



BRIDGEWATER TOWN COUNCIL

Tuesday, June 23, 2020

7:00 p.m.

The meeting will be held virtually via Zoom.

To attend via video, click on the link below:

[Link to Join 06/23/2020 Town Council Meeting](#)

To attend via phone, dial: 1(646)876-9923

Meeting ID: 938 4944 4658

MEETING AGENDA

Disclosure: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Bridgewater Town Council will be conducted via remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Facebook Live.

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) June 2, 2020

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS

a) 7:05 p.m.: Order O-FY20-055: Transfer Order – Capital Appropriations

At their meeting held 5/12/20, the Budget & Finance Committee voted 2-0 to recommend approval of this measure. The Finance Committee voted 3-2 to recommend approval at their meeting held 5/26/20. The Community Preservation Committee voted on 5/27/20 to approve \$350,000 towards the Memorial Building line item contained herein. This measure has been duly advertised for a public hearing in the Enterprise and on the Town's website. This measure may be finally considered pending the adoption of the amended amounts based on the Community Preservation Committee funding vote.

b) 7:10 p.m.: FY2021 Budget Hearing

This hearing has been duly advertised in the Enterprise and on the Town's website. All orders relative to the FY2021 Budget may be finally voted this evening and are itemized under L: Legislation for Action.

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

a) Mitchell School Update (*Standing Item*)

b) CARES Act and FEMA Funding

c) Items for Next Meeting:

J. DISCUSSIONS

a) Update – Status of Order to Abate Local Meals Tax

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

a) Order O-FY20-058: FY20 End of Year Transfers

At their meeting held 6/9/20, the Finance Committee voted 6-0 to recommend approval of this measure. The Budget & Finance Committee voted 3-0 to recommend approval at their meeting held 6/9/20. This measure may be finally considered this evening.

b) Order O-FY20-059: FY20 End of Year Transfer - Olde Scotland Links Golf Course and Transfer Station

At their meeting held 6/9/20, the Finance Committee voted 6-0 to recommend approval of this measure. The Budget & Finance Committee voted 3-0 to recommend approval and update the title to include "Transfer Station" at their meeting held 6/9/20. This measure may be finally considered this evening.

c) Order O-FY20-060: Acceptance of a Gift - Parks and Recreation

At their meeting held 6/9/20, the Finance Committee voted 6-0 to recommend approval of this measure. The Budget & Finance Committee voted 3-0 to recommend approval at their meeting held 6/9/20. This measure may be finally considered this evening.

d) **FY2021 Budget Orders:**

At their meeting held 6/9/20, the Budget & Finance Committee and Finance Committee voted 3-0 and 6-0 respectively to recommend approval of the following FY2021 Budget Orders: These measures may be finally considered this evening

1. Order O-FY21-001: Budget Order - FY21 Annual Town Budget
2. Order O-FY21-002: Budget Order - FY21 Water Enterprise Fund Budget
3. Order O-FY21-003: Budget Order - FY21 Sewer Enterprise Fund Budget
4. Order O-FY21-004: Budget Order - FY21 Transfer Station Enterprise Fund Budget
5. Order O-FY21-005: Budget Order - FY21 OSLGC Enterprise Fund Budget
6. Order O-FY21-006: Authorization of Revolving Funds
7. Order O-FY21-007: CPA Reserve Accounts - FY21

The Budget & Finance and Finance Committees voted to recommend approval of this measure at their joint meeting held 6/9/20. At their meeting held 5/27/20, the Community Preservation Committee voted to recommend approval with proposed amendments. This measure may be finally considered this evening pending the adoption of proposed amendments.

M. OLD BUSINESS

- a) Ordinance D-FY20-007: Zoning Ordinance - Adoption of Codified Zoning Ordinances
It is the intent that this measure be withdrawn.
- b) Order O-FY20-050: Home Rule Petition - Town of Bridgewater Charter Amendment - Councilor Term Limits
At their meeting held 5/14/20, the Rules & Procedures Committee voted 3-0 to recommend approval of this measure.

N. NEW BUSINESS

- a) Ordinance D-FY20-009: General Ordinance - Amend Administrative Code Article II, Section I (B) and Article III, Section I (I) (*Councilor Gallagher*)
- b) Order O-FY20-062: Acceptance of a Gift - Bridgewater State University (*Town Manager*)
- c) Order O-FY20-063: Acceptance of a Donation for Central Square (*Town Manager*)
- d) Resolution R-FY20-010: A Resolution Supporting COVID-19 State Funding for School Districts (*Councilors Fitzgibbons and Gallagher*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT



CALL TO ORDER:

A quorum being duly present, Town Council President Dennis Gallagher called the meeting of the Bridgewater Town Council to order at 7:06 pm, on May 19, 2020 via Zoom©.

PRESENT:

Council members present via Zoom© were, Francis Sousa, Fred Chase, Mark Linde, Shawn George, Dennis Gallagher, Matthew Rushton, Aisha Losche, Peter Colombotos and Timothy Fitzgibbons. Town Manager Michael Dutton and Town Attorney Jason Rawlins were also present.

ABSENT: *No Councilors were absent.*

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

A moment of silence was held for all veterans who have passed including:

APPROVAL OF MINUTES

- May 19, 2020

Motion: Councilor Fitzgibbons made a motion to approve which was duly seconded.

Discussion: None

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

Sousa – YEA; Chase – YEA; Linde – YEA; George – YEA; Gallagher – YEA; Rushton – YEA; Losche – YEA; Colombotos – YEA; Fitzgibbons – YEA. The motion passed 9-0.

ANNOUNCEMENTS FROM THE PRESIDENT

PROCLAMATIONS

CITIZENS OPEN FORUM

- Sam Baumgarten, Short Street: Mr. Baumgarten spoke about the efforts of Bridgewater Citizens for Civility and Respect and invited the Councilors to join in the stand-out this upcoming weekend.
- Ed Ivaldi, Boxwood Lane: Mr. Ivaldi inquired about the possibility of Mr. Wood being re-elected and whether that would begin a new first term for him.
- Dan Clancy: Mr. Clancy inquired as to where he could find the proposed Zoning updates on the website.

APPOINTMENTS

- Charter Review Committee

1. Cleonie Mainvielle

Motion: Councilor Fitzgibbons made a motion to approve which was duly seconded.

