



BRIDGEWATER TOWN COUNCIL

Tuesday, June 25, 2019

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) June 4, 2019

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

- a) Open Space Committee – Eileen Hiney
- b) Cultural Council – Karen Peabody
- c) Planning Board, Alternate Member – William Aikens

F. HEARINGS

- a) **7:35 p.m.:** Order O-FY19-059: Loan Order – Amend Loan order O-FY19-041

At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. This measure has been duly advertised for a public hearing in the Enterprise and on the Town's website; therefore, this measure may be finally considered at the conclusion of the hearing, pending a disposition from Budget & Finance Committee.

- b) **7:40 p.m.:** Order O-FY19-060: Order of Taking – Property on Elm Street

This measure was not referred to any committee. A public hearing has been duly advertised in the Enterprise and on the Town's website and abutter's have noticed. Therefore; this measure may be finally considered this evening at the conclusion of the hearing.

G. LICENSE TRANSACTIONS

H. PRESENTATIONS

- a) Branding and Wayfinding Presentation – Julia Gazzara

I. TOWN MANAGER'S REPORT

- a) McElwain School Update and Timeline
- b) Excise Tax Demands Update & What Citizens Should Do
- c) Update on Consultants
- d) North Street Business Update
- e) Items for Next Meeting:

J. DISCUSSIONS

- a) Standing Discussion Item:
 - i. Mitchell School Update – Town Manager

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) Order O-FY19-058: Transfer Order - Other One-Time Unforeseen Expenses

At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore this measure may be finally considered this evening, pending a disposition from Budget & Finance Committee.

RECEIVED
TOWN CLERK'S OFFICE
BRIDGEWATER, MA.
2019 JUN 21 A 11:04

- b) Order O-FY19-061: Transfer Order - Notice of Intent Municipal Separate Storm Sewer System (MS4)
At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore this measure may be finally considered this evening, pending a disposition from Budget & Finance Committee.
- c) Order O-FY19-062: Transfer Order - Funding for Clearing Out Town Hall and Highway Barn
At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore this measure may be finally considered this evening, pending a disposition from Budget & Finance Committee.
- d) Order O-FY19-063: Transfer Order - FY19 End of Year Transfers
At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore this measure may be finally considered this evening, pending a disposition from Budget & Finance Committee.
- e) Order O-FY19-064: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- f) Order O-FY19-065: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- g) Order O-FY19-066: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- h) Order O-FY19-067: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- i) Order O-FY19-068: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- j) Order O-FY19-069: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- k) Order O-FY19-070: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- l) Order O-FY19-071: Accept Permanent Easement - Elm Street
This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore may be finally considered this evening.
- m) Order O-FY19-072: Transfer Order - Elm Street Land Taking
At their meeting held 6/10/19, the Finance Committee voted 5-0 to recommend approval. The Budget & Finance Committee meet 6/25/19 and will provide their disposition to the full Council. 14 days has elapsed per Section XVIII of the Council Rules & Procedures; therefore this measure may be finally considered this evening, pending a disposition from Budget & Finance Committee.

M. OLD BUSINESS

- a) Ordinance D-FY19-003: Zoning Ordinance – Amend Table of Uses – Cultivation, Manufacturing and Testing – Recreational Marijuana
The Community & Economic Development and Planning Board conducted a duly advertised joint public hearing on June 19, 2019. At the conclusion of the hearing, the Community & Economic Development Committee voted 2-0 to recommend approval and the Planning Board voted unanimously to recommend acceptance. This measure requires further advertising, therefore may not be finally considered this evening.

