



BRIDGEWATER TOWN COUNCIL

Tuesday, May 23, 2017

7:30 p.m.

Academy Building

66 Central Square

Council Chamber, Room 203

Bridgewater MA

MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) May 2, 2017 – Special Town Council Meeting
- b) May 9, 2017

B. ANNOUNCEMENTS FROM THE PRESIDENT

- a) Council Committee Assignments

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

- a) Disabilities Commission – Bethany Rocha
- b) Zoning Board of Appeals – Michael Mainvielle

F. HEARINGS

G. LICENSE TRANSACTIONS

- a) **7:35 p.m., PUBLIC HEARING** - Petition P-2017-014: Transfer of Alcohol License - DNC Entertainment, Inc., DBA The G.O.A.T, from Maureen Hess, DBA Our Place, 14 Summer Street
- a) Petition P-2017-012: Common Victualler's License – Mai Cuisine Inc., Sushi at Roche Brother's
- b) Petition P-2017-015: Transfer of Licenses: Common Victualler, TV, Juke Box, automatic Amusement Devices and Annual Entertainment Licenses
- c) Petition P-2017-016: Three (3) One Day Alcohol/Entertainment Licenses – The Portuguese Club

H. PRESENTATIONS

- a) Complete Streets and Pedestrian Safety Prioritization – Howard, Stein, Hudson

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) Ordinance D-2017-005: Amend Administrative Code – Historic Commission Membership
The Rules & Procedures Committee voted to recommend approval. This measure has been duly advertised, therefore may be finally considered at this evening's meeting.
- b) Order O-2017-012: Declaring Town Owned Buildings Available for Sale/Lease)
At their meeting held 5/17/17, the Community & Economic Development Committee voted 3-0 to recommend approval with amendments. The Planning Board voted unanimously to recommend approval with amendments at their meeting held 5/17/17. This measure may be finally considered this evening pending the adoption of any amendments.
- c) Order O-2017-023: Add Bridgewater Town Hall to Register of Historic Places
This measure was not referred to any committee and may be finally considered this evening as 14 days has elapsed per section XVII of the Council Rules and Procedures.
- d) Order O-2017-025: Rescind – Senior Center Trust
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.

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- e) Order O-2017-026: Rescind and Reduce – Sewer Reline Appropriation
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- f) Order O-2017-028: General Fund Year End Transfer Adjustments
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- g) Order O-2017-029: Community Preservation Transfer: Year End Transfer Adjustments
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- h) Order O-2017-030: Water & Sewer Transfer Adjustments
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- i) Order O-2017-033: General Fund Transfer Contractual Bargaining Adjustments (CBA)
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- j) Order O-2017-034: General Fund CBA Retroactive Settlement Transfer
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.
- k) Order O-2017-035: Employee SLBB Liability Transfers
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 and will provide their disposition to the full Council.

M. OLD BUSINESS

- a) Order O-2017-024: Loan Order – Massachusetts Clean Water Trust for High Street Water Treatment Facility
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 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.
- b) Order O-2017-031: Water & Sewer Transfer of Undesignated Fund Balance
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 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.
- c) Order O-2017-032: General Fund Transfer of Undesignated Fund Balance
The Finance Committee meet 5/22/17. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 5/23/17 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-2017-024: Capital Plan Items (*Town Manager*)
- b) Order O-2017-027: CPA Annual Budget (*Town Manager*)
- c) Order O-2017-036: Acceptance of a Gift – Bridgewater Police Association for WWI Memorial Fund (*Town Manager*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Petition: P-2017-012

Date Introduced/Public Hearing: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A COMMON VICTUALLER LICENSE

WHEREAS, Mai Cuisine, Inc. dba Mai has submitted all applicable documentation as required for a license to operate a food establishment located in Roche Bros. 233 Broad Street, Bridgewater, Massachusetts; and

WHEREAS, Steve Shatford will serve as the manager of record and the hours of operation will not exceed:

Monday - Sunday	7:00 a.m. – 9:00 p.m.
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and;

WHEREAS, Mai Cuisine, Inc. dba Mai 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;

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 Mai Cuisine, Inc. dba Mai be granted a license to operate a food establishment within the Town of Bridgewater.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Petition: P-2017-015

Date Introduced/Public Hearing: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Council Petition: P-2017-015

Relative to:

TRANSFER OF LOCAL LICENSES

WHEREAS, DNC Entertainment, Inc. DBA The G.O.A.T. has submitted all applicable documentation as required for transfer of local licenses from Maureen Hess dba Our Place including: Annual Entertainment (live music -weekdays, Disc Jockey- weekdays, Juke Box -weekday, TV, 2 video games and 1 automatic pool table.

WHEREAS, the petitioner has described the service premises at 14 Summer Street as:

Premises includes a kitchen, game room, two dining areas and dining/dance area with 16 seat bar. Entrance rear left and four exits. Outside additions consist of deck on left side of building with clear plastic screening and enclosed porch on right side of building. Outside addition enclosed with 4 foot wood railings.

