



BRIDGEWATER TOWN COUNCIL

Tuesday, October 4, 2011

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) May 17, 2011 (*as amended*)
- b) September 6, 2011 (*as amended*)
- c) September 20, 2011

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

- a) Letter of Commendation – Marilee Kenney Hunt

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS

- a) 7:40 p.m. – Petition of National Grid and Massachusetts Electric Company to Place New Underground Facilities – Harvest Lane

G. LICENSE TRANSACTIONS

- a) Annual License Renewal – Antique Dealer (1)

H. PRESENTATIONS/DISCUSSION

- a) DISCUSSION: Accounting Appropriations Approval (*Police Assessment Center*) - Councilor Demos
- b) DISCUSSION: Bridgewater Home Rule Charter - Section 6-3 and Section 6-4 - Councilor Demos
- c) DISCUSSION: Health Care Plan Design - Councilor Berolini
- d) Approval of Letter to Department of Housing and Community Development - *Slums and Blight Inventory and Analysis* – Councilor Colombotos
**This item has the approval of the Economic & Community Development Committee (with amendments): 3-0*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

- a) Order #2011-036 – Loan Order: Water Pollution Abatement Facility Projects - 2nd Reading
**This item has the approval of the Budget & Finance Committee: 2-0. The Finance Committee has not made a recommendation on this matter.*
- b) Order #2011-043 – Authorization to Refund Bond - 2nd Reading
**This item has the approval of both the Budget & Finance Committee (2-0) and the Finance Committee*

- c) Order #2011-032 Amendment to Council Rules & Procedures: Deadlines for Agenda Submissions – 2nd Reading

**This item has the unanimous approval of the Rules & Procedures Committee: 3-0*

- d) Order #2011-033: Amendment to Council Rules & Procedures – Order of Business and Agenda - 2nd Reading

**This item has the unanimous approval of the Rules & Procedures Committee: 3-0*

K. TOWN MANAGER'S REPORT

L. OLD BUSINESS

- a) Order #2011-038 - Establish Revolving Fund for Non-Criminal Citations (Chapter 148A)

**This item has the approval of both the Budget & Finance Committee (2-0) and the Finance Committee*

- b) Resolution Order #2011-003: Budget Timelines

**This item has the approval of the Budget & Finance Committee (with amendments): 2-0 and the approval of the Finance Committee (as submitted)*

Chapter 61A: Notice of Intent to Sell the Property owned by the Calthrop Trust (Cherry Street; assessors map 67 lot 3) – Attached are all documents submitted relative to this matter.

- c) Order #2011-045: Exercise Right of First Refusal to Purchase Plot 3, Map 67 (Perkins Property)

** pending recommendation from Economic & Community Development Committee*

- d) Order #2011-046: Submit Funding Application to CPC to Purchase Plot 3, Map 67 (Perkins Property)

**pending recommendation from Economic & Community Development Committee*

M. NEW BUSINESS

- a) Ordinance #2011-009: Administration and Fiduciary Oversight of the Budget - Appropriation of Non-Recurring Revenue

- b) Ordinance #2011-010: Administration and Fiduciary Oversight of the Budget – Appropriation of Operating Expenses from Ambulance Receipts and/or Ambulance Reserve Account

- c) Ordinance #2011-011: Establishment of an Audit Committee

- d) Resolution #2011-004: Acceptance and Endorsement of Massachusetts Management Letter Year Ended June 30, 2010 by Roselli, Clark & Associates

- e) Order #2011-054: Establishment of School District Liaison

- f) Order #2011-057: Establishment of an Keith Homestead Task Force

- g) Appropriation Transfer #2011-019: Cellular Phones for Town Council

-- Transfer of \$7,000.00 to the IT budget account #001-155-01-0102-534002 (Consolidated Cellphones) from the Town Council budget account #001-111-01-0102-570000 (Other Charges & Expenditures)

- h) Appropriation Transfer #2011-042: Police Chief Contract

-- Transfer of \$8,863.39 to the Police budget account #001-210-01-0101-511100 (Department Head) from the Law budget account #001-151-01-0102-530020 (Attorney Fees)

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

FY12 CAPITAL PROGRAM

- j) Appropriation Order #2011-050: Bridgewater Middle School Intercom System Upgrade
-- Transfer of \$75,000.00 to new account - Upgrade Communication Systems(from borrowing) account #001-194-15-1020-585010 from the budget account #204-123-00-2051-596100 (Transfer to General Fund)
- k) Appropriation Order #2011-051: Bridgewater Middle School Telephone System Upgrade
-- Transfer of \$25,000.00 to new account - Upgrade Communication Systems(from Capital/ Prison Mitigation) account #001-194-15-1020-585010 from the budget account #204-123-00-2051-596100 (Transfer to General Fund)
- l) Appropriation Order #2011-052: Town Telephone System Upgrade
-- Transfer of \$19,985.76 to the new account – Lease/Purchase Equipment (from Capital/ Prison Mitigation) account #001-194-15-1020-585000 from the budget account #204-123-00-2051-596100 (Transfer to General Fund)
- m) Appropriation Order #2011-053: Permitting Software
-- Transfer of \$25,000.00 to the new account – Lease/Purchase Software (from Capital/ Prison Mitigation) account #001-194-15-1020-585013 from the budget account #204-123-00-2051-596100 (Transfer to General Fund)
- n) Appropriation Order #2011-056: Fire Apparatus
-- Transfer of \$800,000.00 to new account - Lease/Purchase Fire Truck/Ambulance (from borrowing) account #001-194-15-1020-586000 from the budget account #204-123-00-2051-596100 (Transfer to General Fund)

N. CITIZEN COMMENTS

O. COUNCIL COMMENTS

P. EXECUTIVE SESSION – Massachusetts General Laws - Chapter 30A sec. 21, subsection 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