



Town of Bridgewater

Budget & Finance Committee

August 8, 2023
6:15 PM

MEETING MINUTES

CALL TO ORDER

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

Council Members Present:

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

APPROVAL OF MEETING MINUTES

a) June 20, 2023 Meeting Minutes

Councilor Linde made a motion to approve the 6/20/23 meeting minutes, which was duly seconded by Councilor Gallagher.

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

PUBLIC COMMENT - None

LEGISLATION REFERRED

a) Resolution R-FY24-001: A Resolution to Apply for, Accept, and Expend a Grant from the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs, Division of Conservation services' Local Acquisitions for Natural Diversity (Land) Grant Program

Town Manager Dutton gave a brief update on the resolution. Resolution is required for the grant and grant will offset cost 66% if awarded.

Council Linde made a motion to recommend Resolution R-FY24-001, which was duly seconded by Councilor Gallagher.

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

b) Order O-FY24-008 Transfer Order: Broad Street Two Lot Property Purchase

Town Manager Dutton noted that the property abuts Broad Street and will be added to the park system.

Council Linde made a motion to recommend Order O-FY24-008, which was duly seconded by Councilor Gallagher.

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

c) Order O-FY23-065: Acceptance of Gift - BSU \$55,000

Council Linde made a motion to recommend Order O-FY23-065, which was duly seconded by Councilor Gallagher.

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

PUBLIC COMMENT – None

ADJOURNMENT OF MEETING

Council 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; Linde - Yea; George – Absent. Motion passed 2-0.

Meeting adjourned at 6:31pm.