



BRIDGEWATER TOWN COUNCIL

Monday, May 21, 2012

7:30 PM

Memorial Building, 25 South Street

AGENDA – Updated 5/21/12

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

a) Anthony Aveni – Zoning Board of Appeals – **Late File**

This appointment is a late file and requires a vote of the Council to be accepted as such

F. HEARINGS - None

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION - None

M. OLD BUSINESS

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

*** This measure was relieved from the Rules & Procedures 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 and may be acted upon should there be no further amendments offered.*

b) Order# O-2012-015: Contracts Requiring Multi-Year Approval

***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 pending approval of proposed amendments.*

c) 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

**The Finance Committee supports the funding of all collective bargaining contracts within the confines of its overall FY13 budget recommendation. The Budget & Finance Committee will provide its recommendation to the full Council on the evening of the 5-21-2012 proceedings.*

FY13 BUDGET LEGISLATION:

- d) O-2012-024: FY13 Annual Town Budget
- e) O-2012-025: FY13 Sewer Enterprise Fund Budget
- f) O-2012-026: FY13 Water Enterprise Fund Budget
- g) O-2012-027: FY13 OSLGC Enterprise Fund Budget
- h) O-2012-028: FY13 Transfer Station Enterprise Fund Budget

N. NEW BUSINESS - None

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT