

BRIDGEWATER TOWN COUNCIL

Tuesday, June 6, 2017

7:30 p.m.

Academy Building

66 Central Square

Council Chamber, Room 203

Bridgewater MA

MEETING AGENDA

RECEIVED
TOWN CLERK'S OFFICE
BRIDGEWATER, MA.
2017 JUN - 2 A 10: 57

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) May 23, 2017

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS

a) **7:35 p.m.: Order O-2017-021:** Loan Order Massachusetts School Building Authority (MSBA) Feasibility Study

At their meeting held 5/8/17, the Finance Committee voted 5-0 to approve this measure. The Budget & Finance Committee voted to recommend approval of this measure on 5/9/17. This measure was advertised in the Enterprise 5/17/17 and on the Town's website. This measure may be finally considered upon the conclusion of a public hearing.

G. LICENSE TRANSACTIONS

a) Petition P-2017-013: Common Victualler's License – Black Hat Brewery

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) Information Postcard (*Councilor Wood*)

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION –

a) Order O-2017-025: Rescind – Senior Center Trust

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

b) Order O-2017-026: Rescind and Reduce – Sewer Reline Appropriation

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

c) Order O-2017-028: General Fund Year End Transfer Adjustments

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

d) Order O-2017-029: Community Preservation Transfer: Year End Transfer Adjustments

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

e) Order O-2017-030: Water & Sewer Transfer Adjustments

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

f) Order O-2017-033: General Fund Transfer Contractual Bargaining Adjustments (CBA)

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

g) Order O-2017-034: General Fund CBA Retroactive Settlement Transfer

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

h) Order O-2017-035: Employee SLBB Liability Transfers

The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. By unanimous consent, the Budget & Finance Committee recommended approval of this measure on 5/23/17. This measure may be finally considered this evening, pending required disposition.

- i) Order O-2017-036: Acceptance of a Gift – Bridgewater Police Association for WWI Memorial.
The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 6/6/17 and will provide their disposition to the full council. This measure may be finally considered this evening, pending required disposition.

M. OLD BUSINESS

- a) Order O-2017-024: Capital Plan Items
The Finance Committee meet 6/5/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 6/6/17 and will provide their disposition to the full council. This measure requires advertising and a public hearing, therefore may not be finally considered this evening.

N. NEW BUSINESS

- a) Order O-2017-037: Town Council Acceptance of Open Space/Recreation Plan Update (*Town Manager*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

MGL, Chapter 30A, Section 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-021

Introduced By: Town Manager

Date Introduced: May 2, 2017

First Reading: May 2, 2017

Second Reading: May 9, 2017

Third Reading/Public Hearing: June 6, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Order O-2017-021

LOAN ORDER – MASSACHUSETTS SCHOOL BUILDING AUTHORITY (MSBA) FEASIBILITY STUDY

Ordered; that the Town Council of Bridgewater hereby approves the \$800,000.00 borrowing authorized by the Regional District School Committee of the Bridgewater-Raynham Regional School District, for the purpose of paying costs of a feasibility study for the George H Mitchell Elementary School located at 500 South Street Bridgewater, MA 02324, including all costs incidental and related thereto (the “Study”), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the School Building Committee. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; provided that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. This approval is conditioned upon an affirmative vote of the Town to exclude the amounts needed to repay the Town’s allocable share of this borrowing from the limitations on local property taxes contained in Chapter 59, Section 21C of the General Laws (also known as Proposition 2 1/2).

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee • Duly advertised for a public hearing in the Enterprise and on the Town’s website. • This measure may be finally considered this evening upon conclusion of the public hearing.	• 5/9/17: Vote 3-0 recommend approval. • 5/8/17. Vote 5-0 approve

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

great way to raise money for the library.

summer day, and a local Cub Scout pack recently made that a bit easier to do.

A Tiger Cub project by Raynham's Cub Scout Pack saw a "Little Free Library" box installed at the pond last week, which allows visitors to use its contents for a book they'd like to read. Den leader Jennifer Sharland said such a community service project is a requirement to attain the next rank in the program.

Sharland said she's visited a number of similar library boxes in other communities, and said they've begun popping up in other parts of the country.

"I thought it would be helpful for us to create that and have it be available to our own community," she said.

The idea is that community members visiting Johnson Pond can take a book from the box, read it there, then put it back, or they could keep it and



■ Members of Raynham Cub Scout Pack 43 and residents pick books from the group installed at Johnson Pond on Friday.

bring it home. They can also take a book and leave one of their's in its place, or just donate some books for others to enjoy, Sharland said.

