



Town of Bridgewater **Budget & Finance Committee**

April 18, 2023

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:

Council Wood, Councilor George and Councilor Gallagher.

Also present: Town Manager Michael Dutton, Assistant Town Manager Kimberly Williams and Town Councilor Mark Linde.

APPROVAL OF MEETING MINUTES

a) April 4, 2023 Meeting Minutes

Councilor George made a motion to approve the April 4, 2023 meeting minutes, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:

George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

PUBLIC COMMENT – None

LEGISLATION REFERRED

a) Order O-FY23-053: Town Clerk's Salary

Councilor Wood noted that Franklin and Middleboro Town Clerks were around \$90k per year.

Councilor George noted that the council cannot make decisions for future Town Councils or FinCom, should only be discussing this year.

Councilor Gallagher noted that it should be about the person not the position, standard step.

Councilor George made a motion to recommend Order O-FY23-053 as written. Motion failed for lack of a second.

Councilor Wood made a motion to amend Order O-FY23-053 for the Town Clerk to be Grade 12, Step 12. Motion to amend failed for lack of a second.

b) Budget Order O-FY24-001: FY2024 Annual Town Budget
Councilor George made a motion to recommend Order O-FY24-001, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

c) Budget Order O-FY24-002: FY2024 Water Enterprise Fund Budget
Councilor George made a motion to approve Order O-FY24-002, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

d) Budget Order O-FY24-003: FY24 Sewer Enterprise Fund Budget
Councilor George made a motion to approve Order O-FY24-003, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

e) Budget Order O-FY24-004: FY24 Transfer Station Enterprise Fund Budget
Councilor George made a motion to approve Order O-FY24-004, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

f) Budget Order O-FY24-005: Authorization of Revolving Funds
Councilor George made a motion to approve Order O-FY24-005, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

PUBLIC COMMENT – None

ADJOURNMENT OF MEETING

Councilor Gallagher noted that the next Budget and Finance meeting will be Tuesday, May 9th at 6:15pm.

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

Roll-call vote was taken with the results recorded as follow:
George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Meeting adjourned at 6:41pm.