# BRIDGEWATER TOWN COUNCIL

Tuesday, September 20, 2011
7:30 PM
Memorial Building, 25 South Street

# AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
   a) May 3, 2011
   b) May 17, 2011
   c) September 6, 2011

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS
   a) One-Day Alcohol License – The Bridge Center, 470 Pine Street

H. PRESENTATIONS/DISCUSSION
   a) Chapter 61A Notice of Intent to Sell the Property owned by the Calthrop Trust *(Cherry Street; assessors map 67 lot 3)*
   b) Designation of Audit Committee per Section 6-8 of the Charter
   c) Keith Homestead Task Force – Councilor Colombotos
   d) Approval of Letter to Department of Housing and Community Development - *Slums and Blight Inventory and Analysis* – Councilor Colombotos

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION
   a) Ordinance #2011-006: Administration and Fiduciary Oversight of Budget

K. TOWN MANAGER'S REPORT

L. OLD BUSINESS

M. NEW BUSINESS
   a) Deficit Spending Request #2011-047: Hurricane Irene – *Emergency Measure*
   b) Order #2011-045: Exercise Right of First Refusal to Purchase Plot 3, Map 67 *(Perkins Property)*
   c) Order #2011-046: Submit Funding Application to CPC to Purchase Plot 3, Map 67 *(Perkins Property)*
   d) Appropriation Transfer #2011-019: Cellular Phones for Town Council
   e) Appropriation Order #2011-042: Police Chief Contract

f) Order #2011-049: Establishment of a Bridgewater-Raynham Regional School District Stabilization Fund

**FY12 Capital Program**

g) Appropriation Order #2011-050: Bridgewater Middle School Intercom System Upgrade

h) Appropriation Order #2011-051: Bridgewater Middle School Telephone System Upgrade

i) Appropriation Order #2011-052: Town Telephone System Upgrade

j) Appropriation Order #2011-053: Permitting Software

N. CITIZEN COMMENTS

O. COUNCIL COMMENTS

P. EXECUTIVE SESSION – Massachusetts General Laws - Chapter 30A sec. 21, subsections 2 and 3 *(2) - To conduct strategy sessions in preparation for negotiations with nonunion personnel; or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (3) - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares)*

Q. ADJOURNMENT