N. NEW BUSINESS

- a) Order O-FY19-073: Transfer Order - Drain Replacement - Hayward Street (Town Manager)
- b) Order O-FY19-074: Transfer Order - Employment Contractual Obligation (Town Manager)
- c) Order O-FY19-075: Transfer Order - Cultural Council Grant Match (Town Manager)
- d) Order O-FY19-076: Laying Out and Accepting a Private Way – Rolling Pines Drive (Councilor Chase)

- O. CITIZEN COMMENTS
- P. COUNCIL COMMENTS
- Q. EXECUTIVE SESSION

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

- R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-059

Introduced By: Town Manager
Date Introduced: June 4, 2019
First Reading: June 4, 2019
Second Reading/Public Hearing: June 25, 2019
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-059

LOAN ORDER - AMEND ORDER O-FY19-041: LOAN ORDER - ELM STREET PROJECT

ORDERED, that Council Order O-FY19-041, which appropriated \$6,500,000 and authorized borrowing to pay costs of the Elm Street reconstruction project, is hereby amended to increase said appropriation and borrowing authorization by \$1,000,000, so that said order shall now read as follows:

ORDERED: That \$7,500,000 is appropriated to pay costs of the Elm Street reconstruction project, including the payment of all costs incidental and related thereto (the "Project"), and that to meet this appropriation, the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c. 40Q, M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town Manager is authorized to contract for and expend any grants, aid or gifts available to pay costs of the Project and to take any other action necessary or convenient to carry out the Project. The amount authorized to be borrowed shall be reduced to the extent of any MassWorks Infrastructure Grants or any other grants received by the Town to pay costs of this Project. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/25/19: 6/10/19: Vote approve 5-0.



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-060

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading/Public Hearing:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-060

ORDER OF TAKING - PROPERTY ON ELM STREET

WHEREAS, By Section 30 of Chapter 43, Section 14 or Chapter 40, and Chapter 79 of the General Laws, all as amended, it is provided that the Bridgewater Town Council may take in fee in the name of the Town for any municipal purpose any land within the limits of the Town not already appropriated for public use; and

WHEREAS, The Town Council of the Town of Bridgewater, in order to provide for municipal purposes, including but not limited to *inter alia*, improving the Town's public ways, safety and drainage, have approved and authorized that the Town should under the provisions of the aforesaid Chapter of the General Laws take and hold for said municipal purpose a portion of a parcel of land hereinafter bounded and described; and

WEHREAS, An appropriation duly made by the Town Council herewith, is sufficient to cover the estimated expenses of acquisition as required by the aforesaid Sections of Chapters 40 and 43;

NOW THEREFORE, by virtue of and in pursuance of the authority conferred by said Chapters of the General Laws and by every other power and authority it thereto enabling, the Town of Bridgewater by its Town Council does hereby take the hereinafter described portion of a parcel located at 1233 Pleasant Street, Route 104, Bridgewater, Plymouth County, Massachusetts and all privileges and appurtenances thereto belonging as well as all trees and all structures thereon, excepting any easement of record shown on the plan recorded herewith, for municipal purposes, including but not limited to, *inter alia*, improving the Town's public ways, safety and drainage and other municipal purposes and for all purposes and uses accessory thereto. Intending to take and hereby taking in fee simple all land, excepting any easement of record shown on the plan recorded herewith, included within such description by whomsoever the same may be owned. Vis:

A certain parcel of land with the buildings thereon being a portion of the property number 1233 Pleasant Street, Route 104, Bridgewater, Plymouth County, Massachusetts being more particularly shown on a plan dated [], prepared by [] and attached hereto and to be recorded herewith ("Plan").

Containing about nine thousand thirty one (9,031) square feet more or less.

ROLL CALL VOTE

For title to said Parcel of Land a portion of which is being taken herein see Plymouth County Registry of Deeds Book 3172, Page 364.

The damages awarded with respect to said Parcel of Land are Eleven Thousand and Twenty Five (\$11,025.00) Dollars and title to said property is vested in Montaup Electric Company by virtue of deed dated December 29, 1964 and recorded at Book 3172, Page 364.