The pond, along North Main Street, was the perfect location because it has always been a "centerpiece" in Raynham, Sharland said.

"It's a popular place on a nice day to just sit in your car and eat lunch, or go fishing. There's already picnic tables,"

she said.

Sharland said picking a project like building the library box is designed to show scouts the importance of community service and instill a love of reading at the same time.

"I believe (reading) will take them places in their lives and we wanted to share our passion for reading by making sure everyone has access to books," he said.

Local authors Sandy Leahy

drove off the road while she was driving.

Ryan McGrath was on Bay Road at 4:45 p.m. Saturday in one of the department's dark semi-marked cruisers. While on patrol, he noticed a vehicle closing on him at a high rate of

speed. The vehicle flashed its high beams and was honking its horn to get out of the way," police said in a written report.

McGrath pulled over and the driver sped past him. He then noticed it and watched the vehicle operating quite erratically on Bay Road," police

said. The driver, identified by police as Jacqueline Pires, was pulled over and determined to be under the influence of alcohol, police said.

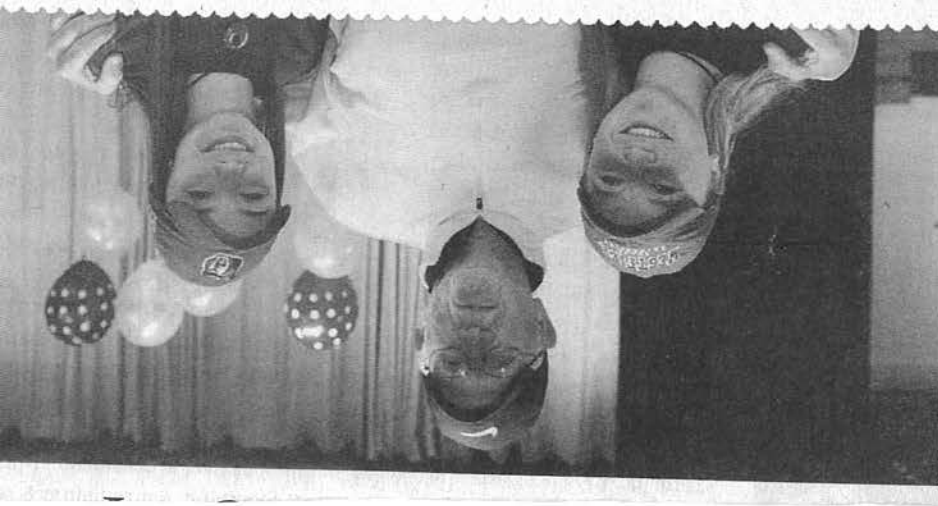
Pires, 26, of Brockton, was arrested and charged with

District Court.

LEGAL NOTICE

Town Of Bridgewater Public Hearing Notice

Pursuant to section 2-9 and 6-4 of the Bridgewater Home Rule Charter, notice is hereby given that the Bridgewater Town Council will hold a public hearing on Tuesday, June 6, 2017 at 7:35 p.m., in the Academy Building Council Chambers, 66 Central Square, Bridgewater, MA 02324 to receive public input and consider for action, Order #O-2017-021: Loan Order - Massachusetts School Building Authority (MSBA) Feasibility Study. ORDERED, that the Town Council of Bridgewater hereby approves the \$800,000.00 borrowing authorized by the Regional District School Committee of the Bridgewater-Raynham Regional School District, for the purpose of paying costs of a feasibility study for the George H. Mitchell Elementary School located at 500 South Street, Bridgewater, MA 02324, including all costs incidental and related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Building Committee. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; provided that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. This approval is conditioned upon an affirmative vote of the Town to exclude the amounts needed to repay the Town's allocable share of this borrowing from the limitations on local property taxes contained in Chapter 59, Section 21C of the General Laws (also known as Proposition 2 1/2). The detailed Order may be viewed on the Town's website at www.bridgewaterma.org, and is on file with the offices of the Town Clerk, Town Manager and the Council Clerk.



sum on marijuana sales in town. Similar to many other towns in Massachusetts, residents decided to prohibit the establishment of marijuana dispensaries in Easton until June 30, 2018, or until they create zoning bylaws to govern these dispensaries. 3. Accepted a recommendation of the state Department of Finance, Department of Revenue to create a Municipal Finance Department for the

