



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 11/5/19 (2-0-1Vote
Gallagher abstained)

Budget & Finance Committee Meeting Minutes Meeting Date: 10/01/19

Committee Members Present:

William Wood, Chair
Tim Fitzgibbons – Member

Absent:

Dennis Gallagher, Member

Others in Attendance:

Michael Dutton, Town Manager

Call to Order: 6:55 pm

Approval of Minutes:

- September 17, 2019
No minutes presented to approve.

Discussion – FY2021 Budget Resolution

- The committee asked if Finance Committee can meet with Budget & Finance Committee if they do not have a quorum

Legislation Referred:

- 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 Wood. A voice vote was taken, and the motion passed 2-0.
- Order O-FY20-023: Loan Order – Community Septic Management Program (CSMP) Loans
Motion: A motion to recommend approval was made by Councilor Fitzgibbons. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 2-0.
- Order O-FY20-024: Transfer Order – Capital Sewer Special Purpose Transfer
Motion: A motion to recommend approval was made by Councilor Fitzgibbons. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0.

Public Comment

- Kathy Blais; Asked if Finance Committee can form a subcommittee to meet with Budget & Finance Committee to discuss Budget Resolution. It was advised that yes, a subcommittee of three can meet.

Adjournment

Motion: A motion to adjourn was made by Councilor Fitzgibbons. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0.

The meeting adjourned at 7:08 p.m.