BE IT ORDERED, The taking of fee simple title in the parcel of land, excepting any easement of record shown on the Plan attached hereto and to be recorded herewith, along with all buildings and trees thereon described is hereby authorized in accordance with General Laws, Chapter 41, Section 14, Chapter 43, Section 30 and Chapter 79, all as amended for municipal purposes, including but not limited to, *inter alia*, improving the Town's public ways, safety and drainage and other municipal purposes and for all purposes and uses accessory thereto.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- No Committee Referral - This measure has been duly advertised in the Enterprise and on the Town's website for a public hearing, therefore may be finally considered upon the conclusion of the hearing.	



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-058

Introduced By: Town Manager
Date Introduced: May 21, 2019
First Reading: May 21, 2019
Second Reading: June 25, 2019
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-058

TRANSFER ORDER - OTHER ONE-TIME UNFORESEEN EXPENSES

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
Other One Time Stabilization	80135-596100	Transfer to GF	\$ 65,000.00
Total:			\$ 65,000.00
Use of Funds	Account No.	GL Account Description	Amount
Professional Services	01755013-530000	Professional Services	\$ 65,000.00
Total			\$ 65,000.00

Explanation: To engage the services of a data analytical company to provide Bridgewater with a data driven, proactive approach to have the best understanding of our market's true economic development potential. The data will be used to position Bridgewater in the best light possible in attracting new businesses as well as help the Town's existing local businesses ensure growth. In addition, the data can also be used for other Town initiatives including grant writing and financial projections

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/25/19: 6/10/19: Vote approve 5-0.



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-061

Introduced By: Town Manager
Date Introduced: June 4, 2019
First Reading: June 4, 2019
Second Reading: June 25, 2019
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-061

TRANSFER ORDER - NOTICE OF INTENT MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
NON RETURN - CONSULTANT FEES	2381-258100-10010	NR - CONSULTANT REVIEW FEES	\$ 77,950.00
Total:			\$ 77,950.00
Use of Funds	Account No.	GL Account Description	Amount
Professional Services	04105013-530000	Professional Services	\$ 77,950.00
Total			\$ 77,950.00

Explanation:

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/25/19: 6/10/19: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-062

Introduced By: Town Manager
Date Introduced: June 4, 2019
First Reading: June 4, 2019
Second Reading: June 25, 2019
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-062

TRANSFER ORDER - FUNDING FOR CLEARING OUT TOWN HALL AND HIGHWAY BARN

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
Other One Time Stabilization	80135-596010	Transfer to Capital Outlay Fund	\$ 20,000.00
Total:			\$ 20,000.00
Use of Funds	Account No.	GL Account Description	Amount
Site Improvements	10123219-584000	Site Improvements	\$ 20,000.00
Total			\$ 20,000.00

Explanation: This transfer pays for the cleanout and disposal of unwanted items in the old Town Hall at 64 Central Square and the old Highway Barn at 50 Spring Street.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/25/19: 6/10/19: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-063

Proposed Amendments

Introduced By: Town Manager

Date Introduced: June 4, 2019

First Reading: June 4, 2019

Second Reading: June 25, 2019

Amendments Adopted:

Third Reading:

Date Adopted:

Date Effective:

Order O-FY19-063

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			
132	Finance Reserve	2-Expenses	(60,000.00)
141	Assessor	2-Expenses	(50,000.00)
145	Treasurer	1-Salaries&Benefits	(60,250.00)
176	ZBA	1-Salaries&Benefits	(20,911.00)
192	Town Buildings	1-Salaries&Benefits	(40,000.00)
210	Police	1-Salaries&Benefits	(370,000.00)
220	Fire	1-Salaries&Benefits	(160,000.00) (105,000.00)
240	Inspectional Svc	2-Expenses	(8,000.00)
306	Bristol Agriculture	2-Expenses	(36,362.00)
420	Highway	1-Salaries&Benefits	(2,000.00)
424	Energy Fund	2-Expenses	(15,887.00)
511	Transfer Station	1-Salaries&Benefits	(9,000.00)
543	Veteran's	2-Expenses	(30,000.00)
655	OSLGC	1-Salaries&Benefits	(38,000.00)
912	Worker's Comp	1-Salaries&Benefits	(35,000.00)
913	Unemployment	1-Salaries&Benefits	(5,000.00)
Source of Funds Total			(1,003,410.00) (885,410.00)

