



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes

Meeting Date: 11/05/19

APPROVED – 11/19/19 (2-0 Vote)

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Tim Fitzgibbons – Member

Absent: *No committee members were absent.*

Others in Attendance:

Michael Dutton, Town Manager

Call to Order: 6:50 pm

Approval of Minutes:

- September 17, 2019
Motion: A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
- October 1, 2019
Motion: A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Wood. A voice vote was taken, and the motion passed 2-0-1 (Councilor Gallagher abstained).
- October 15, 2019
Motion: A motion to approve was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.

Legislation Referred:

- Order O-FY19-057: Directing the Town Manager to Create a Special Reserve Fund
Motion: A motion to keep in committee was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
- Order O-FY20-029: Transfer Order - CPC Funding for Broad Street Property Purchase
This measure was not taken up. Postponed to next meeting.
- Order O-FY30: FY2020 Classification Tax Allocation – Adoption of Residential Factor
Motion: A motion to recommend approval was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher
Discussion: None
A voice vote was taken, and the motion passed 3-0.

Discussion – FY2021 Budget Resolution

- There will be a first reading at the council level. Will be asking for input from council members.

Public Comment –

- Kathy Blaise: Finance Committee now has a sub-committee for joint meetings.

Adjournment

Motion: A motion to adjourn was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.

The meeting adjourned at 7:25 p.m.