



BRIDGEWATER TOWN COUNCIL

Monday, November 5, 2012

7:30 PM

BTV Studios, 80 Spring Street

AGENDA

Special Meeting

- A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
- B. ANNOUNCEMENTS FROM THE PRESIDENT
- C. PROCLAMATIONS - None
- D. CITIZEN OPEN FORUM
- E. APPOINTMENTS - None
- F. HEARINGS – None
- G. LICENSE TRANSACTIONS - None
- H. PRESENTATIONS - None
- I. TOWN MANAGER’S REPORT
- J. DISCUSSIONS
 - a) FY13 Fire Department Budget Options (*relative to budget shortfall*) - Town Manager Kerbel
- K. SUBCOMMITTEE REPORTS
- L. LEGISLATION FOR ACTION
 - a) Order #O-2012-041: Contract Approval for Police Chief
--At their meeting held on October 23, 2012, the Contracts Review Committee voted 3-0 to recommend.
 - b) Transfer #T-2012-025: Appropriation for Police Chief Contract
-- The Town Council vote to appropriate and transfer the sum of \$20,000 from account 001-910-01-0102-574003, to account 001-210-01-0101-511100, to fund the executed contract for the Chief of Police for the remainder of FY13
--At their meeting held 10/24/12, the Finance Committee voted 5-0 to approve the transfer.
--The Council Budget & Finance Committee will provide a disposition to the full Council on 11/5/12.
- M. OLD BUSINESS - None
- N. NEW BUSINESS - None
- O. CITIZEN COMMENTS
- P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION - Massachusetts General Laws - Chapter 30A sec. 21, 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