1. April 14, 2014 Updated Agenda

   Documents: AGENDA AND INFO FOR WEBSITE - 4.15.14 (UPDATED).PDF

2. April 14, 2015 Agenda

   Documents: AGENDA AND INFO FOR WEBSITE - 4.15.14.PDF

BRIDGEWATER TOWN COUNCIL

Tuesday, April 15, 2014
7:30 PM
BTV Studios
80 Spring Street, Bridgewater MA

AGENDA *(*Updated 4/14/15)*

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) March 18, 2014

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

a) Board of Health: John Sharland

F. HEARINGS

G. LICENSE TRANSACTIONS – None

H. PRESENTATIONS – None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) FY2015 Budget

b) Dog waste, trash cans and other quality of life issues *(Councilor Colombotos)*

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION - NONE

M. OLD BUSINESS

a) Order #O-2014-012: Creation of a Stabilization Fund – Bristol Plymouth Regional Technical High School(*Town Manager at the request of BPRSD)*
At their meeting held 4/9/14, the Council Budget & Finance Committee voted 2-0 to approve the measure. Pending favorable dispositions from the Finance Committee, this matter may be finally considered at this evening's meeting.

b) Transfer #T-2014-010: Transfer Appropriation – Rotating Biological Contractor (RBC) (*Town Manager at the Request of Board of Water &Sewer Commission*
At their meeting held 4/9/14, the Council Budget & Finance Committee voted 2-0 to approve the measure. Pending favorable disposition from the Finance Committee, this matter may be finally considered at this evening's meeting.

N. NEW BUSINESS

a) Order #O-2014-013: Change Posted Warrant Location – Precinct 2 (*Town Manager at the request of the Town Clerk)*

b) Order #O-2014-014: Solar PILOT Agreement – Fireworks Circle

c) Transfer #T-2014-008: Transfer – AFSCME Contractual Obligation

d) Transfer #T-2014-011: Department Budget Transfer

e) Transfer #T-2014-012: Human Resources Services, Inc. Classification & Compensation Study

f) Transfer #T-2014-013: OPEB Audit
g) Transfer #T-2014-014: Paychex® Services Payroll Processing
h) Transfer #T-2014-015: USW Contractual Obligations
i) Transfer #T-2014-016: Town Accountant Contractual Obligations
j) Transfer #T-2014-017: Financial Consulting Services
k) Transfer #T-2014-018: Enterprise Fund Budget Transfer
l) Transfer #T-2014-019: Increase Health Insurance Opt-Out
m) Transfer #T-2014-020: Chapter 90 Reimbursement
n) Transfer #T-2014-021: ***Snow and Ice Budget (*Corrected Title 4/14/15)***

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-012

Introduced By:	Town Manager *at the request of Bristol Plymouth Regional Technical School Committee*
Date Introduced	April 1, 2014
First Reading:	April 1, 2014
Second Reading:	April 15, 2014
Third Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order #O-2014-012

CREATION OF STABILIZATION FUND: BRISTOL PLYMOUTH REGIONAL TECHNICAL SCHOOL DISTRICT

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to approve the establishment of a Stabilization Fund under M.G.L. Chapter 71 Section 16G 1/2 or take any other action relative thereto.

Explanation:
Section 16G1/2. A regional school district may, upon a majority vote of all the members of the regional district school committee and, with the approval of a majority of the local appropriating authorities of the member municipalities, establish a stabilization fund and may, in any year, include in its annual budget for deposit in the stabilization fund an amount not exceeding five per cent of the aggregate amount apportioned to the member municipalities for the preceding fiscal year or such larger amount as may be approved by the director of accounts. The aggregate amount in the fund at any time shall not exceed five per cent of the combined equalized valuations of the member municipalities.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 4/9/14: Vote to approve 2-0. •

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-010

Introduced By:	Town Manager *at the request of Board of Water and Sewer Commissioners*
Date Introduced:	April 1, 2014
First Reading:	April 1, 2014
Second Reading:	APRIL 15, 2014
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Transfer #T-2014-010

TRANSFER OF SEWER RETAINED EARNINGS

ORDERED that pursuant to section 6-4(d) of the Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer the sum of $275,000.00 from Sewer Retained Earnings Account (#601-000-00-0000-359000) to Rotating Biological Contactor (RBC) Emergency Repair Account (#401-440-00-4103-587000).