Discussion: None

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

Fitzgibbons – YEA; Colombotos – YEA; Losche – YEA; Rushton – YEA; Gallagher – YEA; George – YEA; Linde – YEA; Chase – YEA; Sousa – YEA. The motion passed 9-0.

2. Scott Pitta

Motion: Councilor Fitzgibbons made a motion to approve which was duly seconded.

Discussion: None

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

Sousa – YEA; Chase – YEA; Linde – YEA; George – YEA; Gallagher – YEA; Rushton – YEA; Losche – YEA; Colombotos – YEA; Fitzgibbons – YEA. The motion passed 9-0.

HEARINGS

LICENSE TRANSACTIONS

PRESENTATIONS

TOWN MANAGER'S REPORT

Mr. Dutton reported on information about various activities happening around town and highlighted meetings and events. Items of note included:



Town of Bridgewater
Town Council Meeting – Virtual Via Zoom©
Meeting Minutes
Tuesday, June 2, 2020

- **Mitchell School Update (Standing Item)**
The demolition notice to proceed were sent out 6/1/20 to abutters within 300 feet of the school's property line. We are still looking at a 2022 completion. The budget is \$80,600,000; \$46,771,000 to be paid by the taxpayers and \$33,828,000 to be paid by MSBA. The next meeting is Monday, June 15th, then June 29th and July 13th. The school proposal is coming up to the conservation commission, it will also go to the Zoning Board of Appeals and will then go to the Planning Board. Information can be found at www.bridgewaterschoolproject.com
Councilor Fitzgibbons asked about a memorial tree which needs to be preserved. Mr. Fitzgibbons expects the demo will not destroy the tree.
- **COVID-19 and Budget Impact**
We are down to 32 total active cases. The planning process has begun for the reopening of buildings. The Governor's orders about offices are fairly rigid in terms of capacity and required protections. There will be a significant investment in purchasing supplies and cleaning items and will have to have specialized cleanings. Since everyone is looking for same supplies, getting those supplies is a challenge. Mr. Dutton clarified; while the building hasn't been open to the public the staff continue to work and serve the citizens.
Mr. Dutton addressed reopening of local businesses and the Governor's directive that restaurants can only serve food outdoors.
Mr. Dutton then addressed election hours as requested by a citizen. He explained the hours could not be altered at this point as the election warrant had already been published.
Budget update: We have been carefully tracking due dates on real estate property tax and utility bills. We will not require any short term borrowing for the FY20. Mr. Dutton spoke about the FY21 budget stressing local aid amounts are still not known. We are assuming local aid cuts of 10%. The school superintendent still does not know their Chapter 70 school funding will look like. Mr. Dutton has reached out to the Baker administration who are waiting for the legislature. Mr. Dutton reminded all that they will be looking to offset the FY21 revenue loss with a transfer from Stabilization. President Gallagher commented; if there is another round of stimulus money, they want to include something for local cities and towns.
- **CARES Act Grant Funding**
We are about to submit first reimbursement under the Cares Act, which will be done before June 12th. That will assist in not having cash flow issues until Free Cash is certified. They are on a two-week submission schedule. We feel confident that everything we've submitted will be reimbursed. We are also prepping for FEMA reimbursement, which comes first. Councilor George asked if Plymouth County indicated when they'll issue funds and what happens if there are funds left over? Mr. Dutton responded, funds not expended go back to federal government. Plymouth County has roughly \$90MM for disbursement. They have taken 5% of that and allocated that according to population in cities and towns. It amounted to approximately \$1.1MM for us. Plymouth County has outlined a calendar of submission dates of every two weeks.
- **Update on Compensation Survey**
Mr. Dutton explained the Town contracted with a consulting company who got underway. We put it on hold due to the difficulty in collecting data at this time. The intention is to get back at it when we know we can get the data we need.
- **Update on Marketing Consultant**
Mr. Dutton explained; the circumstances over the last three months have put that on hold, but we anticipate picking right up with that and have been in contact with them. We've been in discussions with them and they've had some suggestions for helping keep businesses afloat and business recruitment strategies. They've also provided data for financial modeling in anticipation of marketing the opportunity zone.
- **Items for Next Meeting:**
Councilor Fitzgibbons would like to see better answers to citizens comments. President Gallagher noted he does not think we should be adding these items to the agenda. Mr. Gallagher takes the opportunity to reach out to people who ask questions after the meeting. Will put it on the agenda for discussion of how we go forward.

DISCUSSIONS

SUBCOMMITTEE REPORTS



LEGISLATION FOR ACTION

- Order O-FY20-056: Affix Town Clerk Salary
President Gallagher read the committee dispositions.
Motion: Councilor Fitzgibbons made a motion to approve which was duly seconded.
Discussion: Councilor Fitzgibbons noted this seemed consistent and as an elected official it's the responsibility of the Council to take this action.
A roll call vote was taken with results recorded as follows:
Fitzgibbons – YEA; Colombotos – YEA; Losche – YEA; Rushton – YEA; Gallagher – YEA; George – YEA; Linde – YEA; Chase – YEA; Sousa - YEA. The motion passed 9-0.
- Order O-FY20-057: Town Council Acceptance of Electronic Signatures by Municipal Boards Recording Standard
Councilor George noted this item was approved 2-0 in committee last evening.
Motion: Councilor George made a motion to approve which was duly seconded.
Discussion: At Councilor Linde's request, Attorney Rawlins confirmed this action is offered through the Registries of Deed through the COVID-19 state of emergency. Attorney Rawlins then confirmed the follow up necessary with the Council Clerk.
A roll call vote was taken with results recorded as follows:
Sousa – YEA; Chase – YEA; Linde – YEA; George – YEA; Gallagher – YEA; Rushton – YEA; Losche – YEA; Colombotos - YEA; Fitzgibbons - YEA. The motion passed 9-0.

