TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting
Joint Meeting with Finance Committee

Committee Members:

William Wood, Chair
District 6 Councilor

Dennis Gallagher, Member
At-Large Councilor

Location: Memorial Building
25 South Street
Bridgewater, MA

Date & Time: Monday, May 9, 2016
7:00 p.m.
Agenda

A. Call to Order
B. FY2017 Budget Discussion
C. Town Manager's FY2017 Budget/Budget Orders Referred
   - Order O-2016-010: FY17 Annual Town Budget
   - Order O-2016-011: FY17 Sewer Enterprise Fund Budget
   - Order O-2016-012: FY17 Water Enterprise Fund Budget
   - Order O-2016-013: FY17 Transfer Station Enterprise Fund Budget
   - Order O-2016-014: FY17 OSLGC Enterprise Fund Budget
   - Order O-2016-015: Authorization of Revolving Funds
D. Other Measures Referred:
   - Order O-2016-009: Acceptance of a Gift – BSU for Music Alley
E. Public Comment
F. Adjourn

TOWN OF BRIDGEWATER

Finance Committee

Eric Langone, Chair
Kenneth Barnard, Vice Chair

Robert Rees
Andrew McGuire
Eric Marchetti
Allison Manchester
George Haley
Nathan T. Schofield
Nicholas Mollo

Academy Building - 66 Central Square
Bridgewater, MA 02324

Bridgewater Finance Committee (Fin Com)
Agenda for the Joint Meeting of Finance Committee Meeting and Budget & Finance Committee
Convening on Monday, May 9, 2016 at 7:00PM

25 South Street – Memorial Building (Town Manager's Office) Bridgewater, MA 02324

Members in Attendance
1. Eric Langone (Chair) __ 2. Kenneth Barnard (Vice Chair) __ 3. Robert Rees __ 4. Andrew McGuire __
5. Eric Marchetti __ 6. Allison Manchester __ 7. George Haley__ 8. Nathan T. Schofield __ 9. Nicholas Mollo __

Call to Order at 7:00PM: *Public Comments and Announcements from the Chair of the Committee*
Approval of Meeting Minutes: *The Committee will consider minutes from previous meeting(s).*

New Business
Fiscal Year 2017 Budget Discussion
Discuss items related to FY2017 Budget.

Proposed Orders, Transfer Orders, Ordinances and Resolutions (Referred by Town Council 03.22.16)
Proposed Budget Orders:
1. *Order #O-2016-010: FY17 Annual Town Budget*
2. *Order #O-2016-011: FY17 Sewer Enterprise Fund Budget*
3. *Order #O-2016-012: FY17 Water Enterprise Fund Budget*
4. *Order #O-2016-013: FY17 Transfer Station Enterprise Fund Budget*
5. *Order #O-2016-014: FY17 OSLGC Enterprise Fund Budget*
6. *Order #O-2016-015: Authorization of Revolving Funds*

Proposed Other Orders:
1. *Order #O-2016-009: Acceptance of a Gift – BSU for Music Alley*

Old Business
There is no old business to discuss at this time.

Additional items proposed for discussion by Committee (*Meeting Day for 2016***)**
Adjournment of Meeting

Signed and Conveyed to Town Clerk,

_____
----------, Secretary of the Committee