Dept	Dept Description	Group	Amount
Use of Funds			

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

111	Town Council	1-Salaries&Benefits	100.00
123	Town Manager	2-Expenses	41,000.00
135	Finance Dept	1-Salaries&Benefits	10,171.00
135	Finance Dept	2-Expenses	3,000.00
141	Assessor	1-Salaries&Benefits	9,000.00
145	Treasurer	2-Expenses	60,250.00
151	Legal	1-Salaries&Benefits	35.00
151	Legal	2-Expenses	5,000.00
155	IT	1-Salaries&Benefits	26,270.00
155	IT	2-Expenses	10,000.00
161	Town Clerk	1-Salaries&Benefits	4,412.00
171	Conservation	1-Salaries&Benefits	1,002.00
175	Planning	1-Salaries&Benefits	3,682.00
175	Planning	2-Expenses	25,000.00
192	Town Buildings	2-Expenses	40,000.00
210	Police	3-Capital	270,000.00
220	Fire	2-Expenses	5,000.00
220	Fire	3-Capital	155,000.00
			100,000.00
240	Inspectional Svc	1-Salaries&Benefits	8,000.00
292	Animal Control	1-Salaries&Benefits	1,050.00
292	Animal Control	2-Expenses	1,000.00
424	Street Lights	2-Expenses	50,000.00
510	Board of Health	1-Salaries&Benefits	300.00
511	Transfer Station	2-Expenses	79,000.00
511	Transfer Station	4-Revenue	7,000.00
610	Library	2-Expenses	1,500.00
630	Recreation	1-Salaries&Benefits	17,000.00
655	OSLGC	2-Expenses	38,000.00
914	Health & Life	1-Salaries&Benefits	42,638.00
950	Gas & Oil	2-Expenses	26,000.00
Use of Funds Total			1,003,410.00
			885,410.00
			0.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	- Meet 6/25/19. Will Provide disposition to full Council. 6/10/19: vote 5-0 recommend approval as amended.

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



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-064

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-064

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **LYNNE HOUGHTON BLAKELY** owns a parcel of land located at 137 Elm Street, described in a deed to Grantor dated [date of deed in] recorded with the Plymouth County Registry of Deeds in Book 17765, Page 343 (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-1," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 02 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-065

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-065

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **ZERO ELM STREET NOMINEE TRUST** owns a parcel of land located at 137 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 46568, Page 201 (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-2," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 05 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-066

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-066

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **SCHWAL REALTY TRUST, Susan L. Jahnke, Trustee**, owns a parcel of land located at 275 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 17618, Page 255 (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-4," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 05 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-067

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-067

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **ROSA M. ALVAREZ**, owns a parcel of land located at 365 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 28286, Page 22 (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-5," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 07 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-068

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-068

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **ANGUS REALTY LLC**, owns a parcel of land located at 434 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry District Office of the Land Court in Document 569737 (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-6," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 07 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-069

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-069

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **VS HASEOTES AND SONS, LP**, owns a parcel of land located at 0 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 4273, Page 374. (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-7," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 09 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Ex

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-070

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-070

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **NEW ENGLAND POWER COMPANY**, owns a parcel of land located at 0 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 3312, Page 792. (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-8," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 12 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-071

Introduced By:	Town Manager
Date Introduced	June 4, 2019
First Reading:	June 4, 2019
Second Reading:	June 25, 2019
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-071

ACCEPT PERMANENT EASEMENT - ELM STREET

WHEREAS, **1050 ELM STREET REALTY TRUST, Stephen A. and Peter C.J. Varrasso Trustees**, owns a parcel of land located at 1050 Elm Street, described in a deed to Grantor recorded with the Plymouth County Registry of Deeds in Book 46931, Page 106. (the "Grantor Property"); and