OLD BUSINESS

NEW BUSINESS

- Order O-FY20-058: FY20 End of Year Transfers
Motion: Councilor Fitzgibbons made a motion to refer to Budget & Finance and Finance Committees which was duly seconded.
Discussion: None
A roll call vote was taken with results recorded as follows:
Fitzgibbons – YEA; Colombotos – YEA; Losche – YEA; Rushton – YEA; Gallagher – YEA; George – YEA; Linde – YEA; Chase – YEA; Sousa - YEA. The motion passed 9-0.
- Order O-FY20-059: FY20 End of Year Transfer - Olde Scotland Links Golf Course
Motion: Councilor Fitzgibbons made a motion to refer to Budget & Finance and Finance Committees which was duly seconded.
Discussion: Councilor George noted the title of the order didn't include the additional transfer to the Transfer Station.
A roll call vote was taken with results recorded as follows:
Sousa – YEA; Chase – YEA; Linde – YEA; George – YEA; Gallagher – YEA; Rushton – YEA; Losche – YEA; Colombotos - YEA; Fitzgibbons - YEA. The motion passed 9-0.
- Order O-FY20-060: Acceptance of a Gift - Parks and Recreation
Motion: Councilor George made a motion to refer to Budget & Finance and Finance Committees which was duly seconded.
Discussion: None
A roll call vote was taken with results recorded as follows:
Fitzgibbons – YEA; Colombotos – NO; Losche – YEA; Rushton – YEA; Gallagher – YEA; George – YEA; Linde – YEA; Chase – YEA; Sousa - YEA. The motion passed 8-1.
- Order O-FY20-061: Abate Local Meals Tax From March 1, 2020 - June 30, 2020
Motion: Councilor Fitzgibbons made a motion to refer to Budget & Finance and Finance Committees which was duly seconded.
Discussion: Councilor Fitzgibbons would like to see this referred to committee.



Motion: Councilor George made a motion to make a friendly amendment to add the town will also waive local meals tax for July, August and September of 2020 which was duly seconded.

Discussion: Councilor Rushton offered his support for the amendment. Councilor Chase agrees the impact has been severe, but he believes there will be some legal issues with this action. Councilor Colombotos also would like some clarification on how this would work. Attorney Rawlins advised the Town would have to rescind MGL 64L which is the Local Options Meal Tax, which is paid for by the consumer, not the restaurant. The more proper thing to do would be to bring forward legislation to rescind MGL 64L.

Scheduling a special meeting was discussed for the purposes of introducing new legislation.

Councilor George withdrew his motion to amend and Councilor Rushton withdrew his second.

Motion: Councilor Fitzgibbons made a motion to table indefinitely which was duly seconded.

Discussion: None

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

Sousa – YEA; Chase – YEA; Linde – YEA; George – YEA; Gallagher – YEA; Rushton – YEA; Losche – YEA; Colombotos – YEA; Fitzgibbons – YEA. The motion passed 9-0.

The Council then discussed scheduling a special meeting in order to introduce new legislation on June 8th, 9th or 10th at 7:00 p.m.

CITIZEN COMMENTS

- William Akins, Oak Meadow Place: Mr. Akins feels disenfranchised with the reduced voting hours for the Annual Election. Mr. Akins then spoke about his issue not being selected for Charter Review Committee because he was an Associate Member on another board. Mr. Akins feels the restaurants deserve some type of compensation for having been shut down.
- Dr. Carlton Hunt, 80 Austin Street: Dr. Hunt does not agree with abating the meals tax. He suggested another revenue source as the solar field. Dr. Hunt also hopes the council will begin having committee presentations again.

COUNCIL COMMENTS

- Councilor Fitzgibbons: Thanked Mr. Gallagher for running another good meeting. Mr. Fitzgibbons thanked everyone who comes out and participates. He asked that they consider having the June 23rd meeting in public space and not a Zoom call.
- Councilor Colombotos: Nothing
- Councilor Losche: Nothing
- Councilor Rushton: Nothing
- Councilor George: Appreciates the comments regarding the local meals tax. Budget & Finance and Finance Committee will look at it and ask how it will impact FY21 budget.
- Councilor Linde: Applauded the Bridgewater Citizens for Civility and Respect for holding peaceful protests. Mr. Linde agrees with Mr. Fitzgibbons on holding the public hearing in person.
- Councilor Chase: Hopes to join BCCR on Saturday. Mr. Chase thinks they do tremendous work.
- Councilor Sousa: None
- Councilor Gallagher: Congratulated those who have peacefully protested in our community. We have a right to do that. Regarding the meals tax, Mr. Gallagher thinks Mr. Fitzgibbons and Rushton brought up something very good. Finally, Mr. Gallagher spoke about the Charter Review Committee being up and running. They now have a full committee.

EXECUTIVE SESSION – *No Executive Session was held.*

ADJOURNMENT

Motion: Councilor Fitzgibbons made a motion to adjourn which was duly seconded.

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

Fitzgibbons – YEA; Colombotos – YEA; Losche – YEA; Rushton – YEA; Gallagher – YEA; George – YEA; Linde – YEA; Chase – YEA; Sousa – YEA. The motion passed 9-0.



Town of Bridgewater
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The meeting adjourned at 8:44 p.m.

Minutes submitted in draft form by: Ann Holmberg



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-055

Proposed Amendment based
on CPC Recommendation

Introduced By: Town Manager
Date Introduced: May 5, 2020
First Reading: May 5, 2020
Second Reading/Public Hearing: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY20-055

TRANSFER ORDER - CAPITAL APPROPRIATIONS

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the following schedule Source of Funds to below schedule Use of Funds.

Explanation:

Transfer of Approved Capital Plan appropriations from various sources.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	5/12/20: Vote 2-0 recommend approval 5/11/20: Postpone pending additional Information. 5/26/20: Vote 3-2 recommend approval.

