



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 09/21/20 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 08/25/20

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

Shawn George, Member

Matthew Rushton, Member

Absent: *No members were absent.*

Others in attendance:

Anthony Sulmonte, Finance Director

Called to order: 7:00 PM

Approval of Minutes:

- July 21, 2020

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

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

George – YEA; Gallagher – YEA; Rushton - ABSTAIN. The motion passed 2-0-1.

Legislation Referred:

- Order FY21-010: Assessment of Cost of Public Improvement - First Street

The Finance Director explained how the order will be implemented if approved.

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

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

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

- Order FY21-012: WWI Guardrail/Flagpole Repair

Mr. Gallagher explained the purpose of moving forward with these repairs. Mr. Sulmonte gave a preliminary estimate of \$30,000.00 as to the cost of these improvements.

Motion: Councilor George made a motion recommended approval which was duly seconded.

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

George – YEA; Rushton – 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 passed 3-0.

FY20 Results of Operation:

The Finance Director gave the Committee an overview of the FY20 Financial Results. A general discussion took place and the committee appreciated the effort put in by the Town's Finance Team. Mr. Rushton requested that for future reviews that FY20 and FY21 columns be side by side for comparison

Public Comment:

None

Adjournment

Motion: Motion made by Shawn George, second by Matthew Rushton to adjourn the meeting.

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

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

The meeting adjourned at 7:30 PM.