By Anna Burgess
ENTERPRISE STAFF WRITER
EASTON - Turf fields and a

Voters approve new
Finance Department,
along with moratorium
on sale of marijuana
until mid-2018

'Yes' to all but pot



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Petition: P-2017-013

Date Introduced/Public Hearing: June 6, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A COMMON VICTUALLER LICENSE

WHEREAS, Black Hat Brew Works, LLC dba Black Hat Brew Works has submitted all applicable documentation as required for a license to operate a food establishment, limited to serving prepared foods, at 25 Scotland Blvd, Unit 1, Bridgewater, Massachusetts; and,

WHEREAS, Paul Mulcahy will serve as the manager of record and the hours of operation will not exceed:

Wednesday – Saturday	10:00 a.m. – 10:00 p.m.
Sunday	12:00 p.m. - 5:00 p.m.

and;

WHEREAS, Black Hat Brew Works, LLC dba The Black Hat Brew Works has complied with the requirements of the Town of Bridgewater and applicable state laws inclusive of the Building Code, Fire Codes and Health Department's Food Service Specifications governing the serving of food to the public; and,

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the affirmative recommendation of the Bridgewater Building Inspector, Fire, Police, and Health Departments who have oversight authority, it appears that the public good so requires such license be granted; and,

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 140 - section 2 and section 6 respectively of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of Black Hat Brew Works, LLC dba Black Hat Brew Works be granted a license to operate a food establishment within the Town of Bridgewater.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Order: O - 2017-025

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 6, 2017
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order: O-2017-025

RESCIND -SENIOR CENTER TRUST
of portion of O-2015-018 relevant to SENIOR CENTER TRUST FUND

ORDERED that the transfer of \$ 60,000 of the COA project (\$30k bathroom and \$30k kitchen) is rescinded.

FURTHER ORDERED that The Elder Affairs Commission voted 12/12/2016 to appropriate the sum of \$97,350 to be taken from Fund 8012-359000 F/B for purposes of renovating the Cole-Yeaton Senior Center, or take any other action relative thereto.

Explanation:

As per advice of the Town's Auditors, this housekeeping order will correct the original order and transfer of funding of the original order O-2015-018 as related to the Senior Center Trust Funds.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	5/23/17: Unanimous consent to recommend approval. - Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Order: O-2017-026

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 6, 2017
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order: O-2017-026

REDUCE AND REDUCE – SEWER RELINE APPROPRIATION

ORDERED that Order #O-2012-016 (*Loan Order: Sewer Equipment*) appropriating \$5,070,500.00 to reline sewer main lines, including costs incidental or related thereto is hereby reduced to \$2,454,650.00 .

Explanation:

To correctly state the debt for the Sewer MCWT Loan Obligation as it relates to the sewer reline project voted in FY2012 – MCWT debt payments begin in FY2018.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	5/23/17: Unanimous consent to recommend approval. - Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-028

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: May 9, 2017
 First Reading: May 9, 2017
 Second Reading: June 6, 2017
 Amendments Adopted:
 Date Adopted:
 Date Effective:

Order Transfer #O-2017-028

General Fund Year End Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **\$496,039.93** from below schedule Source of Funds to below schedule of Use of Funds:

SOURCE OF FUNDS	Account No.	GL Account Description		USE OF FUNDS	Account No.	GL Account Description	
Conserv Fund	25005-596100	TRANS TO GF - CONSERV FUND	(60,691.66)	General Fund	01235013-530501	PROFESSIONAL SERVICES	28,544.33
Energy Fund	24005-596100	TRANS TO GF - ENERGY FUND	(71,139.98)	General Fund	01355013-530000	PROFESSIONAL SERVICES	46,524.16
Revlg Fund	26105-596100	TRANS TO GF - INSP SERV RVLG FUND	(84,168.22)	General Fund	01455013-530000	PROF & TECHNICAL	110,000.00
General Fund	01315001-511002	FINANCE COMMITTEE WAGES	(750.00)	General Fund	01515030-530200	LEGAL FEES	5,000.00
General Fund	01315013-570000	OTHER EXPENSES	(200.00)	General Fund	01715001-510000	CONSERVATION FULL TIME	60,691.66
General Fund	01355001-513000	OVERTIME WAGES	(5,000.00)	General Fund	01925195-521002	GENERAL FUND ELECTRICITY	10,000.00
General Fund	01355001-517000	FINANCE DIR LIFE/DISABILITY IN	(1,200.00)	General Fund	02405012-530000	PROFESSIONAL AND TECHN	18,500.00
General Fund	01455001-510000	FULL TIME WAGES	(42,000.00)	General Fund	03005282-569001	B/R SCHOOL DEBT	1,645.62
General Fund	02405001-510000	FULL TIME WAGES	(29,000.00)	General Fund	03015282-569000	BRISTOL AGRICULTURAL TUI	2,085.00
General Fund	03025282-569000	BRISTOL PLYMOUTH TUITION	(8,168.00)	General Fund	03035282-569002	SCHOOL TRANSPORTATION	23,544.40
General Fund	03035282-569000	NORFOLK CNTY AGI TUITION	(22,149.00)	General Fund	08205000-563900	MOSQUITO CONTROL	1,372.00
General Fund	04245013-521005	STREET LIGHTS AND SIGNALS	(3,000.00)	General Fund	08205000-564000	AIR POLLUTION	172.00
General Fund	05105012-530050	VISITING NURSE SERVICES	(7,700.00)	General Fund	08205000-564200	OLD COLONY PLANNING CO	232.00
General Fund	05435540-577000	VETERANS BENEFITS	(52,000.00)	General Fund	08205000-566100	MASS BAY TRANSPORT AUTI	1,335.00
General Fund	05435540-577001	MEDICAL BENEFITS	(7,754.61)	General Fund	08305000-562100	COUNTY TAX	1,301.00
General Fund	05435540-577002	DENTAL BENEFITS	(1,947.00)	General Fund	09125170-517006	WORKERS COMP	14,392.42
General Fund	08205000-563700	RETIRED MUNIC TEACHER HEALTH	(23,201.00)	General Fund	09135170-517005	UNEMPLOYMENT	22,678.00
General Fund	08205000-566300	REGIONAL TRANSIT AUTHORITY	(260.00)	General Fund	09145170-517002	HEALTH INSURANCE	80,654.65
General Fund	09115170-517007	COUNTY RETIREMENT ASSESSMENT	(11,111.54)	General Fund	09145170-517003	MEDICARE	54,367.89
General Fund	09125170-517010	POLICE/FIRE 111F INSURANCE	(6,052.00)	General Fund	09145170-517012	MEDICARE PENALTY REIMB	999.80
General Fund	09125170-517011	POLICE/FIRE MEDICAL EXPENSES	(4,926.79)	General Fund	09145190-519006	HEALTH INS OPT OUT STIPEN	12,000.00
General Fund	09145170-517004	LIFE INSURANCE	(586.50)				
General Fund	09455740-574002	INSURANCE BLANKET LIABILITY	(28,558.07)				
General Fund	09505456-548002	GAS & OIL	(24,475.56)				
			(496,039.93)				496,039.93

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 5/23/17: Unanimous consent to recommend approval. • Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order O-2017-029

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: May 9, 2017
First Reading: May 9, 2017
Second Reading: June 6, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Order Transfer #O-2017-029

COMMUNITY PRESERVATION TRANSFER: Year End Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$83,700 **from** *Community Preservation Budgetary Reserve Account* **to** CPC Debt Interest Expenses:

Source of Funds	2100-324400	CPA Reserve Budgeted		(83,700.00)
Use of Funds	21005915-591586	Academy Building Renovations Interest Payment		83,700.00

Explanation: Debt budget for interest payment not included in original budgetary calculations

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	5/23/17: Unanimous consent to recommend approval. - Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-030

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: May 9, 2017
First Reading: May 9, 2017
Second Reading: June 6, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Order Transfer #O-2017-030

Water & Sewer Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source/Use	Account No.	GL Account Description	Amount	USE OF FUNDS	Account No.	GL Account Description	Amount
Free Cash - SWR Fund	6100-359000	Undesignated Fund Balance	(1,180.64)	SWR	61005001-510000	Full Time Wages - Sewer	543.72
Free Cash - SWR Fund	6100-359000	Sewer Undesignated Fund Balance	(543.72)	WTR	62005001-510000	Full Time Wages - Water	543.72
Free Cash - WTR Fund	6200-359000	Undesignated Fund Balance	(1,180.65)	SWR	61005001-510001	Prior Year Retro -Sewer Dept.	1,180.64
Free Cash - WTR Fund	6200-359000	Water Undesignated Fund Balance	(543.72)	WTR	62005001-510001	Prior Year Retro -Water Dept.	1,180.65
Source of Funds Total			(3,448.73)	Use of Funds Total			3,448.73