SOURCES OF FUNDING			Amount
2100	CPC	Community Preservation Funds	\$ 350,000.00 <i>(reduced from \$550,000)</i>
2501	AMBULANCE RECEIPT	Ambulance Receipts Reserve	\$ 189,868.00
6100	SWR RESERVE	SWR Reserves for Capital	\$ 191,718.00
6200	WTR RESERVE	WTR Reserves for Capital	\$ 308,282.00
8010	CAPITAL STABILIZATION	Capital Stabilization Trust Funds	\$ 913,739.00
			\$ 1,953,607.00
Project#	USES OF FUNDING		Amount
155.11	IT	Town-wide phone system upgrade	\$ 80,000.00
155.19	IT	Upgrade PD Video System: Server	\$ 10,000.00
155.20	IT	Fiber Projects Town Buildings(WTP,WWTP,Fire2,)	\$ 50,000.00
155.23	IT	Computer Upgrade & Equipment	\$ 66,900.00
192.03	Bldgs & Property	Street Lighting - LED	\$ 100,000.00
192.09	Bldgs & Property	Memorial Building - Rehab W/S	\$ 500,000.00
192.09	Bldgs & Property	Memorial Building - Rehab CPC	\$ 350,000.00 <i>(reduced from \$550,000)</i>
192.17	Bldgs & Property	Town Buildings - Exterior Maintenance	\$ 25,000.00
192.30	Bldgs & Property	Library - HVAC	\$ 75,000.00
192.45	Bldgs & Property	Fire Station - New Station 1 Feasability Study	\$ 75,000.00
210.08	Police	Replace Two Police Vehicles	\$ 110,000.00
220.01	Fire	Ambulance (A2) Five Year Lease 5 of 5	\$ 61,025.00
220.10	Fire	Ambulance (A5) Five Year Lease 3 of 5	\$ 67,818.00
220.11	Fire	Ambulance (A3) Four Year Lease 1 of 5	\$ 61,025.00
220.12	Fire	Fire Engine (E2) Lease 1 of 5	\$ 37,492.00
220.12	Fire	Fire Engine (E2) Lease 2 of 5	\$ 137,492.00
220.12	Fire	Fire Engine 2: Engine Equipment	\$ 58,500.00
420.07	DPW Hwy	No. 2: Plow & Sand - Lease Payment 3	\$ 47,137.00

ROLL CALL VOTE – REQUIRES 2/3 VOTE OF FULL COUNCIL (6)



Town of Bridgewater

Community Preservation Committee

To the Honorable Bridgewater Town Council:

The Bridgewater Community Preservation Committee is pleased to send to the Town Council a recommendation for a grant from the Community Preservation Fund.

At its 27 May 2020 meeting, the Community Preservation Committee recommended approval of one application for referral to Council. This is:

Memorial Building Renovation for \$350,000

The orders for Council's consideration of this grant and a summary of the project are attached. Your timely consideration will be greatly appreciated by the community and the Committee. We would welcome the opportunity to answer any questions you may have.

Best regards,

Gina Guasconi
Chairperson, Bridgewater Community Preservation Committee

FUNDING RECOMMENDATION

MEMORIAL BUILDING RENOVATION FOR \$350,000

PROJECT GOALS AND ELIGIBILITY

Originally constructed in 1880-1881 as the Town's library and as a memorial to those served and died in the Civil War, Bridgewater's Memorial Building (25 South Street) has served various municipal uses, including housing Bridgewater's school department, Selectmen's offices, Town Council's offices, and its current use—temporary file storage for the Planning and Conservation Departments. The Town seeks to renovate and preserve the exteriors and interiors of the building in order to adapt the building for use as offices and meeting space, including accessibility improvements and the creation of document storage and digitization areas in the lower level. This building is a contributing structure to the Town's local Town Center Historic District and has a preservation restriction listed on the deed. In 2013, Community Preservation Funds were used to replace and repair the ceilings.

This project is eligible for funding under the Historic Preservation category of the Community Preservation Act which allows for the "acquisition, preservation, rehabilitation, and restoration of historic resources." The CPA Act, as amended July 2012, defines a historic resource as "a building, structure, vessel, real property, document, or artifact that is listed on the state register of historic places or has been determined by the local historic preservation commission to be significant in the history, archeology, architecture, or culture of a city or town." Further, Community Preservation Funds can be used for improvements to make historic resources functional for their intended use, including improvements to comply with the American Disabilities Act and other building or access codes.

RECOMMENDED FUNDING

On May 27th, 2020 by a unanimous vote of 5-0, the Community Preservation Committee recommended that \$350,000 be appropriated to the Town of Bridgewater for accessibility improvements and adaptations as part of the renovation of the building for use as office and meeting space. These funds should be appropriated from the undesignated funds of the Community Preservation Fund and may be used for any purpose listed or implied below:

Sources:

- Community Preservation Fund: \$350,000
- 2015 Town Appropriations: \$676,000
- Enterprise Funds: \$500,000
- Total Project Cost: \$1,726,000

Uses:

Accessibility improvements, such as a ramp and walkways for the front entrance, as outlined in the application and forthcoming detailed accessibility plan mentioned below.

ADDITIONAL RECOMMENDATIONS & KEY OUTCOMES

The Community Preservation Committee recommends appropriating CPA funds for this project with the following conditions to be formalized in an award letter if the Council approves funding:

1. Funds are to be released following notification to the CPC of a Massachusetts Historical Commission (MHC) and Architectural Review Board (ARB)-approved accessibility plan for the basement and main entrance.
2. Funds will be released following the submission of a detailed building maintenance plan (e.g., inspection frequency [quarterly, annually, etc., key building equipment, and systems inspection/testing frequency, who will conduct the inspections, written inspection report content requirements and any other maintenance items deem relevant by the Town's Facility Manager).
3. Funds will be appropriated to the spending authority of the Town of Bridgewater, with Michael Dutton, Town Manager as the project manager.
4. The project manager will provide the CPC with regular updates upon request and with a final, in-person and written report summarizing the project's planned versus actual expenses, process, and results.
5. Any portion of the Community Preservation Fund grant not used for the purposes stated above will be returned to the Bridgewater Community Preservation Fund.
6. The restoration contractor will be have demonstrated expertise and significant experience completing historic preservation work in compliance with the Secretary of Interior Standards.
7. The contract will be awarded in July 2020 and the project completed by December 31, 2022.
8. All maintenance costs will be covered by the Town, as outlined in the detailed maintenance plan (see #2 above).



