



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED – 11/23/20 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 10/26/20

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:

- October 19, 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-FY21-019: Acceptance of a Grant - Center for Tech and Civic Life COVID-19 Response Grant
The Finance Director gave a brief description what this grant is for.

Motion: Councilor George made a motion to recommend 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

- O-FY21-020: General Fund Free Cash Allocation to Trust Funds

The Finance Director gave a brief explanation about these allocations

Motion: Councilor George made a motion to recommend 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

- O-FY21-021: Transfer Order - Police Department Capital Items

The Finance Director gave a brief explanation regarding this transfer order request.

Motion: Councilor George made a motion to recommend 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

- O-FY21-022: Transfer Order - Senior Center Capital Transfer

The Finance Director gave a brief explanation regarding this Capital Transfer.

Motion: Councilor George made a motion to recommend 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

- O-FY21-023: Transfer Order - Capital - Complete Streets Engineering

The Finance Director gave a brief overview about this order.

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

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



TOWN OF BRIDGEWATER

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

The Chairman asked if there were any specific presentations/reports we would like to have at a future or upcoming meeting. Member Shawn George wants to be kept apprised of revenue concerns that may arise as we enter the second quarter of FY21. Member Matthew Rushton inquired about COVID-19 (CARES ACT) reimbursements. He wanted to make sure Bridgewater was getting their adequate amount of reimbursements and that the Town was submitting timely requests. The Finance director assured us that the town is putting in everything possible for reimbursement. The Chairman will add these items to future agenda if needed.

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 7:22 PM.