

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED – 5/3/22

Budget & Finance Committee Meeting Minutes

Meeting Date: April 26, 2022

A. Call to Order

Councilor Wood called the meeting to order at 6:00PM. The meeting took place in Conference Room 201A at the Town Offices.

Committee Members Present:

Councilor Wood, Councilor George and Councilor Gallagher.

Also in attendance was Town Manager Dutton.

B. Public Comment – None

C. Approval of Meeting Minutes:

April 5, 2022 meeting minutes.

Councilor George made a motion to approve the meeting minutes from April 5, 2022 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

D. Legislation Referred:

Order O-FY22-057: Transfer Order – Contract Funding

Councilor George made a motion to recommend Order O-FY22-057, which was duly seconded by Councilor Gallagher.

Discussion: Councilor Wood asked to see numbers from other towns.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Ordinance D-FY22-023: Revoke MGL c.44, x53 F ½ Golf Enterprise Fund

Town Manager Dutton noted that the Golf Course generated revenue and those proceeds were put into an Enterprise Fund, since the Golf Course has been changed, this account is no longer needed.

Councilor George moved to recommend Ordinance D-FY22-023 which was duly seconded by Councilor Gallagher.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY23-001: FY2023 Annual Town Budget

A discussion on sources of revenue and the general budget took place. No vote was taken. Will be on the next agenda for further discussion.

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Order O-FY23-002: Budget Order – FY23 Water Enterprise Fund Budget

Councilor Gallagher moved to recommend Order O-FY23-002, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY23-003: Budget Order – FY23 Sewer Enterprise Fund Budget

Councilor Gallagher motioned to recommend Order O-FY23-003, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY23-004: Budget Order – FY23 Transfer Station Enterprise Budget

Councilor George motioned to recommend Order O-FY23-004, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Order O-FY23-005: Budget Order – Authorization of Revolving Funds

Councilor Wood noted that his sister was not employed by town so he could vote on this item.

Councilor George motioned to recommend Order O-FY23-005, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

Ordinance D-FY23-001: Acceptance of MGL c. 44 s53 F ¾ Olde Scotland Links Golf Course Receipts Reserved for Appropriation

Councilor Gallagher inquired about when the payment is received from the management company, does the Town Council have to accept the amount or does the Town Manager accept and it then goes to Town council to approve the spending. Town Manager Dutton noted that he was not sure but he would find out the answer.

Councilor Wood would like a policy put into place on how the money is spent from this account.

Councilor George motioned to recommend Order O-FY23-004, which was duly seconded by Councilor Wood.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed 3-0.

E. Adjourn

Councilor Wood motioned to adjourn the meeting which was duly seconded by Councilor George.

Roll-call vote was taken with the results recorded as follows: George – Yea; Gallagher – Yea; Wood – Yea. The motion passed.

Meeting adjourned at 6:55 p.m.

Meeting Minutes Submitted By Debra Ward