



BRIDGEWATER TOWN COUNCIL

Tuesday, April 3, 2012

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) October 11, 2011
- b) October 27, 2011
- c) February 7, 2012

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

- a) Planning Board – Francis Sullivan
- b) Water & Sewer Commission - Allan Knight (*reappointment*)

F. HEARINGS

- a) 7:40 p.m. Hearing – 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)

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS

- a) OCPC Route 104 Bottleneck Study
- b) Olde Scotland Links Permitting History

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS - None

K. SUBCOMMITTEE REPORTS

- a) Interim Town Manager Selection Committee
Committee Members: Councilors Berolini, Colón, Demos and Fitzgibbons
- b) Statement of Financial Interest Committee
Committee Members: Councilors Colón (Chairperson), Pitta and Wood

L. LEGISLATION FOR ACTION

- a) Order# O-2012-021: Annual Town Election Warrant
-- Election to be held Saturday, April 28, 2012. The last day to register to vote for the Annual Town Election will be on Monday, April 9, 2012 from 8:00 a.m. to 8:00 p.m. at the Town Clerk's Office, Town Hall.
** This legislation 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) 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) and \$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)
** The Finance Committee voted to approve this item: 6-0 (meeting held 2/22/2012). The legislation was not referred to the Budget & Finance committee.

M. OLD BUSINESS

- a) Order #O-2012-014: Declaratory Judgment Order (As To Whether Chapter 251 Of The Acts Of 1990 Is Lawful Following The Town's Adoption Of Its Home Rule Charter)
** This legislation 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-2012-013: Recall Election Warrant
-- Passage of this legislation would set a Special Election for Saturday, May 19, 2012 for the recall of Mike S. Demos as Councilor District Three and Peter Riordan as Councilor District Seven.
** This legislation 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-2012-005: Remedy to Whispering Woods
** This legislation 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.

N. NEW BUSINESS

- a) Transfer #T-2012-004: Funding of Collective Bargaining Agreements
-- Transfer and appropriate funds to various departmental appointed officials accounts from the Stabilization Fund account #800-145-00-8051-596100
- b) Transfer # T-2012-005: Supplemental Appropriation – Ambulance Receipts Reserve -- Transfer and appropriate \$125,000.00 to the Public Safety budget to the line items and varied accounts enumerated (in the order) from the Ambulance Receipts Reserve
- c) Transfer # T-2012-007: Supplemental Appropriation – Sewer Enterprise
-- Transfer and appropriate \$50,000.00 to account #601-440-05-1021-586001 (Lease/Purchase Vehicles) from the Sewer Enterprise retained earnings account #601-000-00-0000-359000
- d) Ordinance #D-2012-006: Additional Town Council Meeting Dates – May, 2012 (Sponsor: Councilor Demos)

- e) Ordinance #D-2012-007: Code of Conduct and Ethics: Statement of Financial Interest and Financial Disclosure Form
(Sponsor: Councilor Colón)
- f) Order# O-2012-016: Loan Order - Sewer Equipment
- g) Supplemental Appropriation # T-2012-006: Olde Scotland Links Golf Course Transfer
- - Transfer and appropriate \$273.60 to OSLGC Enterprise budget account #603-655-04-1021-570000 from the FY12 Treasurer/Collector budget account #001-145-01-0102-542000 (Office Supplies)
- h) Order# O-2012-017: Loan Order – Water Fencing & Equipment
- i) Order# O-2012-018: Loan Order – Hurricane Irene Storm Response
- j) Order# O-2012-015: Contracts Requiring Multi-Year Approval
(Sponsor: Councilor Berolini)
- k) Order# O-2012-019: Town Manager’s Minimum Requirements
(Co-Sponsor: Councilor Fitzgibbons & Councilor Wood)
- l) Order# O-2012-020: Town Manager’s Selection
(Sponsor: Councilor Pitta)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION - Massachusetts General Laws - Chapter 30A, § 21 (a) (6)
(-- To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body)

R. ADJOURNMENT