



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 12/18/18 (3-0 Vote)

Budget & Finance Committee Meeting Minutes Meeting Date: 12/04/18

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Councilor Edward "Ted" Haley

Absent: *No committee members were absent.*

Others in Attendance:

Finance Director, Anthony Sulmonte

Call to Order: 6:49 pm

Approval of Minutes:

- November 27, 2018

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

Legislation Referred

- Resolution R-FY19-002: FY2020 Budget Resolution

Motion: A motion to amend by striking #5 and request Strategic Planning to integrate into goals was made by Councilor Wood. The motion was seconded by Councilor Haley.

A voice vote was taken and the motion passed 3-0.

Motion: A motion to return to full Council with proposed amendment was made by Councilor Haley. The motion was seconded by Councilor Gallagher.

A voice vote was taken and the motion passed 3-0.

Discussion

- The Finance Director provided information on the Capital Plan and a general discussion with held. The committee also held a general discussion on the 2020 budget with the Finance Director.
- A brief discussion was held with committee members regarding the Town Manager's goals related to the budget

Public Comment - None

Motion: A motion to adjourn was made by Councilor Haley. 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.