-014: Transfer Order – High Street Dam & Bridge Preliminary Work
  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-FY20-015: Acceptance of a Gift – Bridgewater State University
  Motion: A motion to recommend approval was made by Councilor Wood. The motion was seconded by Councilor Fitzgibbons.
  A voice vote was taken, and the motion passed 3-0.
- Order O-FY20-016: Acceptance of a Gift – Massachusetts State Historical Records Advisory Board
  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-FY20-017: Loan Order – Mitchell Elementary School Project
  Motion: A motion to recommend approval was made by Councilor Gallagher. 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 Gallagher. The motion was seconded by Councilor Fitzgibbons. A voice vote was taken, and the motion passed 3-0.
The meeting adjourned at 7:22 p.m.