



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 11/13/18 (2-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 10/23/18

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Absent:

Councilor Edward "Ted" Haley

Others in Attendance:

Finance Director, Tony Sulmonte

Call to Order: 6:33 pm

Approval of Minutes:

- October 9, 2018

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

Legislation Referred:

- Order O-FY19-026: Transfer Order – Sewer Enterprise Capital Special Purpose - RBC

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-FY19-027: Transfer Order – Community Preservation Transfer – Funding for McElwain School Redevelopment

Motion: A motion was made by Councilor Wood to recommend approval. The motion was seconded by Councilor Gallagher.

A voice vote was taken and the motion passed 2-0.

Discussion – Budget Resolution

A discussion was held with the Finance Director on the FY20 Budget Resolution.

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 7:16 p.m.