



BRIDGEWATER TOWN COUNCIL

Tuesday, February 28, 2012

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) November 29, 2011 (*as amended*)
- b) January 3, 2012 (*as amended*)
- c) January 17, 2012
- d) January 30, 2012

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

- a) Town Planner – Mr. Greg Guimond
- b) Board of Registrars – Ms. Paula Lethola (*reappointment*)

F. HEARINGS - None

G. LICENSE TRANSACTIONS

- a) 7:30 p.m. Public Hearing - Petition #P-2012-005: New Wine & Malt Package Store License – *Cumberland Farms of Massachusetts, Inc. dba Cumberland Farms (Store 2318), 1001 Pleasant Street*
- b) Petition #P-2012-006: New Common Victualler License - *Cumberland Farms, Inc. dba Cumberland Farms (Store 2312), 33 Main Street*
- c) Petition #P-2012-007: One-Day Alcohol License - Bridgewater Business Association – *John Gardner, Event Manager*
- d) Petition #P-2012-008: One-Day Alcohol Licenses – Sodexo, Inc. at BSU – *Gary Boothby, Event Manager*

H. PRESENTATIONS

- a) Town Clerk - Recall Initiative

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

- a) Health Insurance Plan Design (*Councilor Berolini*)

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) 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.*
- b) Order# O-2012-010: Calthrop Conservation Restriction
*** 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. The document has also been reviewed by special counsel for the Community Preservation Committee - Attorney O'Donnell.*

M. OLD BUSINESS

- a) Order #O-2012-001: Municipal Health Insurance
*** The Finance Committee voted to approve this item: 7-0 (meeting held 1/11/2012).
** The Health Insurance working group - Mr. Mike Levy, Town Manager Clarkson, Councilor Berolini and Councilor Fitzgibbons – may provide an update of their discussions and/or recommendation on this matter. (meeting was held 2/22/2012)*
- b) 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 Budget & Finance Committee will propose amendments from consideration by the full Town Council based on their 2/13/12 meeting with input from Finance Committee.*
- c) 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.*
- d) Ordinance #D-2012-001: Council Meeting Times
*** The Rules & Procedures Committee recommended to return the measure to the full Town Council for action: 2-0 (meeting held 1/17/2012). The Committee did not provide a recommendation on this matter.*

N. NEW BUSINESS

- a) Order #O-2012-004: Establishment of a Revolving Fund for Cable Services
(pursuant to the provisions of M.G.L. c.44, §53E ½)
- b) Transfer #T-2012-004: Funding of Collective Bargaining Agreements

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION - none

R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Petition: P-2012-005

Introduced By: Council President

Date Introduced/Public Hearing: February 28, 2012

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

NEW WINE AND MALT BEVERAGES PACKAGE STORE LICENSE

WHEREAS, Cumberland Farms of Massachusetts, Inc. dba Cumberland Farms (*Store 2318*) located at 1001 Pleasant Street has petitioned to add the sale wine & malt beverages to its establishment; and

WHEREAS, this store will be the sixth such business that the Town of Bridgewater is permitted to license as a Wine & Malt Beverages Only Package Store under its current quota of six as established by Massachusetts General Law – Chapter 138, section 17; and

WHEREAS, the hours of operation for alcohol sales (only) will be established as - Weekdays: 8:00 a.m. – 11:00 p.m. and Sundays: 12:00 Noon – 11:00 p.m.

WHEREAS, Approval of such request is permitted by Massachusetts General Law – Chapter 138, section 15; and

WHEREAS, Cumberland Farms of Massachusetts, Inc. dba Cumberland Farms (*Store 2318*) has complied with the policies and requirements of the Town of Bridgewater; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with approval Police Department and Fire Department who has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138, section 15 of the Massachusetts General Law (MGL), in Town Council assembled approve the petition of Cumberland Farms of Massachusetts, Inc. dba Cumberland Farms (*Store 2318*) to sell wine & malt beverages during the hours previously specified at its 1001 Pleasant Street location as requested.

