

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Rules & Procedures Committee Meeting Minutes

Meeting Date: April 14, 2022

A. CALL TO ORDER

Councilor Erik Moore, Chair of the Rules & Procedures Committee, called the meeting to order at 7:00PM.

Committee Member	Present	Not Present
Councilor Erik Moore, District 1 (Chair)	X	
Councilor Shawn George, District 3	X	
Councilor Frank Sousa, District 7	X	

B. Approval of Meeting Minutes

- **Approval of meeting minutes from 3/24/22** - A motion to approve was made by Councilor George, seconded by Councilor Sousa, and passed by a 3-0 roll call vote as follows:
George – YES, Moore – YES. Councilor Sousa – YES.

B. PUBLIC COMMENT

- Carlton Hunt: Glad picking up again; reconsider why it is being brought forward.

C. Discussions

- None.

C. LEGISLATION REFERRED

- **Ordinance D-FY22-004 Bridgewater Town Council Charter Article III, Elected Officials, Library Trustees**

Councilor Moore noted that he discussed the sole responsibility about fund conflicts with the Town Attorney. Also spoke with Matt Gerritsen about what town resources they have, gifted property, wanting to make sure have a seat at the table so they can weigh in. Formalize how group interacts with Treasurer and Town Attorney.

Councilor George noted that the Trustees could submit proposals but the ultimate decision with the Town Council.

Councilor George made a motion to not recommend Ordinance D-F22-002, seconded by Councilor Sousa, and passed by a 3-0 roll call vote as follows: George – YES, Sousa – YES, Moore – YES. The Ordinance will be sent back to Town Council.

F. ADJOURN

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Councilor George made a motion to Adjourn. The motion was seconded by Councilor Sousa. A roll call vote was taken and the results were recorded as follows: George – YES, Sousa – YES, Moore – YES. The motion passed 3-0.

Meeting adjourned at 7:23 p.m.