

TOWN OF BRIDGEWATER
OFFICE OF THE
TOWN COUNCIL



Budget & Finance Committee
Meeting Agenda

Committee Members:

William Wood, Chair
District 6 Councilor

Dennis Gallagher, Member
At-Large Councilor

Edward (Ted) Haley
At-Large Councilor

Location: Academy Building
66 Central Square
Room 201A
Bridgewater, MA

**Date &
Time:** December 18, 2018
6:30 p.m.
Agenda

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA.
2018 DEC 13 A 9 42

- A. Call to Order
- B. Approval of minutes
 - December 4, 2018
- C. Legislation Referred
 - Ordinance D-FY19-004: General Ordinance – Acceptance of MGL c40., Section 22A, 22B, 22C Concerning Parking Meters
 - Order O-FY19-035: Acceptance of a Gift
 - Order O-FY19-036: Transfer Order – Capital Transfer – Lease Payments
- D. Discussion:
 - Capital Plan Discussion
 - General Budget Discussion
 - Town Manager Goals Related to Budget
- E. Public Comment
- F. Adjourn



Bridgewater Town Council

In Town Council, Tuesday, December 4, 2018

Council Ordinance: D-FY19-004

Introduced By: Councilor Edward Haley
Date Introduced: December 4, 2018
First Reading: December 4, 2018
Second Reading:
Third Reading:
Amendments Adopted:
Date Adopted:
Effective Date:

Ordinance D-FY19-004

GENERAL ORDINANCE - ACCEPTANCE OF MGL c.40, SECTION 22A, 22B, 22C Concerning Parking Meters

Whereas, the Town Council adopted Parking Ordinance Ch. 260, Article XV on February 27, 2018, and;

Whereas, the Town Council wishes to adopt the appropriate mechanism to segregate the revenues generated by implementation of the Parking Ordinance, and;

Whereas, the Municipal Modernization Act created the appropriate mechanism for the segregation of revenues and the expenditure of those revenues on the acquisition, installation, maintenance and operation of parking meters and other parking payment and enforcement technology, the regulation of parking, salaries of parking management personnel, improvements to the public realm, and transportation improvements, including, but not limited to, facilities for biking and walking.

ORDERED that the pursuant to Article II, Section 2-2 of the Bridgewater Town Charter, the Town Council accept the provisions of MGL c.40, Sections 22A, 22B, and 22C and further authorize the Town Manager to carry out the provisions contained therein.

Explanation: These three provisions of MGL c. 40 authorize a retained revenue account out of which the Town can pay for its paid parking program, upgrades to paving and striping, upgrades to sidewalks, creation of bike lanes and safety improvements, and leases, purchases, and eminent domain takings of land for additional parking facilities, and other parking-related expenses. This Ordinance allows the Finance Department to set up a special revenue account for the deposit of revenues and the payment of expenses without affecting the general fund.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, December 4, 2018

Council Order: O-FY19-035

Introduced By: Town Manager
Date Introduced: December 4, 2018
First Reading: December 4, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-035

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of donations not to exceed \$1,000 to expend the gift in accordance with stated purpose thereof.

Explanation:

At the request of the family of the late Carl H MacDermott, formerly of Hemlock Drive, donations to Veteran needs, in his memory to be made available by the Bridgewater Veteran's Services

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, December 4, 2018

Council Order: O-FY19-036

Introduced By: Town Manager
Date Introduced: December 4, 2018
First Reading: December 4, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-036

TRANSFER ORDER - CAPITAL TRANSFER – LEASE PAYMENTS

ORDERED pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Trust Fund	80105-596010	Transfer to GF Capital Project Fund	\$ 46,964.07
Ambulance Fund	25015-596010	Transfer to GF Capital Project Fund	\$ 128,595.05
Total:			\$ 175,559.12
Use of Funds	Account No.	GL Account Description	Amount
FY 2019 Capital Items 2019	10220219-586000	Ambulance Lease Payment#3	\$ 61,025.03
FY 2019 Capital Items 2019	10220219-586001	Ambulance Lease Payment#1	\$ 67,570.02
FY 2019 Capital Items 2019	10420219-586000	Plow & Sand Lease Payment#1	\$ 46,964.07
Total			\$ 175,559.12

Explanation: Transfer of Funding for Lease Payments included in the Upcoming Capital Plan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•