



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 08/25/20 (2-0-1 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 07/21/20

Committee Chair Gallagher announced; this meeting is being held Virtual via the ZOOM application. All votes will be taken by Roll Call.

Committee Member Present:

Dennis Gallagher, Member

Timothy Fitzgibbons, Member

Shawn George, Member

Absent: *No members were absent.*

Others in attendance:

Matthew Rushton, Councilor-At-Large

Michael Dutton, Town Manager

Called to order: 7:00 PM

Approval of Minutes:

- June 30, 2020

Motion: Councilor George made a motion to approve which was seconded by Councilor Fitzgibbons.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

Legislation Referred:

- Order 0-FY19-057: Directing the Town Manager to create a Special Revenue Account

Motion: A motion to withdraw for consideration was made by Mr. Fitzgibbons, second by Mr. George.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

- Order FY21-008: Transfer Order – Capital Appropriation for Highway Barn.

Motion: Councilor George made a motion to approve which was duly seconded.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0.

- Order FY21-009: Transfer Order – Capital Appropriation for School Funding

Motion: Councilor Fitzgibbons made a motion recommended amending as noted which was duly seconded.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion to recommend amendment passed 3-0.

Motion: Councilor George made a motion to recommend approval, as amended which was duly seconded.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion to recommend approval as amended passed 3-0.

Public Comment:

None

Adjournment

Motion: Motion made by Shawn George, second by Timothy Fitzgibbons to adjourn the meeting.

A roll call vote was taken with results recorded as follows:

Fitzgibbons – YEA; George – YEA; Gallagher - YEA. The motion passed 3-0

The meeting adjourned at 7:28 PM.