



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 03/12/18 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 02/26/18

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Councilor Edward "Ted" Haley, Member

Committee members Absent:

None

Others in Attendance:

Town Manager, Michael Dutton

Finance Director, Tony Sulmonte

Call to Order: 7:00 pm

Minutes – 01/22/18

Motion: A motion to approve was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0 (Haley abstained due to meeting absence).

The following orders were acted upon at the 01/22/18 meeting.

- Order O-FY18-021: Rescind Loan Order O-2017-022: Massachusetts Clean Water Trust for High Street Water Treatment Facility
Motion: A motion to recommend was made by Councilor Haley. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-022: Loan Order - High Street Water Treatment Facility
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-023: Transfer Order - AFSCME Contract Settlement
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-024: Transfer Order – Bridgewater Police Association Contract Settlement Funding
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-025: Transfer Order – Undesignated Fund for Sewer and AFSCME Contract Settlement Funding
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-026: Transfer Order – Undesignated Fund for Sewer and AFSCME Contract Settlement Funding
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.
- Order O-FY18-027: Transfer Order – Undesignated Fund for Water and AFSCME Contract Settlement Funding
Motion: A motion to recommend was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.

There were no public comments.

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed unanimously.

The meeting adjourned at 7:35 p.m.