



Budget & Finance Committee Meeting Minutes

Meeting Date: September 13, 2022

Call to Order

Councilor Gallagher called the meeting to order at 6:19PM. The meeting took place in Conference Room 201A at the Town Offices.

Committee Members Present: Councilor Gallagher, Councilor George and Councilor Wood.

Also in attendance was Town Manager Dutton.

Approval of Meeting Minutes

6/21/22 Meeting Minutes

Councilor George made a motion to approve the meeting minutes from June 21, 2022, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Wood – Yea; Gallagher – Yea. The motion passed 3-0.

8/2/22 Meeting Minutes

Councilor George made a motion to approve the meeting minutes from August 2, 2022, which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Wood – Abstained; Gallagher – Yea. The motion passed 2-0-1.

Public Comment - None

Legislation Referred

Order O-FY23-008: Transfer Order - Capital Leasing Obligations (*Town Manager*)

Budget & Finance meeting on 9/13/22 prior to Town Council meeting. At their 8/31/22 meeting, Finance Committee voted 5-0 to recommend.

A brief discussion was conducted on the capital leasing obligations.

Councilor George made a motion to recommend Order O-FY23-008, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Wood – Yea; Gallagher – Yea. The motion passed 3-0-0.

Public Comment – None

Adjournment of Meeting

Councilor George made a motion to adjourn, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Wood – Abstained; Gallagher – Yea. The motion passed 3-0-1.

The meeting adjourned at 6:29PM.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Budget & Finance Committee assembled voted, at their meeting on October 11, 2022, to approve the aforementioned minutes, as submitted.