WHEREAS, the maximum hours of operation for the food establishment and for the sale of alcohol will be:
Weekdays: 10:00 a.m. – 1:00 a.m. and Sundays: 10:00 a.m. – 1:00 a.m.

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

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 140 of the Massachusetts General Law (MGL), in Town Council assembled approve the petition of DNC Entertainment, Inc. DBA The G.O.A.T. to transfer all the local licenses held at 14 Summer Street, Bridgewater, Massachusetts as requested.



Bridgewater Town Council

In Town Council Tuesday, May 23, 2017

Council Petition: P-2017-016

Date Introduced/Public Hearing: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

The Granting of One-Day Alcohol & One Day Entertainment Permits

WHEREAS, the Portuguese Holy Ghost Society of Bridgewater has petitioned for three(3) One-day Alcohol and three (3) One day entertainment permits for the following club sponsored events:

	EVENT	DATE	TIME	APPROXIMATE ATTENDANCE
1	Annual Holy Ghost Feast	June 16, 2017	6:00 p.m. - 12:00 a.m.	Up to 300
2	Annual Holy Ghost Feast	June 17, 2017	6:00 p.m. - 12:00 a.m.	Up to 300
3	Annual Holy Ghost Feast	June 18, 2017	12:00 p.m. - 10:00 p.m.	Up to 300

;and,

WHEREAS, the Portuguese Holy Ghost Society has complied with the requirements of the Town of Bridgewater; 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;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 and Chapter 140- Section 183A respectively of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of the Portuguese Holy Ghost Society be granted three (3) one day alcohol and three (3) one day entertainment permits for the aforementioned events to be held on the grounds of the club at 352 Broad Street.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Ordinance: D-2017-005

Introduced By:	Councilor Dennis Gallagher
Date Introduced:	March 21, 2017
First Reading:	March 21, 2017
Second Reading:	April 25, 2017
Amendments Adopted:	April 25, 2017
Third Reading:	May 23, 2017
Date Adopted:	
Date Effective:	

Proposed Ordinance D-2017-005

AMEND ADMINISTRATIVE CODE – HISTORICAL COMMISSION MEMBERSHIP

WHEREAS, In accordance with the provisions of Section 5-1 of the Bridgewater Home Rule Charter relative to amendments to the Administrative Code, it is therefore;

ORDERED, that the Town Council assembled votes to amend the Bridgewater Administrative Code, Section 17, A to read as follows:

“Term of office. There shall be a Historical Commission consisting of five regular members and two alternate members. The alternate members may serve on committees, and shall be voting members in the absence of a regular member.”

Explanation: Adoption of this Ordinance will restore the Historical Commission to five regular members.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Rules & Procedures - This measure has been duly advertised, therefore may be finally considered this evening.	4/11/17: Vote 3-0 to recommend with amendments.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-012

Proposed Amendments

Introduced By: Town Manager

Date Introduced: April 4, 2017

First Reading: April 4, 2017

Second Reading: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order O-2017-012

DECLARING TOWN OWNED BUILDINGS AVAILABLE FOR SALE OR LEASE

Whereas; the building known as the McElwain School located at ____ Main Street is vacant and has been returned to Town ownership from the School Department, and

Whereas; the building known as the Town Hall located at 64 Central Square is vacant, and

Whereas; the building known as the Spring Street garage located at ____ Spring Street is vacant, and

Whereas; the lease for a lot of land known as the Great Hill cell tower site, located off of Burrill Avenue and containing 3,000 square feet of land more or less and currently leased to American Tower, is expiring on December 31, 2017; and

Whereas; pursuant to MGL c.30B, section 16, the Town Council must declare these properties available for disposition and shall specify the restrictions, if any, that it will place on the subsequent use of the property;

It is therefore Ordered that; the Bridgewater Town Council declares the McElwain School available for sale or lease; the Town Hall available for ~~sale or~~ lease; the Spring Street garage available for sale or lease; and the Great Hill cell tower site available for lease; and authorizes the Town Manager to determine the value of each property through procedures customarily accepted by the appraising profession, and to solicit proposals for each property as required by MGL c.30B, sec. 16.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Community & Economic Development Committee - Planning Board	5/17/17: Vote 3-0 recommend approval with proposed amendments. 5/17/17: Unanimous vote to recommend with proposed amendments.

