



BRIDGEWATER TOWN COUNCIL

Tuesday, November 29, 2011

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) Continued Investigation into the Recall

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION

M. OLD BUSINESS

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

*** 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 (*as amended*)

*** The Rules & Procedures Committee unanimously approved this item: 3-0 (meeting held 10/14/2011).*

c) 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).*

d) 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).*

- e) Ordinance #2011-013: Administration and Fiduciary Oversight of Budget: Approval Requirements

*** This matter was referred to the Rules & Procedures Committee for review on 10/18/2011. The Rules & Procedures Committee was deadlocked: 1-1 (meeting held 11/10/2011). This measure was relieved from the committee on 11/22/2011 by vote of the Town Council.*

- f) Loan Order #2011-065: Calthrop Trust Land Acquisition

*** This matter is scheduled to be reviewed by the Finance Committee at their meeting on 11/30/11. Pending the recommendation of the Finance Committee the Budget & Finance Committee will review this item at their next meeting.*

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