Explanation: Collective Bargaining Agreement (CBA) Settlement of USW Contract – Wage Matrix Implementation- Salary split between Water & Sewer Funds

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	5/23/17: Unanimous consent to recommend approval. - Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-033

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: May 9, 2017
 First Reading: May 9, 2017
 Second Reading: June 6, 2017
 Amendments Adopted:
 Date Adopted:
 Date Effective:

Order Transfer #O-2017-033

General Fund Transfer Contractual Bargaining Adjustments (CBA)

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: Settlement of Contracts of USW, Fire, SEIU, Library including Wage Matrix Implementations and position and step increase alignments.

Source of Funds	Account No.	GL Account Description	Amount
FY17 CBA - Wage Matrix Implementation	01235013-570000	Reserve for CBA Adjustments	(88,991.64)
FY17 Grade/Step Position Alignment/Contract	01235013-570000	Reserve for CBA Adjustments	(58,814.36)
FY17 CBA - Library Contract Settlement	01235013-570000	Reserve for CBA Adjustments	(10,159.01)
			(157,965.01)

USE OF FUNDS	Account No.	GL Account Description	Amount
FY17 CBA - Wage Matrix Implementation	01355001-510000	Accounting Department	8,118.08
FY17 CBA - Wage Matrix Implementation	02925001-510000	Animal Control	823.65
FY17 CBA - Wage Matrix Implementation	01415001-510000	Assessors Department	7,871.13
FY17 CBA - Wage Matrix Implementation	05415001-510000	COA Department	19,141.84
FY17 CBA - Wage Matrix Implementation	05105001-510000	Health Department	7,976.62
FY17 CBA - Wage Matrix Implementation	04205001-510000	Highway Department	22,137.63
FY17 CBA - Wage Matrix Implementation	01555001-510000	Information Technology Department	4,867.60
FY17 CBA - Wage Adjustment	06105001-510000	Library	10,159.01
FY17 CBA - Wage Matrix Implementation	01755001-510000	Planning Department	15,423.29
FY17 CBA - Wage Matrix Implementation	06305001-510000	Recreation Department	1,279.60
FY17 CBA - Wage Matrix Implementation	01615001-510000	Town Clerk Department	5,099.22
FY17 CBA - Wage Matrix Implementation	01115001-510000	Town Council	944.21
FY17 CBA - Wage Matrix Implementation	01455001-510000	Treasurers Department	316.22
FY17 CBA - Wage Matrix Implementation	05435001-510000	Veterans	1,366.15
FY17 CBA - Wage Matrix Implementation	01765001-510000	Zoning Board of Appeals	626.40
FY17 Grade / Step Position Alignment	01355001-510000	Accounting Department	6,928.11
FY17 Grade / Step Position Alignment	05415001-510000	COA Department	16,866.38
FY17 Grade / Step Position Alignment /Contract	01235001-510000	Town Manager	28,019.87
			157,965.01

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 5/23/17: Unanimous consent to recommend approval. • Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-034

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: May 9, 2017
 First Reading: May 9, 2017
 Second Reading: June 6, 2017
 Amendments Adopted:
 Date Adopted:
 Date Effective:

Order Transfer #O-2017-034

General Fund CBA Retroactive Settlement Transfer

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: Collective Bargaining Agreement Settlements - Retroactive

SOURCE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
Reserve for CBA Adjustments	01235013-570000	Contract Negotiations	FY2016 - CBA's Retroactive Pay	(49,841.55)
				(49,841.55)

