



Town of Bridgewater
Budget & Finance Committee

February 6, 2024

6:00 PM

MEETING AGENDA

- A. Call to Order**
- B. Approval of Meeting Minutes**
 - a) December 19, 2023 Meeting Minutes
 - b) January 2, 2024 Meeting Minutes
- C. Public Comment**
- D. Legislation Referred**
 - a) Order O-FY24-022: Acceptance of Gift
 - b) Order O-FY24-023: Acceptance of Donation - Oliari Charitable Foundation
- E. Discussion**
 - a) Review and Discuss Revenue Sharing Calculation
- F. Public Comment**
- G. Adjournment of Meeting**



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.



Town of Bridgewater **Budget & Finance Committee**

January 2, 2024
6:30 PM

MEETING MINUTES

CALL TO ORDER

Councilor George called the meeting to order at 6:30p.m. The meeting took place in Conference Room 201A, 2nd Floor of the Academy Building and via Zoom.

Council Members Present:

Councilor George and Councilor Linde. Also in attendance was Town Manager Dutton and Finance Director Laurie Guerrini.

Council Members Absent:

Councilor Gallagher

APPROVAL OF MEETING MINUTES

a) December 5, 2023 Meeting Minutes

Councilor Linde made a motion to approve the meeting minutes of December 5, 2023 which was duly seconded by Councilor George.

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

b) December 19, 2023 Meeting Minutes

Councilor George noted that since Councilor Gallagher was absent these meeting minutes will be on the next agenda.

PUBLIC COMMENT – None

LEGISLATION REFERRED

a) Order O-FY24-021: Contractual Buyouts

Town Manager Dutton noted that this is for the sick time buyout for public safety accrued time for 2 retirements.

Councilor Linde made a motion to recommend Order O-FY24-021 which was duly seconded by Councilor George.

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

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

Meeting adjourned at 6:35pm.



Bridgewater Town Council

Introduced By: Town Manager
Date Introduced: 1/16/2024
First Reading: 1/16/2024
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY24-023: Acceptance of Donation - Oliari Charitable Foundation

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a Donation award from Oliari Charitable Foundation for \$20,000 to be split evenly between the Bridgewater Poice and Fire Department Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept and to expend the grant in accordance with stated purpose thereof.

Explanation:

The Oliari Charitable Foundation., has graciously donated \$20,000 for the Police and Fire Departments.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Attachments: 1. CNT Donation



CNT
Precious Metals

22 December 2023

Michael Dutton
Town Manager
Municipal Offices
22 Central Square
Bridgewater, MA 02324

Dear Mr. Dutton:

Please find the enclosed check for \$20,000.00 intended for the benefit of the Bridgewater Police Department and the Bridgewater Fire Department. The amount is to be split evenly between the two departments and is to be spent at the sole discretion of the respective department heads.

I appreciate your attention to this matter.

Sincerely,

Danielle M Oliari