Explanation:

- Original Equipment installed in 1988.
- Repairs are not feasible due to the cost and age of the unit.

Process Description: The RBC process consists of a large disc with radial and concentric passages slowly rotating in a concrete tank. During the rotation, about 40 percent of the media surface area is in the wastewater. The rotation and subsequent exposure to oxygen allows organisms to multiply and form a thin layer of biomass. This large, active population causes the biological degradation of organic pollutants. Excess biomass shears off at a steady rate and is then carried through the RBC system for removal in a clarifier.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee. • Requires consideration by Finance Committee. • 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	• 4/9/14: Vote approved 2-0. •

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-013

Introduced By:	Town Manager (*at the request of the Town Clerk*)
Date Introduced	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order O-2014-013

WARRANT POSTING CHANGE – PRECINCT 2

ORDERED: That the Town Council of Bridgewater, Massachusetts, in Town Council assembled vote to accept the attached proposed warrant posting location change to Precinct 2, as recommended by the Town Clerk.

Explanation:

It is required that the Town Council accepts and approves the attached Warrant posting change as a matter of record.

Town of Bridgewater

Office of the

Town Clerk

64 Central Square

Bridgewater, Massachusetts 02324

(508) 697- 0922

Ronald R. Adams

(508) 697-0921

Fax (508) 697-0941

clerk@bridgewaterma.org

July 29, 2013

Michael Dutton
Town Manager
Bridgewater, MA 02324

Dear Michael:

As we discussed, please find the current official posting locations in the seven precincts in the Town of Bridgewater:

TOWN OF BRIDGEWATER - POSTED WARRANT LOCATIONS

Precinct 1:	Olde Scotland Links Golf Course
Precinct 2:	*Academy Building*
Precinct 3:	High Street Water Treatment Plant
Precinct 4:	Bridgewater Transfer Station
Precinct 5:	Bridgewater State University
Precinct 6:	Bridgewater Cable TV Studios
Precinct 7:	Bridgewater Highway Department

Due to the closing of the Academy Building I am recommending the following change for Precinct 2:

Precinct 2: ***Recreation Building, 80 Cottage Street***

Very truly yours,

Ronald R. Adams
Town Clerk

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-014

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Third Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2014-014

SOLAR PILOT AGREEMENT

ORDERED: Pursuant to MGL Ch. 59 §38H, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to approve or ratify the tax agreement between TJA Solar 2, LLC with the Town of Bridgewater.

Explanation: The Town Manager, with the guidance of the Assessing Department reached a tax agreement with a proposed solar facility. After an agreement has been negotiated by the authorized official, it must be approved or ratified by the legislative body to be binding.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•

NOT FOR ACTION – FIRST READING ONLY

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-008

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-008

AFSCME UNION SETTLEMENT

ORDERED, in accordance with MGL, Chapter 44, Section 68, that the Town Council votes to appropriate and transfer the sum of $11,000 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM STABILIZATION :		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Transfer to General Fund	800-145-00-8051-596100	3,450.00
Transfer to Enterprise	800-145-00-8051-596500	7,550.00
	TOTAL:	11,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Highway Department - Longevity	001-420-01-0101-514600	3,450.00
Sewer Department - Longevity	601-440-01-0101-514600	3,550.00
Water Department - Longevity	602-450-01-0101-514600	4,000.00
	TOTAL:	11,000.00

Explanation: The Town Manager settled a collective bargaining dispute with the AFSCME union. The amounts of this transfer request will fulfill the town's settlement obligations.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-011

