



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 12/04/18 (3-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 11/27/18

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Councilor Edward "Ted" Haley

Absent: *No committee members were absent.*

Others in Attendance:

Town Manager, Michael Dutton

Call to Order: 6:48 pm

Approval of Minutes:

- November 13, 2018

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

Legislation Referred

- Order O-FY19-028: FY2019 Transfer Station Enterprise Fund Revised Budget & Supplemental Transfer

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

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-029: FY2019 OSLGC Enterprise Fund Balance - FY2019 Revised Budget

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

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-030: FY2019 Classification Tax Allocation - Adoption of a Residential Factor

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

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-031: Transfer Order - Transportation Engineering Services

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

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-032: Transfer Order - Digital Document Storage Project

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

A voice vote was taken and the motion passed 3-0.

- Order O-FY19-033: Transfer Order - Contractual Employee Sick Leave Buyback (SLBB)

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

A voice vote was taken and the motion passed 3-0.



TOWN OF BRIDGEWATER

- Order O-FY19-034: Rescind Prior Years' Authorized & Unissued Loan Order Debt

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

A voice vote was taken and the motion passed 3-0.

Discussion

- A brief discussion was held regarding the FY20 Budget.

Public Comment - *None*

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

The meeting adjourned at 7:24 p.m.