YEAS Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons

NAYS Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Petition: P-2012-006

Introduced By: Council President

Date Introduced/Public Hearing: February 28, 2012

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A COMMON VICTUALLER LICENSE

WHEREAS, Cumberland Farms, Inc. has submitted all applicable documentation as required for a license to operate a food establishment at 33 Main Street, Bridgewater, Massachusetts; and

WHEREAS, Cumberland Farms, Inc. proposes to operate the business during the following hours:

Monday - Sunday	24 hours daily
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and;

WHEREAS, Cumberland Farms, Inc. has complied with the requirements of the Town of Bridgewater and applicable state laws inclusive of the Building Code, Fire Codes and Health Department's Food Service Specifications governing the serving of food to the public; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the affirmative recommendation of the Bridgewater Building Inspector, Fire, Police, and Health Departments who have oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 140 - section 2 and section 6 respectively of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of Cumberland Farms, Inc. be granted a license to operate a food establishment within the Town of Bridgewater.



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Petition: P-2012-007

Introduced By: Council President

Date Introduced/Public Hearing: February 28, 2012

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A ONE-DAY ALCOHOL LICENSE

WHEREAS, the Bridgewater Business Association has petitioned for a One-Day Alcohol Permit for its recruiting event to be held at the on the campus of The Bridge Center, Rudofsky Building, 470 Pine Street; and

WHEREAS, The Bridgewater Business Association has complied with the policies and requirements of the Town of Bridgewater; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with approval Police Department and Fire Department who has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 of the Massachusetts General Law (MGL), in Town Council assembled approve the petition that The Bridge Center be granted a One-Day All Alcohol Permit for its event on Tuesday, April 10, 2012 to be held between the hours of 5:00 p.m. and 9:00 p.m.



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Petition: P-2012-008

Introduced By: Council President

Date Introduced/Public Hearing: February 28, 2012

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A ONE-DAY ALCOHOL PERMITS

WHEREAS, Sodexo, Inc. has petitioned for two (2) One-Day Wine and Malt Beverages Permits for the following events to be held on the campus of Bridgewater State University (B.S.U.):

	EVENT	DATE	TIME	APPROXIMATE ATTENDANCE	LOCATION
1	CART May Celebration	May 9, 2012	4:00 p.m. - 5:30 p.m.	100	Moakley Atrium
2	CART May Celebration	May 10, 2012	4:00 p.m. - 5:30 p.m.	100	Moakley Atrium

; and

WHEREAS, Gary Boothby – Director of Sodexo Food Service for B.S.U. will serve as the manager of record for the events; and

WHEREAS, Sodexo, Inc. has complied with the policies and requirements of the Town of Bridgewater; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and in accordance with the affirmative recommendations of the Police and Fire Departments who have oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 and Chapter 140 - section 183A of the Massachusetts General Law (MGL), in Town Council assembled approve the petition that Sodexo, Inc. be granted a two (2) One-Day Wine and Malt Beverages Permits for the aforementioned events to be held on the campus of Bridgewater State University.



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Resolution: R-2012-001

Introduced By: Councilor Pitta
Date Introduced/First Reading: January 3, 2012
Second Reading: February 28, 2012
Amendments Adopted: None
Date Adopted:

Resolution #R-2012-001

Town Council First Quarter Goals - 2012

Whereas, the Charter specifically requires certain actions from the Town Council that have not yet been completed.

Therefore, the Town Council of The Town of Bridgewater hereby resolves that the following legislative items shall be the primary focus of the Council.

- Establish a Licensing Board IAW Charter section 2-10
- Complete State of Financial Interest Ordinance IAW Charter Section 9-1
- Create a Campaign Finance Ordinance IAW Charter section 9-3
- Conduct a review of all Town Bylaws IAW Charter section 10-9
- Creation of an Administrative Code IAW Charter section 10-9
- Consider Health Insurance Plan Design Legislation IAW MGL.