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-023

Introduced By: Councilor Peter Colombotos

Date Introduced: May 9, 2017

First Reading: May 9, 2017

Second Reading: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Order O-2017-023

ADD BRIDGEWATER TOWN HALL TO THE NATIONAL REGISTER OF HISTORIC PLACES

Whereas the Town is intent on either selling or leasing the Town Hall to an outside entity so that it may be rehabilitated, and re-purposed, and

Whereas rehabilitation of the Town Hall will require significant funding building before it can be re-purposed, and

Whereas an owner or long-term leasee can earn federal of up to 20% and state historic tax credits of up to 20% for rehabilitating a building deemed to be historically significant by the Secretary of the Interior, and,

Whereas, inclusion on the National Register of Historic Places qualifies a building as historically significant for the purposes of federal and state tax credits, and

Whereas, the process of having a building included on the National Register of Historic Places can take more than a year to complete, and

Whereas the availability of tax credits will dramatically increase the ability of a leasee or new owner of the Town Hall to successfully rehabilitate the building and effectively repurpose it,

Ordered; that the Town Manager shall, without delay, commence the process of including the Town Hall on the National Register of Historic Places with the expectation that the process be completed by January 1, 2019.

NB: Federal Tax Credit information: <https://www.nps.gov/tps/tax-incentives.htm>

State Tax credit information: <https://www.sec.state.ma.us/mhc/mhctax/taxidx.htm>

“Demystifying Historic Tax Credits: A Powerful Tool for Revitalizing Main Street”:

<http://www.mainstreet.org/main-street/main-street-news/story-of-the-week/2014-/demystifying-historic-tax.html>

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules and Procedures, therefore may be finally considered this evening.	

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Order: O - 2017-025

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 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	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Order: O-2017-026

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 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	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: MAY 23, 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	• Meet 5/23/17 – will provide disposition to full Council. • Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: May 23, 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	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: MAY 23, 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	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: May 23, 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	• Meet 5/23/17 – will provide disposition to full Council. • Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: May 23, 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	• Meet 5/23/17 – will provide disposition to full Council. • Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 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: May 23, 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	• Meet 5/23/17 – will provide disposition to full Council. • Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-022

Introduced By: Town Manager

Date Introduced: May 9, 2017

First Reading: May 9, 2017

Second Reading: May 23, 2017

Amendments Adopted:

Date Adopted:

Date Effective:

Order O-2017-022

LOAN ORDER – MASSACHUSETTS CLEAN WATER TRUST FOR HIGH STREET WATER TREATMENT FACILITY

Ordered; that \$6,250,000.00 is appropriated for the purpose of financing the construction of the High Street Water Treatment Facility including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Town Manager or other appropriate local body or official is authorized to borrow \$6,250,000.00 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Town Manager or other appropriate local body or official determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Town Manager or other appropriate local body or official is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Town Manager is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee - This measure requires publication and a public hearing, therefore may not be finally voted this evening.	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-031

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: May 9, 2017
First Reading: May 9, 2017
Second Reading: May 23, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Order Transfer #O-2017-031

Water & Sewer Transfer of Undesignated Fund Balance

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 of Funds	Account No.	GL Account Description	Amount
Free Cash - SWR Fund	6100-359000	Undesignated Fund Balance	(2,142,235.63)
Free Cash - WTR Fund	6200-359000	Undesignated Fund Balance	(500,000.00)
			(2,642,235.63)

USE OF FUNDS	Account No.	GL Account Description	Amount
Sewer Fund Reserve - Special Purpose	6100-340000	Unreserved Fund Balance Designated	2,142,235.63
Water Fund Reserve - Special Purpose	6200-340000	Unreserved Fund Balance Designated	500,000.00
			2,642,235.63

Explanation: Annual Allocation of Undesignated Fund Balance to Special Purpose Accounts

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee - This measure requires advertising and a public hearing, therefore may not be finally considered this evening.	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-032

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: May 9, 2017
First Reading: May 9, 2017
Second Reading: May 23, 2017
Amendments Adopted:
Date Adopted:
Date Effective:

Order Transfer #O-2017-032

General Fund Transfer of Undesignated Fund Balance

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: Annual Allocation of Undesignated Fund Balance to Fund FY2017 OSLGC deficit, Stabilization, Capital Stabilization, OPEB Fund, and Employers Other Liabilities - contractual payments

SOURCE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
Free Cash - GF	0100-359000	Undesignated Fund Balance	FY 2017-Estimated Olde Scotland Links Golf Course Deficit	(175,000.00)
			Annual Allocation of Free Cash to Special Purpose Funds	(2,065,966.00)
				(2,240,966.00)
USE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
To OSLGC	6300-497000	TR FR General Fund	Free Cash to Fund FY 2017 OSLGC Estimated Deficit	175,000.00
To Fund SLBB	80044-497000	Transfer From GF	Free Cash Allocation of Funds for Other Employee Liabilities	538,200.13
To Reserve	80054-497000	Transfer From GF	Free Cash Allocation of Funds to Stabilization Fund	1,000,000.00
To Reserve	80104-497000	Transfer From GF	Free Cash Allocation of Funds to Capital Stabilization Fund	427,765.87
To Reserve	80114-497000	Transfer From GF	Free Cash Allocation of Funds to OPEB Fund	100,000.00
				2,240,966.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee - This measure requires advertising and a public hearing, therefore may not be finally considered this evening.	- Meet 5/23/17 – will provide disposition to full Council. - Meet 5/22/17 – disposition will be provided upon receipt.