

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED B&F Meeting Minutes
Meeting Date: 11/21/17
Voted approved: 12/05/17

Budget & Finance Committee Meeting Minutes Meeting Date: 11/21/17

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Edward "Ted" Haley

Committee members Absent:

No committee members were absent

Others in Attendance:

Finance Director, Anthony Sulmonte

Call to Order: 7:00 pm

Minutes – 11/07/17

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.

Order O-FY18-010: FY2018 Classification Tax Allocation – Adoption of a Residential Factor

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-FY18-012: Transfer Order – General Fund Transfer to Transfer Station

Motion: A motion was made by Councilor Wood to recommend approval. The motion was seconded by Councilor Gallagher.

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

Order O-FY18-013: Free Cash Allocation

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.

Resolution R-FY18-003: Bridgewater's FY2019 Budget Policy Guideline

Motion: A motion was made by Councilor Gallagher to postpone to next meeting. 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 7:28 p.m.