



Town of Bridgewater **Budget & Finance Committee**

January 9, 2023

6:30 PM

MEETING MINUTES

Call to Order

Councilor Gallagher called the meeting to order at 6:31p.m. The meeting took place via Zoom.

Committee Members Present:

Councilor Wood, Councilor George and Councilor Gallagher.

Approval of Meeting Minutes

- a) December 6, 2022 Meeting Minutes

Councilor George made a motion to approve the meeting minutes from December 6, 2022, 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

Legislation Referred

- a) Order O-FY23-038: Appropriation for Eminent Domain Order of Taking for Summer Street Property

Councilor George made a motion to recommend Order O-FY23-038, 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

- b) Order O-FY23-039: Transfer Order – Bridgewater Housing Authority Window Replacement Project

Councilor George made a motion to recommend Order O-FY23-039, 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

Public Comment

Colleen Doherty, Director of Housing thanked the members for their recommendation of Order O-FY23-039.

Adjournment of Meeting

Councilor Gallagher asked if meetings on Mondays were better for the members and all agreed that they were. Meetings will be in-person on the Monday before the Town Council 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; Gallagher – Yea; Wood – Yea. The motion passed 3-0

Meeting adjourned at 6:37pm.

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 Tuesday, January 23, 2023, to approve the aforementioned minutes.