The Council also resolves that these items shall be completed by April 1st, 2012.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Measure not referred to any Committee • Does not require advertisement • Per Council Rules & Procedures Section XVIII – 14 days has elapsed. • This measure was included on the 1/17/12, 2/7/12 and 2/15/12 agendas, but not taken up.	•

ROLL CALL VOTE: PASSAGE REQUIRES SIMPLE MAJORITY



Bridgewater Town Council

In Town Council, Monday, February 28, 2012

Council Order: O-2012-010

Introduced By: Councilor Peter Colombotos

Date Introduced/First Reading: February 7, 2012

Second Reading: February 28, 2012

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order #O-2012-010

To Authorize the Town Manager to Grant a Conservation Restriction for the Calthrop Trust Land

ORDERED:

That the Town Manager be authorized to grant perpetual conservation restrictions pursuant to G. L. c. 184 Sections 31-33 on property to be acquired by the Town located on Cherry Street described in deeds recorded with Plymouth County Registry of Deeds in Book 3865, Page 17 and Book 3531, Page 91 and identified as Lot 3 on Assessors Map 67.

Explanation: This order is necessary to facilitate the granting of a conservation restriction which will preserve the land as open space in perpetuity.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
Received first reading 2/7/12. No committee referral made. May be considered for action as requisite 14 days has elapsed per Section XVIII of the Council Rules and Procedures.	



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Order: O-2012-001

Introduced By: Councilor Michael Berolini

Date Introduced/First Reading: January 3, 2012

Second Reading: February 28, 2012

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order #O-2012-001

MUNICIPAL HEALTH INSURANCE

ORDERED: Pursuant to MGL Chapter 69 of the Acts of 2011 "An Act Relative to Municipal Health Insurance", which authorizes municipalities to implement local health insurance changes, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to require that:

Effective July 1, 2012 the Town of Bridgewater will transfer all employees, retirees, and others that obtain health insurance through the Town of Bridgewater to the Group Insurance Commission (this change would provide quality health insurance coverage for its members and save the Town of Bridgewater approximately \$480,042* annually per a document prepared by the Mayflower Municipal Health Group dated 10-28-11);

or

Effective July 1, 2012 the Town of Bridgewater will transfer all employees, retirees, and others that obtain health insurance through the Town of Bridgewater to the new "Benchmark Plans" being offered by the Mayflower Municipal Health Group. (this change would provide quality health insurance coverage for its members and save the Town of Bridgewater approximately \$341,585* annually per a document prepared by the Mayflower Municipal Health Group dated 10-28-11); these new plans were developed by Mayflower to provide Group Insurance like co-pays and deductibles and other items and allow municipalities to benefit from the savings.

Explanation:

MGL Chapter 69 of the Acts of 2011 "An Act Relative to Municipal Health Insurance", authorizes municipalities to implement local health insurance changes including plan design changes without engaging in the traditional bargaining process or to transfer subscribers to the Group Insurance Commission without following the requirement of Section 19(e). The Town of Bridgewater would continue to provide quality health insurance coverage for its members and provide significant annual savings to Bridgewater under either provision.

**The estimates noted above from Mayflower assume the same employer/employee contribution rates which range between 13-10% member share for approximately 94% of members with approximately 6% of members paying 25%; the Town of Bridgewater pays the balance of 87-90% share for most members and the 75% share for about 6% of members. Any negotiated increases in member share would lead to additional savings for the Town of Bridgewater.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
Measure sent to Finance Committee 1/5/12	1/11/12: Vote 7-0 Approve



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Resolution: R-2012-002

Introduced By:	Councilors William Wood and Michael Demos
Date Introduced/First Reading:	January 17, 2012
Second Reading:	February 28, 2012
Amendments Adopted:	
Date Adopted:	

Resolution #R-2012-002

BRIDGEWATER'S FY 2013 BUDGET POLICY GUIDELINES

WHEREAS: The Town Council established orderly steps for the FY13 Budget creation process; and

WHEREAS: The Town Manager delivered a high-level overview of the FY13 Budget to the Town Council; and

WHEREAS: The economic outlook for FY13 is uncertain and a cautious approach to the budget is warranted; and

WHEREAS: Budget guidelines need to be clearly communicated from the Town Council to the Town Manager for effective Budget management.