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-011

DEPARTMENT BUDGET 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 $32,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM STABILIZATION :		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Clerical Salaries	001-135-01-0101-511500	32,000.00
	TOTAL:	$ 32,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Appointed Officials	001-145-01-0101-511300	32,000.00
	TOTAL:	$32,000.00

Explanation: A staff member in the Accounting Office has been transferred to the Treasurer's Office. Accordingly, the amount is requested to pay the departmental salary for the FY14.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-012

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-012

CLASSIFICATION & COMPENSATION STUDY

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 $15,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	15,000.00
	TOTAL:	$ 15,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Other Expenses	001-123-01-0102-570000	15,000.00
	TOTAL:	$ 15,000.00

Explanation: The Town engaged the firm Human Resource Services, Inc. of Andover, MA to conduct a comprehensive classification and compensation study. This transfer pays for these consulting services.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-013

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-013

OPEB AUDIT

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 $6,400.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	6,400.00
	TOTAL:	$ 6,400.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Professional Services	001-135-04-1019-530000	6,400.00
	TOTAL:	$ 6,400.00

Explanation: OPEB (Other Postemployment Benefits) are benefits that an employer offers to retirees as compensation for past services. OPEB includes postemployment healthcare benefits (such as medical, dental, vision, hearing), but may, under certain circumstances, also include other benefits such as life, disability and long term care insurance. The cost of these benefits is generally financed by an employer on a "pay-as-you-go" basis, rather than being advance-funded. The Town Manager engaged a firm to complete a review of defined benefit pension and unfunded liability of other postemployment benefit (OPEB) plans provided by the Town. This transfer pays for these audit services.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-014

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-014

PAYCHEX PAYROLL SERVICES

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 $25,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	25,000.00
	TOTAL:	$ 25,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Software Maintenance	001-135-01-0103-524026	25,000.00
	TOTAL:	$ 25,000.00

Explanation: *The Town Manager engaged Paychex Payroll Services as the town's payroll vendor to ensure there would be no interruptions in payroll processing and improve the efficiencies of all departments. The transfer requested pays for these services.*

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-016

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-016

TOWN ACCOUNTANT CONTRACTURAL OBLIGATIONS

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 $3,100.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	3,100.00
	TOTAL:	$ 3,100.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Travel Allowance	001-135-01-0101-519009	3,100.00
	TOTAL:	$ 3,100.00

Explanation: *The transfer requested pays for the travel stipend for Town Accountant and approval for prior year bill for FY13 travel that was not paid. The Town Accountant started March 18, 2013. The contract was approved in following fiscal year but was effective retroactively. The contract stipulates the Town Accountant receives $200/month for travel allowance. No monies were paid for travel in FY13. Retroactive amount is $700.00.*

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-017

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-017

FINANCIAL CONSULTING SERVICES

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 $25,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Department Head	001-145-01-0101-511100	25,000.00
	TOTAL:	$ 25,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Other Charges	001-145-01-0102-570000	25,000.00
	TOTAL:	$ 25,000.00

Explanation: The transfer requested pays for the consulting services in the finance operations provided by Leary & Associates.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-018

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-018

ENTERPRISE FUND BUDGET 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 $25,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Transfer Station - Retained Earning	604-000-00-0000-359000	18,923.54
	TOTAL:	$ 18,923.54
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
General Salaries	604-510-00-0101-511400	18,923.54
	TOTAL:	$ 18,923.54

Explanation: The transfer requested pays for salary increase for an employee of the Transfer Station not included in FY14 budget. The pay raise was effective 7/1/2013.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-019

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-019

INCREASE HEALTH INSURANCE OPT-OUT STIPEND

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 $20,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	20,000.00
	TOTAL:	$ 20,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Health Insurance Opt-Out Stipend	001-914-01-0102-519008	20,000.00
	TOTAL:	$ 20,000.00

Explanation: The transfer request appropriately funds the FY14 line item which compensates employees who decline to participate in the town's health insurance program.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-020

