



BRIDGEWATER TOWN COUNCIL

Tuesday, September 25, 2018

7:30 p.m.

Academy Building

66 Central Square

Council Chamber, Room 203

Bridgewater MA

MEETING AGENDA

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA.
2018 SEP 21 P 12:03

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) September 11, 2018

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - *None*

F. HEARINGS

- a) **7:35 p.m.:** Order O-FY19-015: Transfer Order – Capital Transfer – LED Light Conversion Project
At their meeting held 9/11/18 the Budget & Finance Committee voted 3-0 to recommend approval. The Finance Committee meets 9/24/18. Their disposition will be provided upon receipt. This measure has been duly advertised for a public hearing and may be finally considered at the conclusion of the hearing.
- b) **7:38 p.m.:** Order O-FY19-018: Transfer Order – Appropriation for Street Assessment
At their meeting held 9/11/18 the Budget & Finance Committee voted 3-0 to recommend approval. The Finance Committee meets 9/24/18. Their disposition will be provided upon receipt. This measure has been duly advertised for a public hearing and may be finally considered at the conclusion of the hearing.
- c) **7:40 p.m. (Continued from 9/11/18):** License Revocation Hearing: Skips Liquors
At their meeting held 9/11/18, the Town Council opened the hearing and continued to the meeting of 9/25/18.

G. LICENSE TRANSACTIONS - *None*

H. PRESENTATIONS

- a) Hometown Hero's Banner Project Update – *David Moore*
- b) Financial Update – *Anthony Sulmonte, Finance Director*
- c) Water & Sewer Update – *Jonas Kazlauskas, Water & Sewer Superintendent*

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS - *None*

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) Order O-FY19-016: Transfer Order – Sewer & Water Reserve Special Purpose for Loan Paydown
At their meeting held 9/11/18 the Budget & Finance Committee voted 3-0 to recommend approval. The Finance Committee meets 9/24/18. Their disposition will be provided upon receipt.
- b) Order O-FY19-017: Transfer Order – Town Manager Special Account to Capital Funds
At their meeting held 9/11/18 the Budget & Finance Committee voted 3-0 to recommend approval. The Finance Committee meets 9/24/18. Their disposition will be provided upon receipt.
- c) Order O-FY19-019: Rescind and Revote Order O-FY18-046: Ratification of American Tower Lease Agreement
This measure was taken as a first reading on 9/11/18 and 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.
- d) Order O-FY19-022: Transfer Order – Bridgewater Police Association Contract Settlement Funding
The Budget & Finance Committee meet 9/25/18 and will provide their disposition to the full Council. The Finance Committee meet 9/24/18. Their disposition will be provided upon receipt.

M. OLD BUSINESS – *None*

N. NEW BUSINESS

- a) Order O-FY19-023: Transfer Order - General Fund Free Cash Allocation to Trust Funds (*Town Manager*)
- b) Order O-FY19-024: Transfer Order – Capital Plan 2019-1 – Town Clerk Voting Booths (*Town Manager*)
- c) Order O-FY19-025: Transfer Order - Water Reserve Transfer for Carver's Pond Treatment Plant Roof Repairs (*Town Manager*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

to join the Carver Police Department pending successful completion of police academy training for the two new officers.

Police Chief Marc Duphily said adding both veteran officers and new officers – the two new officers are appointed as student officers until they complete the academy – has proven successful over the last five years.

"The experience of lateral officers complements that of our current officers and helps us to better train and prepare our newest officers," he said.

Alberto Silva transfers from New Bedford, where he used to work with Dumphily, while the full-time student officers headed to the police academy Sept. 10 are Carver residents Brandon Rudolph and Joshua McDermott.

The search to replace two retired officers and another who will retire at the end of this year started in May with

lice chiefs a drug-related of-
from other
the initial in the community
by final inte each the Carver
ly, Selectmanment has long
Sgt. Sheri S phily said.

Ultimately, resident who
chosen over in Carver High
did not complete has a bache-
but were in criminal justice
This time the State Univer-
Dumphily seen working for
were part of a mapping company.
works. ed for the Police

Four can department who has transfer, an Integrated Web ed. systems for 20

"As we're a member of the Fire Department and holds the rank of Fireman, he's also a certified Diver with the Dive Team."

