



Town of Bridgewater

Budget & Finance Committee

January 2, 2024

6:30 PM

66 Central Square

Academy Building

Conference Room 201A

and

Via Zoom: <https://us06web.zoom.us/j/84550330745>

Meeting ID: 845 5033 0745

MEETING AGENDA

- A. Call to Order**
- B. Approval of Meeting Minutes**
 - a) December 5, 2023 Meeting Minutes
 - b) December 19, 2023 Meeting Minutes
- C. Public Comment**
- D. Legislation Referred**
 - a) Order O-FY24-021: Contractual Buyouts
- E. Public Comment**
- F. Adjournment of Meeting**



Town of Bridgewater **Budget & Finance Committee**

December 5, 2023

6:15 PM

MEETING AGENDA

CALL TO ORDER

Councilor Gallagher called the meeting to order at 6:17p.m. The meeting took place in Conference Room 201A, 2nd Floor of the Academy Building and via Zoom.

Council Members Present:

Councilor Gallagher, Councilor George and Councilor Linde. Also in attendance was Town Manager Michael Dutton, Finance Director Laurie Guerrini and Chief Assessor Shelley McCauley.

APPROVAL OF MEETING MINUTES

a) November 21, 2023 Meeting Minutes

Councilor George made a motion to approve the November 21, 2023 meeting minutes, which was duly seconded by Councilor Linde.

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Yea; Linde – Yea.
Motion passed 3-0.

PUBLIC COMMENT – None

LEGISLATION REFERRED

a) Order O-FY24-017: FY2024 Classification Tax Allocation - Adoption of Residential Factor

Chief Assessor Shelley McCauley gave an update of the adoption of the residential factor.

Councilor George made a motion to recommend Order O-FY24-017, which was duly seconded by Councilor Linde.

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Yea; Linde – Yea.
Motion passed 3-0.

b) Resolution R-FY24-004: FY2025 Budget Resolution

Councilor Gallagher noted that he put this Resolution together from passed resolutions and added a few items.

Councilor Linde made a motion to recommend Resolution R-FY24-004, which was duly seconded by Councilor George.

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Yea; Linde – Yea.
Motion passed 3-0.

PUBLIC COMMENT – None

ADJOURNMENT OF MEETING

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

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Yea; Linde – Yea.
Motion passed 3-0.

Meeting adjourned at 6:30pm.



Town of Bridgewater

Budget & Finance Committee

December 19, 2023

6:15 PM

66 Central Square

Academy Building

Conference Room 201A

and

Via Zoom: <https://us06web.zoom.us/j/88204319520>

Meeting ID: 882 0431 9520

MEETING AGENDA

CALL TO ORDER

Councilor Gallagher called the meeting to order at 6:15p.m. The meeting took place in Conference Room 201A, 2nd Floor of the Academy Building and via Zoom.

Council Members Present:

Councilor Gallagher and Councilor Linde. Also in attendance was Finance Director Laurie Guerrini.

Council Members Absent:

Councilor George

PUBLIC COMMENT – None

LEGISLATION REFERRED

a) Order O-FY24-019: Eminent Domain Order of Taking for Two Lot Parcel on Broad Street

Councilor Linde made a motion to recommend Order O-FY24-019, which was duly seconded by Councilor Gallagher.

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Absent; Linde – Yea. Motion passed 2-0.

b) Order O-FY24-020: Acceptance of Gift - Lopieke Trust

Councilor Linde made a motion to recommend Order O-FY24-020, which was duly seconded by Councilor Gallagher.

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Absent; Linde –

Yea. Motion passed 2-0.

PUBLIC COMMENT – None

ADJOURNMENT OF MEETING

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

Voice vote was taken with the results recorded as follows: Gallagher – Yea; George – Absent; Linde – Yea.
Motion passed 2-0.

Meeting adjourned at 6:19pm.



Bridgewater Town Council

Introduced By: Town Manager
Date Introduced: 12/19/2023
First Reading: 12/19/2023
Second Reading: 1/2/2024
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY24-021: Contractual Buyouts

ORDERED, That the Town Council assembled vote to

Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater Massachusetts in Town Council assembled vote to appropriate \$171,800.00 to below schedule:

<u>Source of Funds</u>	<u>Account No.</u>	<u>GL Account Description</u>	<u>Amount</u>
EMPLOYEE LIABILITY FUND	80045-596100	TRANSFER TO GF	\$ 171,800.00
Total:			\$ 171,800.00
<u>Use of Funds</u>	<u>Account No.</u>	<u>GL Account Description</u>	<u>Amount</u>
Salaries Police Dept	02105001-519005	Contractual Payout	\$ 120,800.00
Salaries Fire Dept	02205001-519005	Contractual Payout	\$ 51,000.00
Total			\$ 171,800.00

Explanation:

Contractual Buyouts for Retirements FY24.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
Budget and Finance	Meeting 1/2/24.
Finance Committee	12/27/23: Voted 6-0 to recommend

VOICE VOTE - REQUIRES MAJORITY OF THOSE PRESENT AND VOTING

Attachments: None