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-020

CHAPTER 90 REIMBURSEMENT

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 $7,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Reserve Fund	001-132-01-0102-578005	7,000.00
	TOTAL:	$ 7,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Highway Street Maintenance/Repair	001-420-01-0102-553014	7,000.00
	TOTAL:	$ 7,000.00

Explanation: The transfer request is to offset repayment made to Chapter 90 for an accounting error made in FY12.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-021

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Transfer - #T-2014-021

SNOW & ICE BUDGET

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 $200,000.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Undesignated Fund Balance Account	001-000-00-0000-359000	200,000.00
	TOTAL:	$ 200,000.00
TRANSFER TO:		
ACCOUNT	**ACCOUNT NUMBER**	**AMOUNT**
Snow & I Salt, Calcium, etc.	001-420-01-0102-553005	200,000.00
	TOTAL:	$ 200,000.00

Explanation: The transfer request is to help offset repayment over expenditures in the snow & ice budget.

BRIDGEWATER TOWN COUNCIL

Tuesday, April 15, 2014
7:30 PM
BTV Studios
80 Spring Street, Bridgewater MA

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) March 18, 2014

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

a) Board of Health: John Sharland

F. HEARINGS

G. LICENSE TRANSACTIONS – None

H. PRESENTATIONS – None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) FY2015 Budget

b) Dog waste, trash cans and other quality of life issues *(Councilor Colombotos)*

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION - NONE

M. OLD BUSINESS

a) Order #O-2014-012: Creation of a Stabilization Fund – Bristol Plymouth Regional Technical High School(*Town Manager at the request of BPRSD)*
At their meeting held 4/9/14, the Council Budget & Finance Committee voted 2-0 to approve the measure. Pending favorable dispositions from the Finance Committee, this matter may be finally considered at this evening's meeting.

b) Transfer #T-2014-010: Transfer Appropriation – Rotating Biological Contractor (RBC) (*Town Manager at the Request of Board of Water &Sewer Commission*
At their meeting held 4/9/14, the Council Budget & Finance Committee voted 2-0 to approve the measure. Pending favorable disposition from the Finance Committee, this matter may be finally considered at this evening's meeting.

N. NEW BUSINESS

a) Order #O-2014-013: Change Posted Warrant Location – Precinct 2 (*Town Manager at the request of the Town Clerk)*

b) Order #O-2014-014: Solar PILOT Agreement – Fireworks Circle

c) Transfer #T-2014-008: Transfer – AFSCME Contractual Obligation

d) Transfer #T-2014-011: Department Budget Transfer

e) Transfer #T-2014-012: Human Resources Services, Inc. Classification & Compensation Study

f) Transfer #T-2014-013: OPEB Audit
g) Transfer #T-2014-014: Paychex® Services Payroll Processing
h) Transfer #T-2014-015: USW Contractual Obligations
i) Transfer #T-2014-016: Town Accountant Contractual Obligations
j) Transfer #T-2014-017: Financial Consulting Services
k) Transfer #T-2014-018: Enterprise Fund Budget Transfer
l) Transfer #T-2014-019: Increase Health Insurance Opt-Out
m) Transfer #T-2014-020: Chapter 90 Reimbursement
n) Transfer #T-2014-021: FY14 Bristol-Plymouth School Assessment

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-012

Introduced By:	Town Manager *at the request of Bristol Plymouth Regional Technical School Committee*
Date Introduced	April 1, 2014
First Reading:	April 1, 2014
Second Reading:	April 15, 2014
Third Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order #O-2014-012

CREATION OF STABILIZATION FUND: BRISTOL PLYMOUTH REGIONAL TECHNICAL SCHOOL DISTRICT

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to approve the establishment of a Stabilization Fund under M.G.L. Chapter 71 Section 16G 1/2 or take any other action relative thereto.