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-058

Introduced By: Town Manager

Date Introduced: June 2, 2020

First Reading: June 2, 2020

Second Reading: June 23, 2020

Amendments Adopted:

Third Reading:

Date Adopted:

Date Effective:

Order O-FY20-058

END OF YEAR TRANSFERS

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

Dept	Dept Description	Group	Amount
Source of Funds			
131	FINANCE COMMITTEE	2-Expenses	(500.00)
132	FINANCE RESERVE FUND	2-Expenses	(60,000.00)
145	TREASURER/COLLECTOR	1-Salary/Wages/Benefits	(62,000.00)
155	IT	2-Expenses	(3,200.00)
192	TOWN BUILDINGS	1-Salary/Wages/Benefits	(47,000.00)
240	INSPECTIONAL SERVICES	2-Expenses	(5,000.00)
303	NORFOLK AGRICULTURAL SCHOOL	2-Expenses	(45,017.00)
424	ENERGY FUND -2400	2-Expenses	(46,000.00)
510	BOARD OF HEALTH	2-Expenses	(1,022.00)
610	LIBRARY	1-Salary/Wages/Benefits	(50,000.00)
914	HEALTH/LIFE/INSURANCES	1-Salary/Wages/Benefits	(123,500.00)
Source of Funds Total			(443,239.00)

Dept	Dept Description	Group	Amount
Use of Funds			
123	TOWN MANAGER	1-Salary/Wage/Benefits	10,000.00
123	TOWN MANAGER	2-Expenses	16,500.00
131	FINANCE COMMITTEE	1-Salary/Wage/Benefits	500.00
145	TREASURER/COLLECTOR	2-Expenses	128,000.00
151	LEGAL	1-Salary/Wage/Benefits	600.00
151	LEGAL	2-Expenses	25,000.00
155	IT	1-Salary/Wage/Benefits	11,250.00
192	TOWN BUILDINGS	2-Expenses	64,717.00
220	FIRE DEPT	2-Expenses	30,000.00
240	INSPECTIONAL SERVICES	1-Salary/Wage/Benefits	5,000.00
292	ANIMAL CONTROL	1-Salary/Wage/Benefits	3,500.00
410	TOWN ENGINEERING	2-Expenses	48,000.00
424	STREET LIGHTS	2-Expenses	64,400.00
510	BOARD OF HEALTH	1-Salary/Wage/Benefits	1,022.00

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

541	COUNCIL ON AGING	2-Expenses	5,400.00
610	LIBRARY	2-Expenses	13,000.00
820	STATE/COUNTY/ASSESSMENTS	2-Expenses	150.00
912	WORKER'S COMP INSURANCE	1-Salary/Wage/Benefits	6,700.00
913	UNEMPLOYMENT	1-Salary/Wage/Benefits	6,000.00
945	LIABILITY INSURANCE	2-Expenses	3,500.00
Use of Funds Total			443,239.00
			0.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval ~ 6/9/20: Vote 6-0 recommend approval



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-059

Amend Title

Introduced By: Town Manager
Date Introduced: June 2, 2020
First Reading: June 2, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY20-059

FY20 END OF YEAR TRANSFER - OLDE SCOTLAND LINKS GOLF COURSE AND TRANSFER STATION

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

Dept	Dept Description	Group	Amount
Source of Funds			
182	COMMUNITY & ECON DEV	1-Salary/Wages/Benefits	(28,000.00)
210	POLICE	1-Salary/Wages/Benefits	(150,000.00)
420	HIGHWAY/DPW	1-Salary/Wages/Benefits	(100,000.00)
420	HIGHWAY/DPW	2-Expenses	(50,000.00)
543	VETERAN SERVICES	2-Expenses	(30,000.00)
Source of Funds Total			(358,000.00)
Dept	Dept Description	Group	Amount
Use of Funds			
511	TRANSFER STATION	TRANSFER FROM GF	108,000.00
655	OSLGC	TRANSFER FROM GF	250,000.00
Use of Funds Total			358,000.00
			0

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval with amendment. 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-060

Introduced By:	Town Manager
Date Introduced	June 2, 2020
First Reading:	June 2, 2020
Second Reading:	June 23, 2020
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY20-060

ACCEPTANCE OF A GIFT - PARKS AND RECREATION

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Cecilia Braxton to be expended by the Parks and Recreation Department for maintenance of Bridgewater Parks.

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 Cecilia Braxton.

Explanation:

The Parks and Recreation Superintendent has accepted this generous gift of which the community is most grateful

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval. 6/9/20: Vote 6-0 recommend approval.

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

Bridgewater Town Council

In Town Council, Tuesday June 23, 2020

Council Order: O-FY21-001

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-001

FY2021 ANNUAL TOWN BUDGET

Ordered that to provide for the payment of certain expenses of the Town for the fiscal year ending June 30, 2021;

The town will raise and appropriate and vote into tax, to be assessed per law and/or appropriate and transfer from the following available funds:

• Ambulance Receipts Reserved the amount of	\$1,857,100
• Title V the amount of	\$110,793
• Enterprise Funds the amount of	\$621,750
• Conservation Receipts Reserved the amount of	\$32,000
• Energy Funds the amount of	\$100,000
• Consultant Fees the amount of	\$40,000
• Elm Street DIF	\$84,229
• First Street Betterment	\$14,583
• Stabilization Fund	\$1,559,402
Other Financing Source Total	\$4,419,857

For the operation of the Town and further that such appropriation in the sum of **\$60,056,281** be for personal services, general expenses, principal and interest, for such purposes, each department and group being considered a separate appropriation as shown below:

ROLL CALL VOTE - REQUIRES 2/3 VOTE OF FULL COUNCIL (6).

