



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.