WHEREAS, the Town has requested from Grantor an easement upon the Grantor Property for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, said easement shown as "Parcel No. D-9," (the "Permanent Easement Premises") on a plan of land entitled "Bridgewater Elm Street Preliminary Right-of-Way Plans, Sheet 14 of 14" plotted on 11-Feb-2019, prepared by VHB, Inc., attached hereto as Exhibit A, and incorporated herein (the "Plan"); and

WHEREAS, the Grantor is willing to grant the Town a temporary and perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading, as shown on the Plan, in the form of a Grant of Easement, attached hereto as Exhibit B, and incorporated herein; and

WHEREAS, the Town is willing to construct, operate, improve, maintain, repair, replace, relocate, realign and/or reconstruct Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading upon the Grantor Property, at the Town's sole cost and expense; and

WHEREAS, the Town Manager, under the Home Rule charter of the Town known as the Town of Bridgewater, is charged with the responsibility for developing and maintain a full and complete inventory of all town-owned real and personal property;

NOW THEREFORE BE IT ORDERED: That, the Town Council of the Town of Bridgewater does hereby vote to accept a perpetual easement, in gross upon the Grantor Property, for the purpose of constructing, operating, improving, maintaining, repairing, replacing, relocating, realigning and/or reconstructing Elm Street, including, but not limited to, drainage facilities, slopes of excavation and/or embankments, clearing and grading at its sole cost and expense.

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

AND FURTHER, the Town Council hereby authorizes the Town Manager to accept and/or acquire a Grant of Easement, in the form attached hereto as Exhibit B.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referral	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-072

Introduced By: Town Manager
Date Introduced: June 4, 2019
First Reading: June 4, 2019
Second Reading: June 25, 2019
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-072

TRANSFER ORDER - ELM STREET LAND TAKING

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
HWY Department-Salaries	510000	Full Time Salaries	\$ 11,000.00
Total:			\$ 11,000.00
Use of Funds	Account No.	GL Account Description	Amount
Land Taking	580010	Land-Taking	\$ 11,000.00
Total			\$ 11,000.00

Explanation: This transfer pays for the "friendly" taking of land from National Grid in order to enlarge and complete the intersection at Elm and Pleasant Streets.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	6/10/19: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Ordinance: D-FY19-003

Introduced By: Councilor Aisha Losche
Date Introduced: November 27, 2018
First Reading: November 27, 2018
Second Reading: March 12, 2019
Third Reading: April 23, 2019
Fourth Reading: June 25, 2019
Amendments Adopted: March 12, 2019, April 23, 2019
Date Adopted:
Date Effective:

Ordinance D-FY19-003

ZONING ORDINANCE – AMEND TABLE OF USES – CULTIVATION, MANUFACTURING AND TESTING OF RECREATIONAL MARIJUANA

ORDERED that pursuant to M.G.L., Chapter 40A, Section 5; the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled vote to amend the Bridgewater Zoning Bylaw, by amending Section 6.30 Table of Use Regulations by adding G. Industrial Wholesale and Transportation Uses, 10. Cultivation, Manufacturing and Testing of Recreational Marijuana.

G. Industrial Wholesale and Transportation Uses

10. Cultivation, Manufacturing and Testing of Recreational Marijuana.

Res. A/B	Res. C	Res. D	CBD	SBD	BUS B	Gate -way	E.Gate -way	IND A	IND B	IND E	PD DIST	MHEC DIST
N	N	N	N	SP	SP	N	N	SP	SP	SP	SP	N

Explanation: The Zoning Table of Uses requires updating based upon the passage of D-FY18-005 Zoning Ordinance – Prohibiting the Retail Sale of Recreational Marijuana.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Community & Economic Development Committee • Planning Board	• 1/16/19: Duly advertised joint public hearing conducted and closed. Discussions continued. 2/20/19 – CEDC voted 2-1 to recommend approval with proposed amendments. 4/17/19 – At the conclusion of a duly noticed joint public hearing, the CEDC voted 2-1 not to recommend approval. • 1/16/19: Duly advertised joint public hearing conducted and closed. Discussions continued. 2/20/19 – Planning Board voted unanimously not to

NOT FOR ACTION – REQUIRES ADVERTISING.

