



Town of Bridgewater **Strategic Planning Committee**

November 17, 2022

7:00 PM

MEETING MINUTES

Call to Order

Councilor Moore called the meeting to order at 7:02 p.m. The meeting took place via Zoom.

Committee Members Present

Councilor Moore and Councilor Gallagher

Committee Members Absent:

Councilor Perry

A. Approval of Meeting Minutes

- a) October 27, 2022 Meeting Minutes

Councilor Gallagher made a motion to approve the meeting minutes from October 27, 2022 which was duly seconded by Councilor Moore.

Roll-call vote was taken with the results recorded as follows: Moore – Yea; Gallagher – Yea; Perry – Absent. The motion passed 2-0.

B. Public Comment - None

C. Legislation Referred

- a) Order O-FY23-021: Town Council's Annual At A Glance Calendar

Councilor Moore gave a brief update on the changes made to the calendar from feedback he received.

Councilor Gallagher asked if more than one meeting is needed in July and/or August.

Councilor Moore noted that maybe two meetings in July and one in August. He also noted that Carlton Hunt sent an email noting that the Town Clerk, Energy Commission, CPC and Library Board of Trustees need to give annual updates to the council.

Councilor Gallagher made a motion to recommend Order O-FY23-021, which was duly seconded by Councilor Moore.

Roll-call vote was taken with the results recorded as follows: Moore – Yea; Gallagher – Yea; Perry – Absent. The motion passed 2-0.

D. Items for Discussion

- a) Master Plan Implementation

Councilor Moore noted that because of a staffing change there is no presentation tonight. Will be meeting with the Town Manager on Tuesday to discuss Master Plan Implementation going forward.

Councilor Gallagher noted that the job is posted and it is a critical hire.

E. Adjournment of Meeting

A discussion on when to schedule the next Strategic Planning meeting took place and it was decided that Thursday, December 1, 2022 at 7:00pm via zoom would be the next Strategic Planning meeting.

Councilor Gallagher made a motion adjourn, which was duly seconded by Councilor Moore.

Roll-call vote was taken with the results recorded as follows: Moore – Yea; Gallagher – Yea; Perry – Absent. The motion passed 2-0.

Meeting adjourned at 7:21pm.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Rules & Procedures Committee assembled voted, at their meeting on Tuesday, December 8, 2022, to approve the aforementioned minutes, as submitted, by a Roll Call vote 2-0.