



BRIDGEWATER TOWN COUNCIL

Tuesday, November 22, 2011

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) October 18, 2011 (*as amended*)
- b) October 21, 2011 (*as amended*)

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS

- a) Expanded Bottle Bill - Bridgewater Green Committee

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

- a) FY2012 Massachusetts Community Development Block Grant Authorization Form
- b) Health Insurance Reform
- c) Recall Investigation Procedures

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION – None

M. OLD BUSINESS

- a) Ordinance #2011-009: Administration and Fiduciary Oversight of the Budget - Appropriation of Non-Recurring Revenue
*** The Rules & Procedures Committee unanimously approved this item: 3-0 (meeting held 10/14/2011).*

- b) Ordinance #2011-010: Administration and Fiduciary Oversight of the Budget – Appropriation of Operating Expenses from Ambulance Receipts and/or Ambulance Reserve Account
*** The Rules & Procedures Committee unanimously approved this item: 3-0 (meeting held 10/14/2011).*
- c) 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)

*** The Finance Committee approves and supports this item, as amended, with transfer amount of \$10,284.76: 8-1 (meeting held 10/12/2011). The Budget & Finance Committee unanimously approved this item, as amended, with transfer amount of \$10,284.76: 2-0 (meeting held 11/3/2011).*
- d) 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)

*** The Finance Committee approves and supports this item, as amended, with transfer amount of \$49,923.24: 7-0 (meeting held 11/9/2011) . The Budget & Finance Committee unanimously approved this item, as amended, with transfer amount of \$49,923.24: 2-0 (meeting held 11/17/2011).*
- e) 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)

*** The Finance Committee approves and supports this item, as amended, with transfer amount of \$32,594.48: 7-0 (meeting held 11/9/2011) . The Budget & Finance Committee unanimously approved this item, as amended, with transfer amount of \$32,594.48: 2-0 (meeting held 11/17/2011).*
- f) Resolution #2011-007: Massachusetts Beverage Container Deposit Law
*** This matter was not referred to a committee for review. The 14-day requirement as specified in the Town Council Rules and Procedures – XVIII. Readings - has elapsed and the matter may be considered by the Town Council.*
- g) Order #2011-061: Engage in Process to Change Health Insurance Benefits
*** The Finance Committee favorably recommends this item: 7-0 (meeting held 11/9/2011). The Budget & Finance Committee took no action on this item at their meeting on 11/17/2011.*
- h) Order #2011-064: Rescind of a Loan Authorization
*** The Finance Committee favorably recommends this item: 7-0 (meeting held 11/9/2011). The Budget & Finance Committee unanimously approved this item: 2-0 (meeting held 11/17/2011).*
- i) Transfer #2011-021: Snow & Ice Overlay Surplus Account
*** The Finance Committee approves and supports this item: 7-0 (meeting held 11/9/2011). The Budget & Finance Committee unanimously approved this item: 2-0 (meeting held 11/17/2011).*

N. NEW BUSINESS

- a) Resolution #2011-008: Sale of Town-Owned and “Green” Only Designation – Councilor Riordan

- b) Order #2011-067: Appropriation of FY12 One-time Aid To Stabilization Fund
(pursuant to Chapter 142 of the Acts of 2011)
- c) Order #2011-068: FY2012 Classification Tax Allocation – Adoption of Residential
Factor
- d) Order #2011-069: FY 2012 Classification Tax Allocation-Open Space Discount
- e) Order #2011-070: FY 2012 Classification Tax Allocation - Small Commercial
Exemption
- f) Order #2011-071: FY 2012 Classification Tax Allocation - Small Residential
Exemption
- g) Order #2011-072: FY12 Appropriation Reduction: Olde Scotland Links Golf
Course

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION – None

R. ADJOURNMENT