Silva, a 35-year-old, wanted to join the police force for the chief's experience and involvement in community police work. He also had a

Oliver Ames High School graduate showed the same knack for speed in earning his MBA from Bryant University last month, squeezing a two-year program into one

**TOWN OF EASTON
PUBLIC HEARING**

PUBLIC HEARING

The Eastern Board of Appeals will hold a public hearing on Tuesday, September 25, 2018 at the Eastern Town Hall, Colleen A. Coronado Room, 136 Elm Street, North Easton, Massachusetts on the following petition:

3:55 p.m. – Variance – Gregory Swan
for a property located at 87 Depot Street, Easton, MA (Assessors Map 37U, Lot 7A)

Code 18A Variance pursuant to Eastern Code Book Chapter 235: Zoning, Section 235-22 and Appendix B, Dimensional and Density Regulations – Variance as follows:

Applicant seeks relief from dimensional and density regulations to construct an addition to the existing non-conforming structure.

EASTON BOARD OF APPEALS

Michael Spillane, Chairman
Ryan Cook, Vice Chairman
Timothy McCaul
Stephen Merlin
John Curran
Jeremy Kay
Ed Watson

LEGAL NOTICES

**TOWN OF BRIDGEWATER
TOWN COUNCIL
PUBLIC HEARING NOTICE**

Pursuant to section 6-4 of the Bridgewater Home Rule Charter, notice is given that the Bridgewater Town Council will hold the following public hearings on September 25, 2018 in the Academy Building Council Chambers, 66 Central Square, Bridgewater, MA 02324, to receive public input and consider for action:

- **7:35 p.m.:** Order O-FY19-015: Transfer Order – Capital Transfer LED Light Conversion: Transfer \$39,000.00 from Capital Stabilization Trust to FY2019 Capital Items 2019 Account for LED light conversion.
- **7:38 p.m.:** Order O-FY19-018: Transfer Order – Appropriation for Street Assessment: Transfer \$65,000.00 from Capital Stabilization Fund to General Fund Capital for street assessment.

The detailed Orders are available on the Town's website at www.bridgewaterma.org, and on file with the Town Council.



you'll be needed and being willing to open the doors on an "off-day."

VanderMeel said that the position also requires planning ahead for busy seasons — mainly Thanksgiving and Christmas — and other events that cannot be tackled on a regular schedule.

For example, next week VanderMeel said that she is planning to spend four days off the food pantry — more than in a typical week — to handle donations collected at Raynham.

new director



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-015

Amend Account Numbers

Introduced By: Town Manager
Date Introduced: August 7, 2018
First Reading: August 7, 2018
Second Reading: September 25, 2018
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-015

TRANSFER ORDER - CAPITAL TRANSFER – LED LIGHT CONVERSION PROJECT

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Trust Fund	80105-596010	Transfer to GF Capital Project Fund	\$ 39,000.00
Total:			\$ 39,000.00

Use of Funds	Account No.	GL Account Description	Amount
FY 2019 Capital Items 2019	10123219-530000	LED Streetlight Design Work	\$ 39,000.00
Total			\$ 39,000.00

Explanation: Transfer of Funding for the Town's Portion of LED Project

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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ROLL CALL VOTE – REQUIRES 9/10 OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-018

Introduced By: Town Manager *(at the request of the Finance Director)*
Date Introduced: August 7, 2018
First Reading: August 7, 2018
Second Reading: September 25, 2018
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-018

TRANSFER ORDER – APPROPRIATION FOR STREET ASSESSMENT

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 of obtaining a town-wide street assessment.

