



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes Meeting Date: 07/10/18

APPROVED - 08/07/18 (2-0 Vote)

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Committee members Absent:

Councilor Edward "Ted" Haley

Others in Attendance:

Town Manager, Michael Dutton

Finance Director, Tony Sulmonte

Call to Order: 6:40 pm

**No minutes for approval*

a) Legislation Referred:

- Order O-FY18-040: Amend/Replace Order O-2012-038 - Free Cash Policy
As no feedback/suggestions had been received; Councilor Wood will withdraw this measure.
- Order O-FY19-008: Transfer Order - Sewer Reserve Capital Transfer
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.
A voice vote was taken and the motion passed 2-0.
- Order O-FY19-009: Transfer Order - Water Reserve Capital Transfer
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.
A voice vote was taken and the motion passed 2-0.
- Order O-FY19-010: Contract Ratification - Police Association
Motion: A motion was made by Councilor Gallagher to recommend approval. The motion was seconded by Councilor Wood.
A voice vote was taken and the motion passed 2-0.

b) Public Comment - *None*

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0.

The meeting adjourned at 7:15 p.m.