



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 03/26/18 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 03/12/18

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: 7:08 pm

Minutes – 02/26/18

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.

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

- Order O-FY18-028: Loan Order - Water Main Replacement

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 2-0-1(Councilor Wood recused).

- Order O-FY18-029: FY18 Capital Transfers - Phase I

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-FY18-030: Acceptance of One Time Revenue - Bridgewater Preserve

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 members of the public in attendance, but no public comments were offered.

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 8:44 p.m.