Town of Bridgewater
Town Manager's FY2021 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2021 Town Mgr Budget
111	TOWN COUNCIL	1.0	SALARIES/WAGES/BENEFITS	48,067
		2.0	EXPENSE	10,000
111 Total				58,067
123	TOWN MANAGER	1.0	SALARIES/WAGES/BENEFITS	394,386
		2.0	EXPENSE	42,325
123 Total				436,711
131	FINANCE COMMITTEE	1.0	SALARIES/WAGES/BENEFITS	2,000
		2.0	EXPENSE	900
131 Total				2,900
132	RESERVE FUND	2.0	EXPENSE	60,000
132 Total				60,000
135	FINANCE - ACCOUNTANT	1.0	SALARIES/WAGES/BENEFITS	348,799
		2.0	EXPENSE	64,100
135 Total				412,899
141	FINANCE - ASSESSORS	1.0	SALARIES/WAGES/BENEFITS	163,145
		2.0	EXPENSE	113,060
141 Total				276,205
145	FINANCE - TREASURER	1.0	SALARIES/WAGES/BENEFITS	376,263
		2.0	EXPENSE	45,872
145 Total				422,135
151	LAW - LEGAL	1.0	SALARIES/WAGES/BENEFITS	67,239
		2.0	EXPENSE	14,550
151 Total				81,789
155	INFORMATION TECHNOLOGY	1.0	SALARIES/WAGES/BENEFITS	191,578
		2.0	EXPENSE	315,115
155 Total				506,693
161	TOWN CLERK	1.0	SALARIES/WAGES/BENEFITS	198,887
		2.0	EXPENSE	60,362
161 Total				259,249
166	PARKING	1.0	SALARIES/WAGES/BENEFITS	15,375
		2.0	EXPENSE	750
166 Total				16,125
182	COMMUNITY ECON DEVELP	1.0	SALARIES/WAGES/BENEFITS	329,389
		2.0	EXPENSE	68,287
182 Total				397,676
192	TOWN BUILDINGS	1.0	SALARIES/WAGES/BENEFITS	30,610
		2.0	EXPENSE	281,000
192 Total				311,610
210	POLICE	1.0	SALARIES/WAGES/BENEFITS	5,766,171
		2.0	EXPENSE	240,826
210 Total				6,006,997
220	FIRE	1.0	SALARIES/WAGES/BENEFITS	5,892,671
		2.0	EXPENSE	346,138
220 Total				6,238,809

Town of Bridgewater
Town Manager's FY2021 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2021 Town Mgr Budget
240	INSPECTIONAL SERVICES	1.0	SALARIES/WAGES/BENEFITS	440,431
		2.0	EXPENSE	17,800
240 Total				458,231
292	ANIMAL CONTROL	1.0	SALARIES/WAGES/BENEFITS	50,548
		2.0	EXPENSE	2,000
292 Total				52,548
300	B/R RGNL DISTRICT	2.0	EXPENSE	29,485,055
	B/R SCHOOL DEBT	7.1	DE: DEBT SERVICE	1,750,907
300 Total				31,235,962
301	BRISTOL AGI TUITION	2.0	EXPENSE	145,476
301 Total				145,476
302	BRISTOL PLYMOUTH TUITION	2.0	EXPENSE	1,588,444
302 Total				1,588,444
303	NORFOLK CNTY AGI TRANS	2.0	EXPENSE	33,511
	NORFOLK CNTY AGI	2.0	EXPENSE	47,268
303 Total				80,779
410	TOWN ENGINEER	1.0	SALARIES/WAGES/BENEFITS	103,393
		2.0	EXPENSE	52,000
410 Total				155,393
420	HIGHWAY DEPARTMENT	1.0	SALARIES/WAGES/BENEFITS	874,302
		2.0	EXPENSE	469,375
420 Total				1,343,677
421	SNOW AND ICE	1.0	SALARIES/WAGES/BENEFITS	41,000
		2.0	EXPENSE	41,100
421 Total				82,100
424	STREET LIGHTING	2.0	EXPENSE	175,818
424 Total				175,818
510	HEALTH	1.0	SALARIES/WAGES/BENEFITS	145,473
		2.0	EXPENSE	18,434
510 Total				163,907
541	COUNCIL ON AGING	1.0	SALARIES/WAGES/BENEFITS	199,343
		2.0	EXPENSE	2,900
541 Total				202,243
543	VETERANS SERVICES	1.0	SALARIES/WAGES/BENEFITS	31,476
		2.0	EXPENSE	123,589
543 Total				155,065
610	LIBRARY	1.0	SALARIES/WAGES/BENEFITS	479,627
		2.0	EXPENSE	154,500
610 Total				634,127
630	RECREATION	1.0	SALARIES/WAGES/BENEFITS	98,627
630 Total				98,627
710	DEBT PRINCIPAL	7.0	DEBT SERVICE	80,000
		7.1	DE: DEBT SERVICE	185,000
		7.2	TTLV: DEBT SERVICE	110,542

Town of Bridgewater
Town Manager's FY2021 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2021 Town Mgr Budget
710 Total				375,542
751	INTERST ON LT DEBT	7.0	DEBT SERVICE	6,668
		7.1	DE: DEBT SERVICE	95,050
		7.3	DIF: DEBT SERVICE	84,229
751 Total				185,947
752	INTERST ON ST DEBT	7.4	BTTRMT: DEBT SERVICE	14,583
752 Total				14,583
820	STATE/COUNTY ASSESSENTS	2.0	EXPENSE	339,866
820 Total				339,866
830	COUNTY ASSESSMENTS	2.0	EXPENSE	61,022
830 Total				61,022
911	RETIREMENT	1.0	SALARIES/WAGES/BENEFITS	3,395,815
911 Total				3,395,815
912	WORKERS COMP	1.0	SALARIES/WAGES/BENEFITS	160,235
912 Total				160,235
913	UNEMPLOYMENT	1.0	SALARIES/WAGES/BENEFITS	5,000
913 Total				5,000
914	HEALTH/LIFE/MEDICARE	1.0	SALARIES/WAGES/BENEFITS	3,476,039
914 Total				3,476,039
919	OTHER BENEFITS	1.0	SALARIES/WAGES/BENEFITS	5,760
		2.0	EXPENSE	28,000
919 Total				33,760
945	LIABILITY INSURANCE	2.0	EXPENSE	211,598
945 Total				211,598
950	GAS & OIL	2.0	EXPENSE	137,500
950 Total				137,500
Grand Total				60,457,169
Adjust for State/County Charges				(400,888)
Total Appropriation				60,056,281



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-002

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-002

BUDGET ORDER - FY21 WATER ENTERPRISE FUND BUDGET

ORDERED, that the Town Council vote to appropriate **\$3,578,559** from the Water Enterprise receipts to defray Water direct costs, and that **\$275,525** as appropriated under Order O-FY21-001 be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	1,378,071.00
OPERATING EXPENSES	\$	1,009,506.00
DEBT SERVICES	\$	910,457.00
TRANSFER TO TRUST FUNDS OPEB	\$	5,000.00
APPROPRIATED for DIRECT COSTS	\$	3,303,034.00
TRANSFER TO GF	\$	20,852.00
INDIRECT COSTS - GENERAL FUND	\$	254,673.00
TOTAL COST - WATER EF	\$	3,578,559.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-003