• At their meeting held 4/23/19, the Town Council adopted further amendments and the matter was re-referred to the Planning Board and CEDC for a required public hearing. • Community & Economic Development Committee • Planning Board • This measure requires further advertising, therefore may not be finally voted this evening.	recommend approval. The Planning Board provided their reasons in the attached letter. 4/17/19 – At the conclusion of a duly noticed joint public hearing, the Planning Board voted unanimously not to recommend. • 6/19/19: Duly advertised joint public hearing conducted and closed. Community & Economic Development Committee voted 2-0 to recommend adoption. • 6/19/19: Duly advertised joint public hearing conducted and closed. Planning Board voted unanimously to recommend.
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Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-073

Introduced By: Town Manager
Date Introduced: June 25, 2019
First Reading: June 25, 2019
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-073

TRANSFER ORDER - DRAIN REPLACEMENT - HAYWARD STREET

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Fund	80105-596110	Transfer to Capital Projects	\$154,800.00
Total:			\$ 154,800.00

Use of Funds	Account No.	GL Account Description	Amount
Highway Capital	10420219-584002	O-FY19-XXX DRAINAGE REPAIR	\$ 154,800.00
Total			\$ 154,800.00

Explanation: Water line installation on Hayward Street uncovered dramatic failure of the drainage system. The potential adverse impact to residential property was imminent, so the project was deemed an emergency. This transfer will pay for the drainage portion of the project.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-074

Introduced By: Town Manager
Date Introduced: June 25, 2019
First Reading: June 25, 2019
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-074

TRANSFER ORDER - EMPLOYMENT CONTRACTUAL OBLIGATION

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
Employee Liability Fund (SLBE 80045-596100		Transfer to GF	\$ 65,000.00
Total:			\$ 65,000.00
Use of Funds	Account No.	GL Account Description	Amount
Contractual Buyout	01235001-519005	Contractual Buyout	\$ 65,000.00
Total			\$ 65,000.00

Explanation: This transfer funds a severance payment under an employment contract as recommended by labor counsel. The source of funds is an employee liability fund and does not affect the Town's financial footing.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-075

Introduced By: Town Manager
Date Introduced: June 25, 2019
First Reading: June 25, 2019
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-075

TRANSFER ORDER - CULTURAL COUNCIL GRANT MATCH

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

Source of Funds	Account No.	GL Account Description	Amount
One-Time Stabilization Fund	80135-596010	Transfer to Capital Projects	\$ 30,000.00
Total:			\$ 30,000.00
Use of Funds	Account No.	GL Account Description	Amount
Cultural Council Town Grant	10123219-584000	Site Improvements	\$ 30,000.00
Total			\$ 30,000.00

Explanation: The Town recently secured a grant from the MA Cultural Council to study the feasibility of cultural / community use of the old Town Hall. This transfer funds the Town's required match.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, June 25, 2019

Council Order: O-FY19-076

Introduced By: Councilor Chase (at the Request of the Petitioner)
Date Introduced: June 25, 2019
First Reading: June 25, 2019
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-076

LAYING OUT AND ACCEPTING A PRIVATE WAY - ROLLING PINES DRIVE

WHEREAS, the owners of the subdivision known as Rolling Pines Drive, Brown Builders, Inc., have requested the Town of Bridgewater lay out and accept Rolling Pines Drive as a public way; it is therefore;

ORDERED: that the common necessity and convenience of the inhabitants of the Town of Bridgewater require the laying out of Rolling Pines Drive and for that purpose it is necessary to take an easement for Highway purposes and lay out as a public street or way of said Town of Bridgewater, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto, and parties unknown.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•