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Fund	80105-596110	Transfer to Capital Projects	\$ 65,000.00
Total:			\$ 65,000.00
Use of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420219-530000	Roadway & Sidewalk Assessment	\$ 65,000.00
Total			\$ 65,000.00

Explanation:

Approval of the above transfer will fund a detailed town-wide street and sidewalk assessment. In addition, it will map all storm drains, manholes, signage, and provide software to track and document street repairs and conditions, as well as document complaints concerning road conditions. The initial work will provide all the information and reporting by November 1 pursuant to the Council's order #0-FY18-031 Roadway and Sidewalk Maintenance and Improvement Plan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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ROLL CALL VOTE – REQUIRES 9/10 OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-016

Amend Account Numbers

Introduced By: Town Manager
Date Introduced: August 7, 2018
First Reading: August 7, 2018
Second Reading: September 25, 2018
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-016

TRANSFER ORDER – SEWER & WATER RESERVE SPECIAL PURPOSE FOR LOAN PAYDOWN

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
SWR Reserved for Special Purpose	6100-358000	SWR Reserved Special Purpose	\$ 60,396.00
WTR Reserved for Special Purpose	6200-358000	WTR Reserved Special Purpose	\$ 120,794.00
Total:			\$ 181,190.00

Use of Funds	Account No.	GL Account Description	Amount
SWR MCWT 12-06 Paydown	61005910-591087	SWR MCWT 12-06 Paydown	\$ 60,396.00
WTR MCWT 12-06 Paydown	62005910-591088	WTR MCWT 12-06 Paydown	\$ 120,794.00
Total			\$ 181,190.00

Explanation: Payoff of Storm water MCWT Project which is necessary for MCWT to close out loan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	9/11/18: Vote 3-0 recommend approval. - Meet 9/24/18: Disposition will be provided upon receipt.

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



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-017

Amend Account Numbers

Introduced By: Town Manager
Date Introduced: August 7, 2018
First Reading: August 7, 2018
Second Reading: September 25, 2018
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-017

TRANSFER ORDER – TOWN MANAGER SPECIAL ACCOUNT TO CAPITAL FUNDS

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 **from** below schedule Source of Funds to below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
GF TM SPECIAL ACCOUNT	01235013-530050	T-2015-023 CARVERS ENGINEERING	\$ 80,800.00
GF TM SPECIAL ACCOUNT	01235013-530505	O-2016-029 STRATEGIC PLAN	\$ 15,000.00
Total:			\$ 95,800.00

Use of Funds	Account No.	GL Account Description	Amount
CAPITAL FUND 1000	10123219-530050	Carver's Engineering	\$ 80,800.00
CAPITAL FUND 1000	10123219-530505	Strategic Plan	\$ 15,000.00
Total			\$ 95,800.00

Explanation: To properly segregate special or capital related accounts that historically has been encumbered in the General Fund in the Town Manager's Department.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	9/11/18: Vote 3-0 recommend approval. - Meet 9/24/18: Disposition will be provided upon receipt.

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



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-019

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	September 11, 2018
First Reading:	September 11, 2018
Second Reading:	September 25, 2018
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Order O-FY19-019

RESCIND & REVOTE ORDER O-FY18-046: RATIFICATION OF AMERICAN TOWER LEASE AGREEMENT

Whereas, the prior approval of a lease agreement contained typographical errors and did not reflect the vote of the Finance Committee and the Budget and Finance Committee;

Whereas, due to the length of time the agreement shall be in effect, the parties have agreed to a non-exclusive term easement;

Now Therefore, it is ordered to rescind the Ratification of American Tower Lease Agreement (Order O-FY18-046) and replace it with the following:

Ratification of Property Easement between American Tower and the Town of Bridgewater

Whereas; through Order O-2017-012, the Town Council voted to make available for disposition a lot of land known as the Great Hill cell tower site, located off of Burrill Avenue and containing 3,000 square feet of land more or less and currently leased to American Tower;

Whereas, American Tower submitted a proposal to purchase a non-exclusive term easement on the property for 49 years that is beneficial to the Town of Bridgewater and conforms to the requirements of c.30B, sec. 16;

Whereas, the Town Manager has negotiated a mutually beneficial agreement with American Tower;

ORDERED, that the Bridgewater Town Council ratifies the easement purchase agreement as negotiated for the 49-year non-exclusive term easement to the property on Great Hill off Burrill Avenue as required by MGL c.30B, sec. 16, and authorized the Town Manager to execute all documents necessary to affect such transaction.

