



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 11/5/19 (3-0 Vote)

Budget & Finance Committee Meeting Minutes Meeting Date: 10/15/19

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:

- October 1, 2019
No minutes presented to approve.

Legislation Referred:

- Order O-FY20-026: Free Cash Allocation to Trust Funds
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-FY20-027: Transfer Order - Capital Transfer Roadway Drainage - Flagg Street
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 3-0.
- Order O-FY20-028: Transfer Order - Capital Transfer - FY20 Lease Payments
Motion: A motion to recommend approval 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-FY20-029: Transfer Order - CPC Funding for Broad Street Property Purchase
Motion: A motion to continue to next meeting was made by Councilor Wood. The motion was seconded by Councilor Gallagher.
A voice vote was taken, and the motion passed 3-0.

Discussion – FY2021 Budget Resolution

- The committee briefly discussed setting up a joint meeting with Finance Committee to discuss the upcoming Budget Resolution.

Public Comment - *None*

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 3-0.

The meeting adjourned at 7:26 p.m.