



Town of Bridgewater **Budget & Finance Committee**

February 18, 2025

6:00 PM

Joint Meeting with Finance Committee

MEETING MINUTES

Call to Order

Councilor Linde called the meeting to order at 6:07p.m. The meeting took place in Conference Room 201A, 2nd Floor of the Academy Building and via Zoom.

This was a joint meeting with the Finance Committee.

Committee Members Present: Councilor McGrath, Councilor Chase and Councilor Linde.

Also in attendance was Town Manager Blythe Robinson, Ashley Pires, Comptroller, Finance Director Laurie Guerrini and Councilor Ellenberg.

Public Comment- None

Legislation Referred

- a) Order O-FY25-032: Acceptance of Non Recurring Revenue to Capital - Department of Corrections

Finance Director Guerrini noted that this is not a recurring revenue, over 10 years have received from Dept of Corrections. Based on a formula.

Councilor Chase made a motion to recommend Order O-FY25-022, which was duly seconded by Councilor McGrath.

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

- b) Order O-FY25-037: Acceptance of Donation - Oliari Charitable Foundation

Town Manager Robinson noted that this is a charity supplied donation split between 3 departments.

Councilor McGrath made a motion to recommend Order O-FY25-027, which was duly seconded by Councilor Chase.

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

- c) Order O-FY25-038: Acceptance of Grant – Firefighter Safety Grant Equipment Program

Town Manager Robinson noted that this is an annual grant that is population based, new updated safety equipment.

Councilor Chase made a motion to recommend Order O-FY25-038, which was duly seconded by Councilor McGrath.

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

- d) Order O-FY25-039: Adoption of a 5-Year Capital Improvement Plan

Councilor McGrath made a motion to recommend Order O-FY25-039, which was duly seconded by Councilor Chase.

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

- e) Order O-FY25-040: General Fund Capital Transfer Order

Town Manager Robinson noted that this is a charity supplied donation split between 3 departments.

Councilor Chase made a motion to recommend Order O-FY25-040, which was duly seconded by Councilor McGrath.

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

- f) Order O-FY25-041: Capital Transfer Order – Water Enterprise Fund

Councilor Chase made a motion to recommend Order O-FY25-041, which was duly seconded by Councilor McGrath.

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

Public Comment- None

Adjournment of Meeting

Councilor Chase made a motion to adjourn, which was duly seconded by Councilor McGrath.

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

Meeting adjourned at 6:50p.m.

Town of Bridgewater
Budget & Finance Committee Agenda
Tuesday, February 18, 2025

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Budget & Finance Committee assembled voted, at their meeting on Tuesday, March 18, 2025, to approve the aforementioned minutes.