



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 09/25/18 (3-0 Vote)

Budget & Finance Committee Meeting Minutes Meeting Date: 09/11/18

Committee Members Present:

*William Wood, Chair
Councilor Edward “Ted” Haley
Dennis Gallagher, Member*

Others in Attendance:

*Town Manager, Michael Dutton
Finance Director, Tony Sulmonte*

Call to Order: 6:48 pm

Approval of Minutes:

- August 7, 2018
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 (Councilor Haley abstained due to meeting absence).

Legislation Referred:

- Order O-FY19-015: Transfer Order - Capital Transfer - LED Light Conversion
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Haley.
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-016: Transfer Order - Sewer & Water Reserve Special Purpose for Loan Paydown
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Haley.
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-017: Transfer Order - Town Manager Special Account to Capital Funds
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Haley.
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-018: Transfer Order - Appropriation for Street Assessment
Motion: A motion was made by Councilor Wood to recommend approval. The motion was seconded by Councilor Haley.
A voice vote was taken and the motion passed 3-0.

Discussions:

- Strategic Use of Capital Budget Process – Voting Equipment for Town Clerk
- Free Cash Update

Public Comment - None

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

The meeting adjourned at 7:25 p.m.