



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 01/21/20 (2-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 12/17/19

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member (arriving late)

Timothy Fitzgibbons, Member

Absent: *No committee members were absent.*

Others in Attendance:

Michael Dutton, Town Manager

Anthony Sulmonte, Finance Director

Finance Subcommittee:

Nathan Schoefield

Kathy Blaise

Julie Scleparis

Call to Order: 6:30 pm

Approval of Minutes:

- December 3, 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.

Legislation Referred:

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

Motion: A motion retain 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-FY20-038: Contract Ratification - AFSCME

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

- Order O-FY20-039: Contract Ratification - Library

Motion: A motion to recommend approval 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-FY20-040: Transfer Order - Funding of AFSCME Contractual Settlement

Motion: A motion to recommend approval 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-FY20-041: Transfer Order - Funding of Library Contractual Settlement

Motion: A motion to recommend approval 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-FY20-042: Transfer Order - Funding of Non-Union Employees

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

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



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Motion: A motion to amend by changing 1.75 to 1.25 was made by Councilor Wood. The motion was seconded by Councilor Gallagher.

A voice vote was taken, and the motion passed 2-1 (Councilor Fitzgibbons in the dissent).

Motion: A motion to carry to next meeting was made by Councilor Fitzgibbons. The motion was seconded by Councilor Gallagher.

Discussion: The committee discussed keeping amounts in line with bargaining units.

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

Public Comment – None

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 3-0.

The meeting adjourned at 7:25 p.m.