



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

Budget & Finance Committee Meeting Minutes

Meeting Date: 12/03/19

APPROVED – 12/17/19 (2-0 Vote)

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Absent:

Timothy Fitzgibbons, Member

Others in Attendance:

Michael Dutton, Town Manager

Anthony Sulmonte, Finance Director

Call to Order: 6:46 pm

Approval of Minutes:

- November 19, 2019

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-FY19-057: Directing the Town Manager to Create a Special Reserve Fund

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

- Order O-FY20-029: Transfer Order - CPC Funding for Broad Street Property Purchase

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

- Order O-FY034: Transfer Order – Collective Bargaining Agreement Obligation – United Steelworkers

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

- Order O-FY035: Transfer Order – Collective Bargaining Agreement Obligation – Bridgewater Firefighters Association

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

- Order O-FY034: Transfer Order – Collective Bargaining Agreement Obligation – Bridgewater Administrators Association

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

- Resolution R-FY20-005: FY20-005: FY2021 Budget Resolution

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

Discussion: The Committee would like to try and hold a joint hearing with Finance Subcommittee. A voice vote was taken, and the motion passed 2-0.

Public Comment –

- Harry Bailey: Mr. Bailey is thankful for the approval of Order O-FY20-029.

Adjournment

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 7:12 p.m.