



# TOWN OF BRIDGEWATER

## OFFICE OF THE TOWN COUNCIL

### Budget & Finance Committee Meeting Minutes

APPROVED - 02/16/21 (3-0 Vote)

Meeting Date: 02/08/21

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, Chairman

Matthew Rushton, Member

Shawn George, Member (*arrived at 6:37 p.m.*)

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

**Others in attendance:**

Anthony Sulmonte, Finance Director

NOTE: This is a joint meeting with the Finance Committee's Budget Committee.

Nathan Schofield, Eric Langone, Suzie Robinson and Julie Scleparis

Called to order: 6:32 PM

**Approval of Minutes:**

- *No minutes available for approval.*

**Legislation Referred:**

- O-FY21-030 Acceptance of Non-Recurring Revenue to Capital

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

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

George – NOT PRESENT; Rushton – YEA; Gallagher – YEA. The motion passed 2-0.

- R-FY21-003: FY2022 Budget Resolution

The Finance Director presented a draft of the proposed budget resolution for FY22. Committee members asked questions. Members will review the resolution and at the next joint meeting scheduled for February 16<sup>th</sup> discuss the resolution and take action for it to go to the full Council for adoption

**Discussions:**

The Finance Director answered question by Committee Members relative to the FY22 preliminary budget as proposed by the Town Manager. This will be an ongoing discussion as revenues become clearer.

- Billing Practices for School District on Town-Owned Buildings. The issue of the School District being billed for certain work done has been raised relative to if this is a practice for all town department. This question was raised well over a year ago and no clear answer has been given. The Finance Director will look into this and advise us at our next meeting. This will remain an ongoing agenda item until resolved.

**Public Comment:** None

**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 7:19 PM.