RESOLVED: Pursuant to establishing clear communication between the Town Council and the Town Manager with regard to creation of the Annual Budget, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to adopt the following Policy Guidelines for the Town Manager to use in creating the FY13 Budget:

The Town Council is adopting these budget policy guidelines pursuant to Section 6-1 of the Bridgewater Home Rule Charter. Based on these guidelines, the Town Manager will develop budgetary goals and the Town Budget for Fiscal Year 2013.

ONGOING BUDGET PRACTICES

In preparing the budget for FY13 and future years, the Town Manager should continue to use the following budget practices:

1. Continue the Town's efforts within all departments to obtain grant funding from federal, state, and other sources, including the use of college interns.
2. Continue the Town's efforts to maximize the use of Chapter 90 monies to expand upon the road repair program started in FY12.
3. Review the possibilities and cost implication of contracted services vs. staffing in various departments.

4. Continue to enhance the Town's website and use other technologies as cost effective means for delivering information and services, increasing public awareness, and encouraging public feedback.

FINANCIAL POLICIES

The first and foremost goal of the FY13 budget must be to reduce, or eliminate, the negative Free Cash standing for the Town of Bridgewater. A positive Free Cash value will enable the Town greater budgetary flexibility and will continue to enhance the Town's bond rating. At the same time, the budget should maintain or improve Public Safety and continue to support Education appropriately.

Expenses

- The Tax Levy is governed by statute and has a high confidence for receipt. For FY13 budget planning purposes, spending shall use 100% of the anticipated Tax levy amount after accounting for the appropriate overlay amount reduction.
- The value of the actual Tax Levy Growth is affected by many factors including prevailing interest rates and unemployment rates. Given the uncertain economic forecast, spending from FY13 New Growth shall be limited to \$250,000.
- Local Receipts are highly influenced by economic conditions and forecasts. Therefore, for FY13 planning purposes, spending shall be limited to 85% of FY11 actual values per revenue classification plus 85% of FY 12 prison mitigation revenue.
- Spending from Ambulance Receipts to fund the operating budget shall be limited to \$1M.
- Expect that the Retirement Assessment from Plymouth County will increase by approximately \$350,000.
- Indirect expenses of Enterprise funds shall be no more than those recommended by the Town's expert consultant on indirect costs.
- Spending from State Aid shall be no more than identified in House 2.
- Total spending on school assessments shall be no more than 64% of total budgeted spending (not including appropriations to stabilization) and total spending for the Bridgewater-Raynham assessment shall be no more than 53.4% of total budgeted spending (not including appropriations to stabilization).

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Gifts

Gifts should be considered one-time money and should not be anticipated from year-to-year. Therefore, do not use gift money to fund the operational budget.

Grants

Grants may be used to fund the operational budget so long as there is specific identification of what the grant is funding.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Measure referred to Finance Committee	• 1/25/12: Vote 6-0 not recommend as

Moved (insertion) [1]

Moved (insertion) [2]

Deleted: project the

Deleted: value to be

Moved (insertion) [3]

Deleted: limit the projected Local Receipt revenue

Moved (insertion) [4]

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Deleted: of

Deleted: <#>With the exception of the Golf Course, Enterprise indirect fees should remain at the FY12 value.¶ Given the financial issues during FY12 for the Golf Course, the enterprise indirect fees for the Golf Course should be rolled back to FY 11 amount for FY13 planning purposes.

Deleted: Revenues¶

Moved up [1]: The Tax Levy is governed by statute and has a high confidence for receipt. For FY13 budget planning purposes, use 100% of the anticipated Tax levy amount after accounting for the appropriate overlay amount reduction.¶

Moved up [2]: The value of the actual Tax Levy Growth is affected by many factors including ... [1]

Deleted: <#>In FY12, State Aid was supplemented by ... [2]

Moved up [3]: Local Receipts are highly influenced by ... [3]

Moved up [4]: The use of Ambulance Receipts to fund ... [4]

1/17/12 • Measure referred to Council Budget & Finance Committee 1/17/12	• currently written.
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- The value of the actual Tax Levy Growth is affected by many factors including prevailing interest rates and unemployment rates. Given the uncertain economic forecast, project the FY13 New Growth value to be \$250,000.

