



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 11/5/19 (3-0 Vote)

Budget & Finance Committee Meeting Minutes Meeting Date: 9/17/19

Committee Members Present:

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

Absent: No committee members were absent.

Others in Attendance:

Michael Dutton, Town Manager

Call to Order: 6:45 pm

Approval of Minutes:

- September 3, 2019
Motion: A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Gallagher. A voice vote was taken, and the motion passed 3-0.

Presentation:

- High Street Water Treatment Facility – Stantec

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 Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
- Order O-FY20-020: Transfer Order - Water Enterprise Transfers - Capital Special Purpose
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.
- Order O-FY20-021: Rescind and Revote - Order O-FY18-022: Massachusetts Clean Water Trust for High Street Water Treatment Facility
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.
- Order O-FY20-022: Loan Order - High Street Water Treatment Facility
Motion: A motion to recommend approval was made by Councilor Wood. 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 7:23 p.m.