



BRIDGEWATER TOWN COUNCIL

Tuesday, September 4, 2012

7:30 PM

Memorial Building, 25 South Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) July 17, 2012
- b) August 7, 2012
- c) August 21, 2012

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS

- a) 7:45 p.m. Public Hearing: Petition #P-2012-029: Transfer of All Alcohol Beverages Package Store License – Ranip Corporation, DBA Russo Liquor
- b) Petition #P-2012-028: Common Victualler License - Saslyn Inc., DBA Bruno's Pizzeria
- c) Petition #P-2012-030: Annual Entertainment License – Olde Scotland Links Golf Course

H. PRESENTATIONS – None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) Ordinance D-2012-017: Amend Special Election Times (*President Colon*)
***This measure was introduced and accepted on 8/21/12 as a late file. It was not referred to committee. The measure was duly advertised on 8/25/12 and may be considered for action*
- b) Order #O-2012-036: Warrant Posting Location Changes (*President Colon at request of Town Clerk*)
***This measure was introduced on 8/21/12. It was not referred to committee. The measure may be considered for action as 14 days has elapsed per Section XVIII of the Council Rules and Procedures.*

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) Ordinance #D-2012-010: Town Council Approval of Employment Contracts
*** The Budget & Finance Committee voted to return the measure to the Town Council with the recommendation that the matter be referred to the council’s Contracts Committee: 3-0 (meeting held 5/30/2012).*
*** The Finance Committee voted to table this item: 5-0 (meeting held 5/2/2012).*
*** The Contracts Committee voted to approve this measure with amendments: 2-0 (meeting held 7/16/2012).*
*** This measure was duly advertised on 7/26/2012 pursuant to Section 2-9 of the Home Rule Charter and may be acted upon should there be no further amendments offered.*
- c) Transfer #T-2012-014: Reversion of CPA Funds
***The Finance Committee voted to approve this item: 5-0 (meeting held 7/26/12)*
***The Budget & Finance Committee is scheduled to consider this measure on 8/30/12.*
- d) Transfer #T-2012-018: Community Preservation Transfer Request - Payment For Consultant Services
-- Appropriate and transfer from the account # 201-000-00-0000-324200 Community Preservation Historic Reserve and Undesignated Fund to account #201-172-18-1012-520000 Academy Building Phase II Feasibility Study the sum of \$2,309.35 as unanimously recommended by the Community Preservation Committee to pay for consultant services in a manner consistent with the contract approved by the Town Manager or take any other action relative thereto
*** The Finance Committee voted to approve this item: 5-0 (meeting held 8/8/2012).*
*** The Budget & Finance Committee is scheduled to consider this measure on 8/30/12.*
- e) Transfer #T-2012-019: Transfer Station – FY12 Prior Year Invoices
--Transfer and appropriate \$36,200.38 to account #604-510-04-0102-520000 (FY12 Unpaid Bills) from the FY13 Transfer Station Enterprise budget accounts 604-510-01-0102-529008 (Hauling Rubbish) in the amount of \$9,450.00 and 604-510-01-0102-529009 (Rubbish Disposal) in the amount of \$26,651.47 and 604-510-01-0102-521001 (Electricity) in the amount of \$98.91 or take any other action relative thereto.
*** The Finance Committee voted to approve this item: 5-0 (meeting held 8/8/2012).*
*** The Budget & Finance Committee is scheduled to consider this measure on 8/30/12.*

N. NEW BUSINESS

- a) Ordinance #D-2012-018: Sale of Keith Homestead Property (Town Manager at request of Town Planner)
- b) Order #O-2012-037: Keith Homestead Taskforce Extension (Councilor Wood)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

Chapter 30A, Section 21(a), Subsection (3): *To discuss strategy with respect to collective bargaining or litigation. If an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

R. ADJOURNMENT