USE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
To Fund Prior Year CBA	01115001-510001	Town Council	FY2016 - CBA's Retroactive Pay	105.96
To Fund Prior Year CBA	01235001-510001	Town Manager	FY2016 - CBA's Retroactive Pay	3,491.23
To Fund Prior Year CBA	01355001-510001	Accounting Department	FY2016 - CBA's Retroactive Pay	4,951.55
To Fund Prior Year CBA	01415001-510001	Assessors Department	FY2016 - CBA's Retroactive Pay	3,402.51
To Fund Prior Year CBA	01455001-510001	Treasurers Department	FY2016 - CBA's Retroactive Pay	3,015.25
To Fund Prior Year CBA	01555001-510001	Info-Tech Dept	FY2016 - CBA's Retroactive Pay	2,190.57
To Fund Prior Year CBA	01615001-510001	Town Clerk Department	FY2016 - CBA's Retroactive Pay	1,876.63
To Fund Prior Year CBA	01715001-510001	Conservation Department	FY2016 - CBA's Retroactive Pay	3,769.71
To Fund Prior Year CBA	01755001-510001	Planning Department	FY2016 - CBA's Retroactive Pay	2,114.66
To Fund Prior Year CBA	02105001-510001	Police Department	FY2016 - CBA's Retroactive Pay	1,679.78
To Fund Prior Year CBA	02205001-510001	Fire Department	FY2016 - CBA's Retroactive Pay	2,908.94
To Fund Prior Year CBA	02450001-510001	Inspect Serv Dept	FY2016 - CBA's Retroactive Pay	5,381.06
To Fund Prior Year CBA	02925001-510001	Animal Control	FY2016 - CBA's Retroactive Pay	213.93
To Fund Prior Year CBA	04205001-510001	Highway Department	FY2016 - CBA's Retroactive Pay	1,316.36
To Fund Prior Year CBA	05105001-510001	Health Department	FY2016 - CBA's Retroactive Pay	4,102.55
To Fund Prior Year CBA	05415001-510001	COA Department	FY2016 - CBA's Retroactive Pay	2,600.45
To Fund Prior Year CBA	05435001-510001	Veterans	FY2016 - CBA's Retroactive Pay	234.00
To Fund Prior Year CBA	06105001-510001	Library	FY2016 - CBA's Retroactive Pay	5,563.33
To Fund Prior Year CBA	06305001-510001	Recreation Department	FY2016 - CBA's Retroactive Pay	923.08
				49,841.55

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 5/23/17: Unanimous consent to recommend approval. • Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-035

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: May 9, 2017
First Reading: May 9, 2017
Second Reading: June 6, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Order Transfer #O-2017-035

Employee Sick Leave Buy-back (SLBB) Liability Transfers

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: To fund Employers Other Liabilities -contractual payments to Retired Employees

Source of Funds	Account No.	GL Account Description	Amount
Employee SLBB Liability	80045-596100	Transfer to GF	(541,330.13)
			(541,330.13)

USE OF FUNDS	Account No.	GL Account Description	Amount
Sick Leave Buy Back - Fire D. Perrault	02205001-515000	Special Pay Fire - SLBB	61,464.58
Sick Leave Buy Back - Fire E. Elder	02205001-515000	Special Pay Fire - SLBB	129,756.08
Sick Leave Buy Back - Fire F. Filippini	02205001-515000	Special Pay Fire - SLBB	15,116.02
Sick Leave Buy Back - Fire J. Hennessey	02205001-515000	Special Pay Fire - SLBB	113,431.01
Sick Leave Buy Back - Fire R. Smith	02205001-515000	Special Pay Fire - SLBB	15,151.81
Sick Leave Buy Back - Fire R. Wilcox	02205001-515000	Special Pay Fire - SLBB	80,011.86
Sick Leave Buy Back - Library	06105001-515000	Special Pay Library - SLBB	10,414.95
Sick Leave Buy Back - Police D. Mclean	02105001-515000	Special Pay Police - SLBB	115,983.82
			541,330.13

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 5/23/17: Unanimous consent to recommend approval. • Meet 06/05/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-036

Introduced By: Town Manager
Date Introduced: May 22, 2017
First Reading: May 22, 2017
Second Reading: June 6, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Proposed Order O-2017-036

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A allows the Town Council to accept and authorize the expenditure of grant and gift funds, and

WHEREAS: The Town of Bridgewater has received the gift of \$500.00 from the Bridgewater Police Association.

Now, therefore, in accordance with Chapter 44, §53A of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$500.00 from The Bridgewater Police Association and to expend the gift of in accordance with stated purpose thereof.

Explanation:

The Bridgewater Police Association donated monies to support the WWI Refurbishing.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	- Meet 6/6/17. Will provide disposition to full Council. - Meet 6/5/17. Disposition will be provided upon receipt.

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-037

Introduced By: Town Manager

Date Introduced: June 6, 2017

First Reading: June 6, 2017

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order O-2017-037

TOWN COUNCIL ACCEPTANCE OF OPEN SPACE AND RECREATION PLAN UPDATE

ORDERED; that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Open Space and Recreation Plan as updated January 2017.

Explanation:

An affirmative vote will formally accept the attached plan updated January 2017