LEGAL DESCRIPTION
ROLLING PINES DRIVE
BRIDGEWATER, MASSACHUSETTS

Beginning at a concrete bound in the easterly side line of Holly Lane;

THENCE: On a curve to the left with a radius of 30.00' a length of 35.74' to a concrete bound;

THENCE: S 61° 35' 50" E a distance of 64.61' to a concrete bound;

THENCE: On a curve to the right with a radius of 220.00' a length of 35.99' to a concrete bound;

THENCE: S 52° 13' 23" E a distance of 119.55' to a concrete bound;

THENCE: On a curve to the left with a radius of 200.00' a length of 133.12' to a concrete bound;

THENCE: N 89° 38' 23" E a distance of 36.49' to a concrete bound;

THENCE: On a curve to the right with a radius of 240.00' a length of 169.18' to a concrete bound;

THENCE: S 49° 58' 18" E a distance of 217.81' to a nail set in driveway;

THENCE: On a curve to the right with a radius of 240.00' a length of 312.46' to a concrete bound;

THENCE: On a curve to the left with a radius of 30.00' a length of 26.82' to a concrete bound;

THENCE: On a curve to the right with a radius of 65.00' a length of 335.52' to a concrete bound;

THENCE: On a curve to the left with a radius of 30.00' a length of 35.80' to a concrete bound;

THENCE: On a curve to the left with a radius of 200.00' a length of 246.73' to a concrete bound;

THENCE: N 49° 58' 18" W a distance of 217.81' to a concrete bound;

THENCE: On a curve to the left with a radius of 200.00' a length of 140.98' to a concrete bound;

THENCE: S 89° 38' 23" W a distance of 36.49' to a concrete bound;

THENCE: On a curve to the right with a radius of 240.00' a length of 159.75' to a concrete bound;

THENCE: N 52° 13' 23" W a distance of 119.55' to a concrete bound;

THENCE: On a curve to the left with a radius of 180.00' a length of 29.45' to a concrete bound;

THENCE: N 61° 35' 50" W a distance of 45.41' to a concrete bound;

THENCE: On a curve to the left with a radius of 30.00' a length of 47.12' to a concrete bound;

THENCE: On a curve to the left with a radius of 240.00' a length of 91.06' along the easterly sideline of Holly Lane to a concrete bound and the point of beginning.

Said Rolling Pines Drive, having an area of 57,140 +/- square feet, is shown on a plan entitled "ROADWAY ASBUILT PLAN ROLLING PINES DRIVE BRIDGEWATER, MASSACHUSETTS" DATED JANUARY 25, 2019;
Prepared By: Land Planning, Inc.

LEGAL DESCRIPTION
DRAINAGE PARCEL 1
BRIDGEWATER, MASSACHUSETTS

Beginning at a concrete bound in the easterly side line of Rolling Pines Drive;

THENCE: N 87° 01' 46" E a distance of 42.18' to an iron rod;
THENCE: N 35° 45' 39" E a distance of 64.83' to an iron rod;
THENCE: N 71° 48' 49" E a distance of 94.21' to an iron rod;
THENCE: S 08° 35' 02" E a distance of 166.73' to an iron rod;
THENCE: S 77° 26' 26" W a distance of 106.65' to an iron rod;
THENCE: N 59° 19' 17" W a distance of 101.76' to an iron rod;
THENCE: On a curve to the left with a radius of 65.00' and a length of 53.51' along the easterly sideline of Rolling Pines Drive to an iron rod and the point of beginning.

Said Drainage Parcel 1, having an area of 23,693 +/- square feet, is shown on a plan entitled "ROADWAY ASBUILT PLAN ROLLING PINES DRIVE BRIDGEWATER, MASSACHUSETTS" DATED JANUARY 25, 2019; Prepared By: Land Planning, Inc.