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In FY12, State Aid was supplemented by an additional release of State Aid. For FY13 planning purposes, use 100% of the initial amount and none of the second amount.

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- Local Receipts are highly influenced by economic conditions and forecasts. Therefore, for FY13 planning purposes, limit the projected Local Receipt revenue to 85% of FY11 actual values per revenue classification.

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- The use of Ambulance Receipts to fund the operating budget shall be limited to \$1M.



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Ordinance: 2011-013

Introduced By:	Councilor Michael Berolini
Date Introduced/First Reading:	October 18, 2011
Second Reading:	December 6, 2011
Third Reading:	February 7, 2012
Fourth Reading:	February 28, 2012
Amendments Adopted:	None
Date Adopted:	
Date Effective:	

Proposed Ordinance #2011-013

ADMINISTRATION AND FIDUCIARY OVERSIGHT OF BUDGET **APPROVAL REQUIREMENTS**

Due to the ongoing need to ensure that Bridgewater continues to hold spending to the budgeted appropriations approved and set by the Council and because the hiring of staff has long term budget implications beyond the current fiscal year, and because the Town Council needs to be able to provide policy oversight on the long term spending requirement of the budget.

ORDERED: Pursuant to Section 6-5 of the Bridgewater Home Rule Charter, which allows the Town Council to provide ordinances on procedures for the administration and fiduciary oversight of the budget, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to require the Town Manager to:

- Get approval from the Town Council by majority vote prior to taking any steps to backfill or hire any new personnel in any town department;
- Get approval from the Town Council by majority vote prior to taking any steps to reallocate, reclassify, upgrade or downgrade any position in any town department;
- Prior to bring forward any request to do any of the above, the town manager will provide documentation to the Town Council at least one week in advance of the Council meeting to support any request by the Town Manager to hire, backfill, reallocate, reclassify, upgrade, or downgrade any position. This information will include the impact on salary amounts, fringe benefits, sick leave buyout and any other expenditure relating to this action.

Explanation:

Due to the ongoing need to ensure that Bridgewater continues to hold spending to the budgeted appropriations approved and set by the Council and because the hiring of staff has long term budget implications beyond the current fiscal year, and because the Town Council needs to be able to provide policy oversight on the long term spending requirement of the budget.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Rules & Procedures Committee (10/18/11) • Measure referred to Finance Committee • This measure has been duly advertised • This measure was included on the 1/17/12 and 2/15/12 agenda, but not taken up.	• 11/22/11: Reported deadlocked. Measure relieved from further consideration by Rules & Procedures. Bring back before Council 12/6/11. • 12/28/11: Finance Committee voted Not Recommended (6-0)



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Ordinance: D-2012-001

Introduced By: Councilor Fitzgibbons

Date Introduced: January 3, 2012

Second Reading: February 28, 2012

Third Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Ordinance #D-2012-001

TOWN COUNCIL MEETING TIMES

ORDERED that the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled, vote to establish the following meeting conclusion procedures and times pursuant to the Bridgewater Home Rule Charter section 2-6 (c).

Whereas the business of good government is severely diminished at very late hours of the night, and

Whereas the Town Council of the Town of Bridgewater is desirous of promoting good government and allowing citizens who may wish to watch or attend Council meetings to do so to the fullest extent possible,

Now therefore, be it Ordained, by the Bridgewater Town Council in Town Council assembled, that no meeting of the Bridgewater Town Council may extend past midnight.

It is further Ordained that at any open meeting of the Bridgewater Town Council, the Council President shall at 11:45PM immediately cease debate and recognize a period of public comment after which no motion other than a motion to adjourn or recess to a time certain shall be in order.

