



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

APPROVED - 10/23/18 (2-0 Vote)

## Budget & Finance Committee Meeting Minutes Meeting Date: 10/09/18

### **Committee Members Present:**

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

### **Others in Attendance:**

*Finance Director, Tony Sulmonte*

Call to Order: 7:06 pm

### **Approval of Minutes:**

- September 25, 2018  
**Motion:** A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken and the motion passed 3-0.

### **Legislation Referred:**

- Order O-FY19-023: Transfer Order – General Fund Free Cash Allocation to Trust 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-FY19-024: Transfer Order – Capital Plan 2019-1 – Town Clerk Voting Booths  
**Motion:** A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.  
A voice vote was taken and the motion passed 3-0.
- Order O-FY19-025: Transfer Order – Water Reserve Transfer for Carver's Pond Treatment Plant  
**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.

### **Public Comment - None**

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

The meeting adjourned at 7:22 p.m.