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

Explanation:

The Council's ratification O-FY18-046 contained typographical dated information errors and needs to be re-voted. The Budget and Finance Committee and the Finance Committee approved the terms of the agreement as submitted by American Tower Corp., but the order was never amended to reflect the easement option selected by the Town and approved by the committees.

Committee Referrals and Dispositions:

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



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-022

Introduced By: Town Manager
Date Introduced: September 11, 2018
First Reading: September 11, 2018
Second Reading: September 25, 2018
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-022

BPA POLICE UNION CONTRACT FUNDING TRANSFER

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account	GL Account Description	Amount
OOTS (OTHER ONE TIME STABILIZATION)	80135-596100	TRANSFER TO GF	\$ 92,514.00
Total:			\$ 92,514.00
Use of Funds	Account Org	GL Account Description	Amount
FY 2019 BPA Police Union Contract	02105001	SALARIES & BENEFITS	\$ 92,514.00
Total			\$ 92,514.00

Explanation: Funding of the Police Union Contract Settled and approved 8/7/18 Order O-FY19-010 in the FY2019 CY Budget.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Budget & Finance Committee - Finance Committee	- Meet 9/25/18. Will provide disposition to full Council. - Meet 9//24/18. Disposition will be provided upon receipt.

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



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-023

Introduced By: Town Manager (*at the request of the Finance Director*)
Date Introduced: September 25, 2018
First Reading: September 25, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-023

TRANSFER ORDER – GENERAL FUND FREE CASH ALLOCATION TO TRUST FUNDS

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account	GL Account Description	Amount
GF UNDESIGNATED FUND BALANCE	09905990-596120	UNDESIGNATED FB TRANSFER OUT	\$ 3,634,080.00
Total:			\$ 3,634,080.00

Use of Funds	Account Org	GL Account Description	Amount
EMPLOYEE LIABILITY TRUST FUND	80044-497000	TRANSFER FROM GENERAL FUND	\$ 217,219.00
GF STABILIZATION TRUST FUND	80054-497000	TRANSFER FROM GENERAL FUND	\$ 1,832,798.00
CAPITAL STABILIZATION TRUST FUND	80104-497000	TRANSFER FROM GENERAL FUND	\$ 1,158,199.00
OPEB STABILIZATION TRUST FUND	80114-497000	TRANSFER FROM GENERAL FUND	\$ 100,000.00
ONE TIME UNFORESEEN TRUST FUND	80134-497000	TRANSFER FROM GENERAL FUND	\$ 325,864.00
Total			\$ 3,634,080.00

Explanation: Recommended Allocation of the General Fund Undesignated Fund Balance (Certified Free Cash) to the established Trust Funds as noted above.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-024

Introduced By: Town Manager (*at the request of the Finance Director*)
Date Introduced: September 25, 2018
First Reading: September 25, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-024

TRANSFER ORDER – TOWN CLERK VOTING BOOTHS -CAPITAL PLAN 2019-1

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account	GL Account Description	Amount
CAPITAL STABILIZATION FUND	80105-596110	CAPITAL STABLIZATION TRANSFER	\$ 26,467.00
Total:			\$ 26,467.00

Use of Funds	Account Org	GL Account Description	Amount
FY 2019 CAPITAL ITEMS 2019-1	10161219-585000	TOWN CLERK VOTING BOOTHS	\$ 26,467.00

Explanation: Presentation of FY 2019-1 Capital Plan forthcoming; Due to Early Voting in October, Town Clerk requested voting booth purchase asap.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-025

Introduced By: Town Manager (*at the request of the Finance Director*)
Date Introduced: September 25, 2018
First Reading: September 25, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-025

TRANSFER ORDER – WATER RESERVE TRANSFER FOR CARVERY POND TREATMENT PLANT ROOF

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 **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account	GL Account Description	Amount
WTR Reserved for Special Purpose	6200-358000	WTR Reserved for Special Purpose	\$ 55,000.00
Total:			\$ 55,000.00

Use of Funds	Account Org	GL Account Description	Amount
WTR CAPITAL FUND	62105-584000	CARVER'S POND WTP ROOF	\$ 55,000.00
Total			\$ 55,000.00

Explanation: for Replacement of Roof at Carver's Pond Water Treatment Plant

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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