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-003

BUDGET ORDER - FY21 SEWER ENTERPRISE FUND BUDGET

ORDERED, that the Town Council assembled vote to appropriate **\$2,250,991.00** from the Sewer Enterprise receipts to defray Sewer direct costs, and that **\$169,706.00** as appropriated under Order O-FY21-001 be used for Sewer indirect costs, all to fund the total costs of operations of the Sewer Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	1,021,339.00
OPERATING EXPENSES	\$	545,146.00
DEBT SERVICES	\$	509,800.00
TRANSFER TO TRUST FUNDS OPEB	\$	5,000.00
APPROPRIATED for DIRECT COSTS	\$	2,081,285.00
TRANSFER TO GF	\$	20,852.00
INDIRECT COSTS - GENERAL FUND	\$	148,854.00
TOTAL COST - SEWER EF	\$	2,250,991.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-004

Introduced By:	Town Manager
Date Introduced	May 19, 2020
First Reading:	May 19, 2020
Second Reading:	June 23, 2020
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY21-004

BUDGET ORDER - FY21 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED, that the Town Council assembled vote to appropriate **\$346,119.00** from Transfer Station Enterprise receipts to defray Transfer Station direct costs, and that **\$34,744.00** as appropriated under Order O-FY21-001 be used for Transfer Station indirect costs, all to fund the total costs of operations of the Transfer Station Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	96,072.00
OPERATING EXPENSES	\$	215,303.00
APPROPRIATED for DIRECT COSTS	\$	311,375.00
INDIRECT COSTS - GENERAL FUND	\$	34,744.00
TOTAL COST - TRANSFER STATION EF	\$	346,119.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-005

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-005

BUDGET ORDER - FY21 OSLGC ENTERPRISE FUND BUDGET

ORDERED, that the Town Council assembled vote to appropriate **\$1,502,835.00** from OSLGC Enterprise receipts to defray OSLGC direct costs, and that **\$141,776.00** as appropriated under Order #O-FY21-001 be used for OSLGC indirect costs, all to fund the total costs of operations of the OSLGC Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	836,663.00
OTHER EXPENSES/CAPITAL OUTLAY	\$	448,793.00
DEBT SERVICES	\$	75,603.00
TRANSFER TO TRUST FUND STABILIZATION	\$	00
APPROPRIATED for DIRECT COSTS	\$	1,361,059.00
INDIRECT COSTS - GENERAL FUND	\$	141,776.00
TOTAL COST - OSLGC EF	\$	1,502,835.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-006

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-006

AUTHORIZATION OF REVOLVING FUNDS

ORDERED, that the Town Council vote to establish revolving funds for certain Town Departments under the provisions of G.L. c.44, §53E ½ for the fiscal year beginning July 1, 2020, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2021 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY2021 Spending Limit
Town Clerk	Street Listing	Sale of street lists; sale of bylaws/zoning bylaws; sale of subdivision rules; sale of zoning maps	Printing and other costs with publications/books sold to public	\$ 5,000
Recreation Director	Recreation	Fees associated with recreation programs	Salaries/ benefits of full-time staff, part-time and seasonal staff, recreation programs, facility expenses and other expenses related to programs	\$ 150,000
Council on Aging	COA Revolving	Fees and Rentals	Fees and Rentals from COA Facility	\$ 5,000

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY21-007

Amendments voted by CPC
(5/27/20)

Introduced By: Town Manager
Date Introduced: May 19, 2020
First Reading: May 19, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY21-007

CPA RESERVE ACCOUNTS - FY21

ORDERED, Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate from the *Community Preservation Fund* FY2021 estimated annual revenues the sum of ~~\$33,402,503,500~~ to meet the administrative expenses, and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2021;

And further,

To reserve for future appropriation from the *Community Preservation Fund* FY2021 estimated annual revenues the sum of ~~\$102,712,5074,700~~ for the acquisition, creation and preservation of open space; ~~\$102,712,5074,700~~ for acquisition, preservation, restoration and rehabilitation of historic resources; and ~~\$102,712,5074,700~~ for the acquisition, creation, preservation and support of community housing;

And further,

To appropriate \$83,940 to CPA Reserves for Expenditures

And further,

To appropriate **\$366,600** for the payment of debt related to the Academy Building renovation from FY2021 estimated revenues;

And further,

To appropriate **\$38,860** for the payment of debt related to the Keith Homestead purchase from FY2021 estimated revenues;

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/9/20: Vote 3-0 recommend approval 6/9/20: Vote 6-0 recommend approval. 5/27/20: CPC Vote recommend approval with proposed amendments

1. ROLL CALL VOTE TO ACCEPT PROPOSED AMENDMENTS
2. ROLL CALL VOTE TO ADOPT ORDER – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Ordinance: D-FY20-007

Introduced By: Councilor Peter Colombotos and Councilor Aisha Losche
Date Introduced: January 21, 2020
First Reading: January 21, 2020
Second Reading: June 23, 2020
Amendments Adopted:
Date Adopted:
Date Effective:

Ordinance D-FY20-007

ZONING ORDINANCE - REVOCATION OF ZONING BYLAWS AND CODIFICATION AND ADOPTION OF ORDINANCES

Ordered that, that the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled vote to revoke in their entirety the Town of Bridgewater Massachusetts Zoning Bylaws currently comprised of Sections 1 through 23, and to adopt the attached Town of Bridgewater Zoning Ordinances.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<i>It is the intent that this measure be withdrawn.</i>	

Explanation: With the assistance of a specialized land use attorney and a Committee formed to complete a thorough review of our current zoning bylaws, the committee is proposing a comprehensive recodification of the current bylaws. They have been revised and re-ordered and are presented here to be adopted as the Town's zoning ordinance. Only minor substantive changes are being proposed at this time. Once the Master Plan is completed, the zoning ordinances can be amended as appropriate. Once adopted, the zoning ordinance will become part of the Town Code.

