



Town of Bridgewater
Budget & Finance Committee

February 20, 2024

6:30 PM

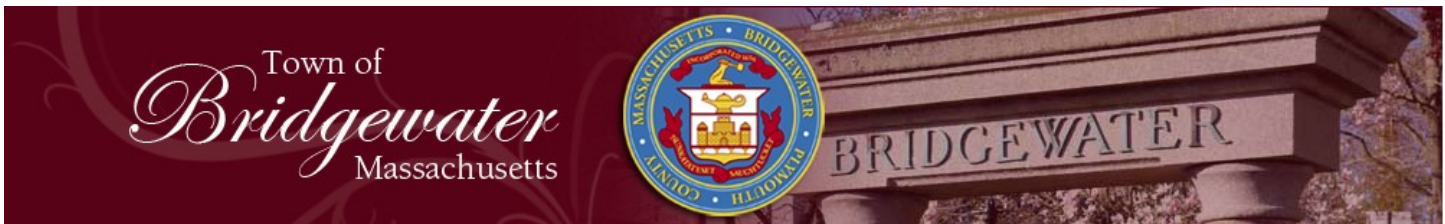
66 Central Square

Academy Building

Conference Room 201A

MEETING AGENDA

- A. Call to Order**
- B. Approval of Meeting Minutes**
 - a) February 6, 2024 Meeting Minutes
- C. Public Comment**
- D. Legislation Referred**
 - a) Order O-FY24-026: Acceptance of Non Recurring Revenue to Capital
- E. Public Comment**
- F. Adjournment of Meeting**



Town of Bridgewater **Budget & Finance Committee**

February 6, 2024

6:00 PM

MEETING MINUTES

CALL TO ORDER

Councilor Gallagher called the meeting to order at 6:00p.m. The meeting took place in Conference Room 201A, 2nd Floor of the Academy Building.

Committee Members Present:

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

APPROVAL OF MEETING MINUTES

a) December 19, 2023 Meeting Minutes

Councilor Linde made a motion to approve the meeting minutes of December 19, 2023, which was duly seconded by Councilor Gallagher.

A voice vote was taken and the results recorded as follows: Gallagher – Yea; Linde – Yea; George – Abstained. Motion passed 2-0-1

b) January 2, 2024 Meeting Minutes

Councilor George made a motion to approve the meeting minutes of January 2 2024, which was duly seconded by Linde.

A voice vote was taken and the results recorded as follows: Gallagher – Abstained; Linde – Yea; George – Yea. Motion passed 2-0-1

PUBLIC COMMENT – None

LEGISLATION REFERRED

a) Order O-FY24-022: Acceptance of Gift

Councilor George made a motion to recommend Order O-FY24-022, which was duly seconded by Linde.

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

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

Councilor George made a motion to recommend Order O-FY24-023, which was duly seconded by Linde.

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

DISCUSSION

a) Review and Discuss Revenue Sharing Calculation

Finance Director Laurie Guerrini walked the councilors through the sources and uses of funds for FY25.

PUBLIC COMMENT – None

ADJOURNMENT OF MEETING

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

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

Meeting adjourned at 6:24pm.



Bridgewater Town Council

Introduced By: Town Manager
Date Introduced: 2/6/2024
First Reading: 2/6/2024
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY24-026: Acceptance of Non Recurring Revenue to Capital

ORDERED, that the Town Council assembled vote to

WHEREAS: Massachusetts General Laws, Chapter 40, §5B requires the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time revenue or take any other action relative thereto and

WHEREAS: The Town of Bridgewater has received a payment of \$263,404.55 from the Department of Corrections' FY 2024 budget earmarked for cities and towns hosting correctional facilities.

ORDERED: that the Town Council of Bridgewater, Massachusetts in Town Council assembled to vote to accept payment of \$263,404.55 into the Capital Stabilization Funds to appropriate for Capital needs

Explanation:

This order accepts one time non-recurring revenues from the DOC earmarked 2024 budget to the Capital Stabilization Fund for Capital Appropriations for the Towns/Schools Capital Needs

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
Finance Committee	2/12/24: Voted 6-0 to recommend.

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Attachments:

- 1. DOC FY24 Earmark Hosting Correctional Facilities Jan24



MAURA T. HEALEY
Governor

KIMBERLEY DRISCOLL
Lieutenant Governor

TERRENCE M. REIDY
Secretary

The Commonwealth of Massachusetts
Executive Office of Public Safety & Security
Department of Correction
50 Maple Street, Suite 3
Milford, MA 01757
Tel: (508) 422-3300
www.mass.gov/doc



CAROL A. MICI
Commissioner

SHAWN P. JENKINS
Chief of Staff

KELLEY J. CORREIRA
ROBERT P. HIGGINS
MITZI S. PETERSON
THOMAS J. PRESTON
Deputy Commissioners

January 22, 2024

Mr. Michael Dutton
Town Manager
Municipal Office Building
66 Central Square
Bridgewater, MA 02324

Dear Mr. Dutton:

The Department of Correction's FY 2024 operating budget contains funds earmarked for cities and towns hosting correctional facilities.

Based on the average state inmate population housed in your community from July 1, 2022, through June 30, 2023, a payment in the amount **\$263,404.55** will be processed for the City of Bridgewater. This payment will be issued via the State Treasurer's Office and sent to your local Treasurer by electronic transfer. This payment has a scheduled disbursement date of January 24, 2024.

If there are any questions, I can be reached at 508-422-3332.

Sincerely,

Thomas Brennan
Budget Director

Cc: Shawn Jenkins, Chief of Staff
Thomas J. Preston, Deputy Commissioner Administration
Matthew Dailey, Executive Director of Admin Services
Thomas Simeone, Director of Legislative Affairs
Kristine Marcotte, Director, Fiscal Services