It is further ordained that if the Bridgewater Town Council is meeting in executive session, that the Council President at 11:55PM advise the Council that the meeting will end in five minutes and to conclude its business or recess to a time certain.

Explanation:

This is meant to help foster transparency and good government.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Rules & Procedures Committee 1/3/12 • This measure requires advertisement.	• 1/17/12: Vote 2-0 return to full Council without recommendation.



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Council Order: O-2012-004

Introduced By: Town Manager (at the request of the Town Accountant)

Date Introduced/First Reading: February 28, 2012

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order #O-2012-004

ESTABLISHMENT OF A REVOLVING FUND CABLE SERVICES

ORDERED: That the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to establish revolving fund for Cable Services under the provisions of G.L. c.44, §53E ½ for the fiscal year beginning July 1, 2011, with specific receipts credited to the fund, the purposes for which the fund may be spent, and the maximum amount that may be spent from the fund for FY2012 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY12 Spending Limit
IT Director	Cable Services	PEG Access and license/franchise fees	Cable related technology	\$360,000

The PEG (Public, Educational and Governmental) Access fee is to be used for, among other things, salary, operating, equipment and other related expenses connected to PEG Access programming and operations. The Town receives this amount from Comcast and disburses the same amount to BTW. This amount for FY11 was \$340,567. The license fee is considered revenue of the Town and determined by the number of subscribers.

Explanation:

The Town of Bridgewater is currently in the third year of a ten year (5/12/08-5/11/18) cable television license renewal agreement with Comcast of Massachusetts/New Hampshire, LLC. The terms of this agreement require the licensee to provide an annual payment to the Town for PEG Access purposes and a license fee.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
This measure was included on the 1/17/12, 2/7/12 and 2/15/12 agendas, but not taken up.	



Bridgewater Town Council

In Town Council, Tuesday, February 28, 2012

Transfer: T-2012-004

Introduced By: Town Manager
Date Introduced: February 28, 2012
Amendments Adopted:
Date Adopted:
Date Effective:

Proposed Transfer #2011-004 – FUNDING OF COLLECTIVE BARGAINING AGREEMENTS

ORDERED, pursuant to Section 6-4(a) of the Town of Bridgewater Charter that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer a sum of money from the stabilization fund, account #800-145-00-8051-596100 to the accounts listed for the purposes of funding collective bargaining agreements, or take any other action relative thereto.

Explanation: The Town Manager, working with the town's unions, has settled collective bargaining agreements with the Police, Fire, and Steelworkers unions. The amounts of transfers to fulfill the town's obligations for Fiscal Year 2012 are currently being calculated.

Account Number	Description	Department
001-123-01-0101-511300	Appointed Official	Town Manager
001-141-01-0101-511300	Appointed Official	Assessing
001-145-01-0101-511100	Department Head	Treas/Collector
001-141-01-0101-511300	Appointed Official	Treas/Collector
001-155-01-0101-511100	Department Head	Info Technology
001-161-01-0101-511300	Appointed Official	Town Clerk
001-171-01-0101-511400	General Salaries	Conservation
001-210-01-0101-511401	General Salaries - Lieutenant	Police
001-210-01-0101-511402	General Salaries - Sergeant	Police
001-210-01-0101-511403	General Salaries - Patrolmen	Police
001-220-01-0101-511421	General Salaries - Deputy Chief	Fire
001-220-01-0101-511422	General Salaries - FF's & EMT's	Fire
001-240-01-0101-511100	Department Head	Inspection Svcs.
001-240-01-0101-511300	Appointed Official	Inspection Svcs.
001-420-01-0101-511100	Department Head	Highway
001-510-01-0101-511100	Department Head	Health
001-541-01-0101-511100	Department Head	COA
001-630-01-0101-511100	Department Head	Recreation

▪ **REQUIRES MAJORITY VOTE OF FULL COUNCIL**

Yeas Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons

Nays Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons

▪ **REQUIRES MAJORITY VOTE OF FULL COUNCIL**

Yeas Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons
Nays Colombotos Riordan Demos Colon Berolini Pitta Wood Callahan Fitzgibbons