The Committee is made up of: Planning Board Chair Patrick Driscoll, Councilor and Community and Economic Development Committee Chair Pete Colombotos, Community and Economic Development Director Jennifer Burke, Building Official Steve Solari, and Town Engineer Azu Etoniru. Attorney Mark Bobrowski is the consultant on the project.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-050

Introduced By:	Councilor Losche
Date Introduced	April 7, 2020
First Reading:	April 7, 2020
Second Reading:	June 23, 2020
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY20-050

HOME RULE PETITION - TOWN OF BRIDGEWATER CHARTER AMENDMENT - COUNCILOR TERM LIMITS

Ordered that, the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled vote to adopt the following change to Article II, Section 2-12 (b) of the document, "Town of Bridgewater's Home Rule Charter" and submit these changes to the Town Charter to the Legislature as a Special Act, pursuant to Article 89, Section 8, with all due speed; said Special Act making changes to Bridgewater's Home Rule Charter, shall be contingent upon, and become effective only after, an affirmative two-thirds vote of the Bridgewater Town Council.

Article II, Section 2-12:

(b) Term Limits - No person shall be eligible to be elected as a member of the town council if, at any point during the term of office for which the person may be elected, the service of the eligible person would exceed 12 ~~consecutive~~ years on the town council.

Explanation:

Removal of the word "consecutive" would clarify the term limits for all.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Rules & Procedures Committee	• 5/14/20: Vote 3-0 recommend approval.

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



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Ordinance: D-FY20-009

Introduced By: Councilor Dennis Gallagher

Date Introduced: June 23, 2020

First Reading: June 23, 2020

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Ordinance D-FY20-009

GENERAL ORDINANCE - AMEND ADMINISTRATIVE CODE ARTICLE II, SECTION I (B) AND ARTICLE III, SECTION I (I)

WHEREAS, In accordance with the provisions 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, Article II, Section I (B) and Article III, Section I (I) as follows:

Article II. Elective Bodies

Section 1. Offices and Standards

B. Eligibility for office. Any registered voter of the Town shall be eligible to run and hold any elective Town office, provided that no person shall simultaneously hold more than one elective office. Members of the Finance Committee shall not hold any elective or other appointed office. -an elective and appointed Town office.

Article III. Multiple Member Appointive Bodies

Section I. Offices and Standards

I. Eligibility for service. Any registered voter of the Town of Bridgewater, except those who are an elected official or whose written contract with the Town bars them from holding any other elected or appointed position with the town. An eligible voter of the Town may serve on more than one multiple member / Administrative bodies at the discretion of the Town Manager and ratification of the Town Council. An eligible member may appeal a decision by the Town Manager to the Town Council. a permanent municipal employee of the Town or an elected official, is eligible to be appointed to a standing committee of the Town. Only where expressly authorized by the Bridgewater Town Charter, the Town Administrative Code, ordinance or general law shall a permanent municipal employee be appointed for service on a standing committee. This limitation shall not apply to ad hoc committees as further defined in Subsection B above. Membership on a multiple member appointive body shall terminate forthwith upon the members ceasing to be a resident of the Town or otherwise ceasing to be a registered voter. Unless otherwise noted, members shall serve without compensation.

Explanation:

Adoption of this ordinance will allow town employees who are residents and registered voters to volunteer to serve on multiple member appointive bodies upon recommendation of the Town Manager.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•

NOT FOR ACTION – FIRST READING ONLY



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-062

Introduced By: Town Manager
Date Introduced: June 23, 2020
First Reading: June 23, 2020
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY20-062

ACCEPTANCE OF A GIFT - BRIDGEWATER STATE UNIVERSITY

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Bridgewater State University to be expended by the Roadways Department, the Police Department and the Fire Department;

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 \$55,000.00 from Bridgewater State University to expend the gift in accordance with stated purpose thereof.

Explanation:

Bridgewater State University has donated monies to be distributed equally between the Fire, Police, and Roadways Departments. These funds may be expended without further appropriation. Acceptance of this gift will allow the town to expend the funds for their stated purpose as part of the University's Municipal Aid initiative with the Town of Bridgewater. Donation of \$55,000 received

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



May 26, 2020

Mr. Michael Dutton
Municipal Office Building
66 Central Square
Bridgewater, MA 02324

Dear Michael,

As the President of Bridgewater State University, I am pleased to present this check to you for \$55,000 to be distributed as you feel appropriate between the Bridgewater Police and Fire Departments and the Bridgewater Highway Department. We know that the employees and students at BSU impact these important town departments and their services every day. We are grateful for the work they continue to do to make the town safe and services reliable.

This is a trying time for the Town as well as the University with the pandemic of COVID -19 upon us. That should not diminish the relationship we have developed over the years and the work we will continue to do together to create a welcoming college-town atmosphere for BSU employees, students and their families and most importantly for the good citizens of Bridgewater.

Thank you and the town employees for your partnership. We look forward to working with you in person in the near future and for years to come!

Sincerely,

A handwritten signature in black ink, appearing to read 'F. W. Clark Jr.' with a stylized flourish at the end.

Frederick W. Clark Jr., Esq.
President
Bridgewater State University



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Order: O-FY20-063

Introduced By: Town Manager
Date Introduced: June 23, 2020
First Reading: June 23, 2020
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY20-063

ACCEPTANCE OF A DONATION - CENTRAL SQUARE

WHEREAS: Massachusetts General Laws, Chapter 44, §53A, states as follows:

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Cecilia Braxton to be expended by the Parks and Recreation Department for maintenance of Bridgewater Parks.

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 donated gift of \$1,000.00.

Explanation:

Two Donations of \$500 received for the maintenance of the Town's Central Square Park and Recreation

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, June 23, 2020

Council Resolution: R-FY20-010

Introduced By:	Councilors Fitzgibbons and Gallagher
Date Introduced	June 23, 2020
First Reading:	June 23, 2020
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Resolution R-FY20-010

A RESOLUTION SUPPORTING COVID-19 STATE FUNDING FOR SCHOOL DISTRICTS

WHEREAS, if schools are to re-open this fall in the midst of the COVID-19 pandemic, it is the responsibility of each school district to do so safely and responsibly; and

WHEREAS, it is the responsibility of the state to ensure that each school district is able to pay for the enormous additional staffing, transportation and material expenses required to do this; and

WHEREAS, the state cannot expect mandatory COVID-19 safety guidelines to be followed without also ensuring that each school district has the funds required to implement these guidelines; therefore, let it be

RESOLVED: that the state must guarantee every school district full reimbursement for whatever COVID-19 expenses are required to follow state mandates.

We must ensure a statewide school re-opening that is safe, responsible and equitable.

THERE CAN BE NO UNFUNDED MANDATES FOR COVID-19.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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