



TOWN OF BRIDGEWATER

OFFICE OF THE TOWN COUNCIL

APPROVED - 02/05/19 (2-0 Vote)

Budget & Finance Committee Meeting Minutes

Meeting Date: 12/18/18

Committee Members Present:

William Wood, Chair

Dennis Gallagher, Member

Councilor Edward "Ted" Haley

Absent: *No committee members were absent.*

Others in Attendance:

Finance Director, Anthony Sulmonte

Call to Order: 6:31 pm

Approval of Minutes:

- December 4, 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

- Ordinance D-FY19-004: General Ordinance – Acceptance of MGL c40., Section 22A, 22B, 22C Concerning Parking Meters

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-FY19-035: Acceptance of a Gift

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-FY19-036: Transfer Order – Capital Transfer – Lease Payments

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

- The Finance Director provided information on the Capital Plan and a general discussion with held. The committee also held a general discussion on the 2020 budget with the Finance Director.
- The committee briefly discussed the FY20 Budget.
- A brief discussion was held with committee members regarding the Town Manager's goals related to the 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 6:57 p.m.