BRIDGEWATER TOWN COUNCIL

Wednesday, February 15, 2012
7:00 PM
Memorial Building, 25 South Street

Special Joint Meeting

The Council President has called a joint meeting of the Town Council, Finance Committee, Regional School District Committee chair (or her designee) and the Town Manager pursuant to the Bridgewater Home Rule Charter Section 6-1 which prescribes that a meeting of the aforementioned shall be convened "…before the commencement of the budget process to review the financial condition of the town, revenue and expenditure forecasts and other relevant information in order to develop a coordinated budget."

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - None

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) Five-Year Capital Plan

I. TOWN MANAGER'S REPORT

a) FY13 Preliminary Budget Submission

J. DISCUSSIONS - None

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION

a) Ordinance #2011-008: Dealers in Junk, Antiques, Second Hand Articles
*** The Public Safety Committee did not take action on this matter since its referral on 9/6/2011. This measure was relieved from the Public Safety Committee on 1/3/2012 by vote of the Town Council: (9-0). This measure was duly advertised on 1/27/2012.*

b) Resolution #R-2012-001: Council First Quarter Goals
*** 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.*

c) Order #O-2012-003: Acceptance of Gift – Van from the Town of Lakeville
*** The Finance Committee approved this item: 7-0 (meeting held 1/11/2012).*

M. OLD BUSINESS

a) Ordinance #D-2012-001: Council Meeting Times
*** The Rules & Procedures Committee recommends to return the measure to the full Town Council for action The Committee did not provide a recommendation on this matter: 2-0 (meeting held 1/17/2012).*

b) 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 (7-2). The Finance Committee voted to "not recommend" this item: 6-0 (meeting held 12/28/2011). This measure was duly advertised on 1/5/2012 pursuant to Section 2-9 of the Home Rule Charter.*

c) Resolution #R-2012-002: Budget Policies *(as amended)*
*** The Finance Committee voted not to recommend this item as currently written: 6-0 (meeting held 1/25/2012). The Finance Committee will consider its amendments to this legislation at their meeting to be held on 2/8/2012. The Budget & Finance Committee will consider this measure at their meeting to be held on 2/13/2012.*

N. NEW BUSINESS

a) Transfer #T-2012-001: Transfer of Appropriations - Salt Shed, Highway Barn site at 80 Spring Street
- - Transfer and appropriate $4,500.00 to account #001-420-04-1021-530000 (Professional Services) from the Insurance Proceeds in excess of $20,000.00 account #206-420-00-2013-596100 (Transfer to General Fund)

b) Supplemental Appropriation #T-2012-002: Sewer Prior Year Invoice - South Shore Fuel
- - Transfer and appropriate $969.37 to account #601-440-05-1021-521002 (FY11 Unpaid Heating Fuel Bill) from the FY12 Sewer Enterprise budget account #601-440-01-0102-521002 (Heating Fuel)

c) Transfer #T-2012-003: Transfer of Water & Sewer Retained Earnings to Equip New Office Space
- - Transfer and appropriate $35,000.00 to account #601-440-05-1021-570000 (Office Relocation) from the Sewer Enterprise budget account #601-000-00-0000-359000 (Sewer Retained Earnings) <u>and</u> $35,000.00 to account #602-450-09-1021-570000 (Office Relocation) from the Water Enterprise budget account #602-000-00-0000-359000 (Water Retained Earnings)

d) Order #O-2012-004: Establishment of a Revolving Fund for Cable Services *(pursuant to the provisions of M.G.L. c.44, §53E ½)*

e) Order# O-2012-008: Title V Loan Order - Water Abatement Pollution Treatment

f) Order# O-2012-009: Loan Order – Fire Apparatus

g) Order# O-2012-011: Loan Order – Levy Multipurpose

h) Order #O-2012-012: Acceptance of Gift – Shea Foundation $2,000.00 Grant to Bridgewater Public Library

i) Ordinance # D-2012-004: Administration and Fiduciary Oversight of the Budget - Appropriation of Operating Expenses from Ambulance Receipts and/or Ambulance Reserve Account
*** As a measure of substantially the same subject (Order #2011-010) has previously been considered within six months of its previous writing and rejected by a vote of the Town Council on 12/20/2011, pursuant to "Section XIX. – Resubmission" of the Town Council Rules and Procedures this legislation requires a majority vote of full Council (5) in order that it be considered for its first reading at this evening's meeting.*

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION - None

R. ADJOURNMENT