Explanation:
Section 16G1/2. A regional school district may, upon a majority vote of all the members of the regional district school committee and, with the approval of a majority of the local appropriating authorities of the member municipalities, establish a stabilization fund and may, in any year, include in its annual budget for deposit in the stabilization fund an amount not exceeding five per cent of the aggregate amount apportioned to the member municipalities for the preceding fiscal year or such larger amount as may be approved by the director of accounts. The aggregate amount in the fund at any time shall not exceed five per cent of the combined equalized valuations of the member municipalities.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 4/9/14: Vote to approve 2-0. •

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Transfer: T-2014-010

Introduced By:	Town Manager *at the request of Board of Water and Sewer Commissioners*
Date Introduced:	April 1, 2014
First Reading:	April 1, 2014
Second Reading:	APRIL 15, 2014
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Transfer #T-2014-010

TRANSFER OF SEWER RETAINED EARNINGS

ORDERED that pursuant to section 6-4(d) of the Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer the sum of $275,000.00 from Sewer Retained Earnings Account (#601-000-00-0000-359000) to Rotating Biological Contactor (RBC) Emergency Repair Account (#401-440-00-4103-587000).

Explanation:

- Original Equipment installed in 1988.
- Repairs are not feasible due to the cost and age of the unit.

Process Description: The RBC process consists of a large disc with radial and concentric passages slowly rotating in a concrete tank. During the rotation, about 40 percent of the media surface area is in the wastewater. The rotation and subsequent exposure to oxygen allows organisms to multiply and form a thin layer of biomass. This large, active population causes the biological degradation of organic pollutants. Excess biomass shears off at a steady rate and is then carried through the RBC system for removal in a clarifier.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee. • Requires consideration by Finance Committee. • 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	• 4/9/14: Vote approved 2-0. •

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-013

Introduced By:	Town Manager (*at the request of the Town Clerk*)
Date Introduced	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order O-2014-013

WARRANT POSTING CHANGE – PRECINCT 2

ORDERED: That the Town Council of Bridgewater, Massachusetts, in Town Council assembled vote to accept the attached proposed warrant posting location change to Precinct 2, as recommended by the Town Clerk.

Explanation:

It is required that the Town Council accepts and approves the attached Warrant posting change as a matter of record.

Town of Bridgewater

Office of the

Town Clerk

64 Central Square

Bridgewater, Massachusetts 02324

(508) 697- 0922

Ronald R. Adams

(508) 697-0921

Fax (508) 697-0941

clerk@bridgewaterma.org

July 29, 2013

Michael Dutton
Town Manager
Bridgewater, MA 02324

Dear Michael:

As we discussed, please find the current official posting locations in the seven precincts in the Town of Bridgewater:

TOWN OF BRIDGEWATER - POSTED WARRANT LOCATIONS

Precinct 1:	Olde Scotland Links Golf Course
Precinct 2:	*Academy Building*
Precinct 3:	High Street Water Treatment Plant
Precinct 4:	Bridgewater Transfer Station
Precinct 5:	Bridgewater State University
Precinct 6:	Bridgewater Cable TV Studios
Precinct 7:	Bridgewater Highway Department

Due to the closing of the Academy Building I am recommending the following change for Precinct 2:

Precinct 2: ***Recreation Building, 80 Cottage Street***

Very truly yours,

Ronald R. Adams
Town Clerk

Bridgewater Town Council

In Town Council, Tuesday, April 15, 2014

Council Order: O-2014-014

Introduced By:	Town Manager
Date Introduced:	April 15, 2014
First Reading:	April 15, 2014
Second Reading:	
Third Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2014-014

SOLAR PILOT AGREEMENT

ORDERED: Pursuant to MGL Ch. 59 §38H, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to approve or ratify the tax agreement between TJA Solar 2, LLC with the Town of Bridgewater.

Explanation: The Town Manager, with the guidance of the Assessing Department reached a tax agreement with a proposed solar facility. After an agreement has been negotiated by the authorized official, it must be approved or ratified by the legislative body to be binding.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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NOT FOR ACTION – FIRST READING ONLY