



Town of Bridgewater **Budget & Finance Committee**

October 25, 2022

6:00 PM

MEETING MEETINGS

Call to Order

Councilor Gallagher called the meeting to order at 6:00pm. The meeting took place in Conference Room 201A at the Town Offices.

Committee Members Present:

Councilor Wood, Councilor Gallagher and Councilor George.

Also in attendance was Laurie Guerrini, Finance Manager.

Approval of Meeting Minutes

a) October 11, 2022 Meeting Minutes

Councilor Wood made a motion to approve the meeting minutes from September 13, 2022 which was duly seconded by Councilor Gallagher.

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

Public Comment – None

Legislation Referred

a) Order O-FY23-023: Acceptance of MEMA Grant

Councilor Gallagher noted that this was a MEMA grant for a generator at the Senior Center. Ms. Guerrini noted that they were in the process of getting quotes.

b) Order O-FY23-024: Transfer Order - Prior Fiscal Year Bill

Councilor Gallagher noted that this was for the 2020 town report. Bill was misplaced.

Councilor Wood made a motion to recommend Order O-FY23-024, which was duly seconded by Councilor George.

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

c) Order O-FY23-025: Transfer Order - Contractual Buyouts

Councilor George made a motion to recommend Order O-FY23-025, which was duly seconded by Councilor Wood.

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

d) Order O-FY23-020: Town Clerk Election Stipend

Councilor Gallagher gave an update on the meeting with FinCom. Fincom agrees adjustments need to be made. Suggested keeping the order in Budget and Finance Committee.

Public Comment – None

Adjournment of Meeting

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

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

Meeting adjourned at 6:23p.m.

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 November 15, 2022, to approve the aforementioned minutes, as submitted.