



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 10/19/20 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 09/21/20

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

Shawn George, Member

Matthew Rushton, Member

Absent: *No members were absent.*

Others in attendance:

Anthony Sulmonte, Finance Director

Called to order: 7:02 PM

Approval of Minutes:

- August 25, 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 – YEA. The motion passed 3-0.

Legislation Referred:

- O-FY21-014: Acceptance of CARES Act Reimbursement

The Finance Director went over the current funds received and advised that there will be two more request for payments to Bridgewater from the CARES act which is being administered through Plymouth County. These reimbursements are for COVID-19 pandemic related expenses.

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.

- O-FY21-015: Transfer Order - Reallocation Roadway Drainage/Engineering

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.

- O-FY21-017: Transfer Order - CPC Recommendation - Central Square Congregational Church

Mr. Carlton Hunt was in attendance and gave an overview on the project.

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 passed 3-0.

Public Comment:

None

Adjournment

Motion: Motion to adjourn was 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 7:13 PM.