



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 09/17/19 (3-0 Vote)

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 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 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.