



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes

APPROVED – 02/02/21 (2-0 Vote)

### Meeting Date: 01/12/21

Committee Chair Gallagher announced; this meeting is being held Virtual via the ZOOM application. All votes will be taken by Roll Call.

#### **Committee Member Present:**

Dennis Gallagher, Member

Shawn George, Member

Matthew Rushton, Member

**Absent:** *No members were absent.*

#### **Others in attendance:**

Anthony Sulmonte, Finance Director

Called to order: 6:32 PM

#### **Approval of Minutes:**

- November 23, 2020

**Motion:** Councilor Shawn George made a motion to approve which was seconded by Councilor Matthew Rushton.

A roll call vote was taken with results recorded as follows:

George – YEA; Gallagher – YEA; Rushton – YEA. The motion passed 3-0.

#### **Legislation Referred:**

- O-FY21-027: Transfer Order - Employee Contractual Buyout

The Finance Director briefly explained the order. Member Matthew Rushton asked a few questions about the order and the balance in the account for potential future buyouts.

**Motion:** Councilor George made a motion to recommend approval which was duly seconded.

**Discussion:** No further discussion.

A roll call vote was taken with results recorded as follows:

George – YEA; Rushton – YEA; Gallagher – YEA. The motion passed 3-0

- O-FY21-028: Acceptance of a Private Donation

**Motion:** Councilor George made a motion to recommend approval which was duly seconded.

A roll call vote was taken with results recorded as follows:

George – YEA; Rushton – YEA; Gallagher – YEA. The motion passed 3-0

- R-FY21-003: FY2022 Budget Resolution

No action taken. This will remain on the agenda as the FY2022 budget process begins. We will continue to await / work with Finance Committee as they are review the Budget Resolution and will recommend changes.

#### **Discussions:**

- FY22 Budget – Meeting Schedule/Joint Meetings with Finance Committee

The Chairman will work with the Finance Committee Chairman and set up a series of joint meetings. At the Council meeting (1-19-2021) will be the joint meeting with Finance Committee and the School Committee about the upcoming budget process.

**Public Comment:** None



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## **Adjournment**

**Motion:** Motion to adjourn was made by Shawn George, second by Matthew Rushton to adjourn the meeting.

A roll call vote was taken with results recorded as follows:

George – YEA; Rushton – YEA; Gallagher - YEA. The motion passed 3-0

The meeting adjourned at 6:50 PM.