



BRIDGEWATER TOWN COUNCIL

Tuesday, January 8, 2013

7:30 PM

BTV Studios, 80 Spring Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) November 27, 2012
- b) December 18, 2012

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

- a) Local Gaming Policy Advisory Task Force - John Bridges

F. HEARINGS - None

G. LICENSE TRANSACTIONS

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

- a) FY14 Budget Resolution (*Councilor Wood*)

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION - None

M. OLD BUSINESS

- a) Order #O-2012-023: Tax Agreement – Enfinity

This measure was referred to the Finance Committee on 4/24/12. At their meeting of 12/12/12, the Finance Committee voted to recommend the measure. This measure was also referred to the Council's Community and Economic Development Committee. The Community and Economic Development Committee voted unanimously to take no action and return to the full Council.

- b) Order #O-2012-047 - Ratification of Fire Chief's Contract (*Town Manager*)

This measure was referred to the Council's Contract Committee on 12/18/12. The Contracts Committee meets 1/7/13 and will provide their disposition to the full Council on 1/8/13.

- c) Ordinance #D-2012-021: Electronic Availability of Documents

This measure was referred to the Council Rules and Procedures Committee on 10/16/12. The Rules and Procedures Committee voted at their meeting of 12/15/12 to return to the full Council with a recommendation to "Table".

N. NEW BUSINESS

a) Transfer #T-2013-001: Professional Accounting Services

This measure will appropriate and transfer the sum of \$33,230.42 from account #001-135-01-0101-511100 (Accountant – Department Head) to account #001-135-01-0102-530000 (Professional Services), for the purpose of funding the executed contract with Sullivan, Rogers & Company of Burlington, MA for professional accounting services.

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

MGL Chapter 30A, Section 21(a) (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



Bridgewater Town Council

In Town Council, Tuesday, January 8, 2013

Council Order: O-2012-023

Introduced By:	Town Manager
Date Introduced:	April 3, 2012
First Reading:	April 24, 2012
Second Reading:	December 18, 2012
Third Reading:	January 8, 2013
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2012-023

TAX AGREEMENT

ORDERED: Pursuant to MGL Ch. 59 §38H and MA Department of Revenue Informational Guideline Release 98-403, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to approve or ratify the tax agreement between Enfinity American Corporation (“Enfinity”) and Landcraft Corporation (“Landcraft”) with the Town of Bridgewater.

Explanation: The Town Manager, with the guidance of the Assessing Department and a Massachusetts Certified General Real Estate Appraiser reached a tax agreement with a proposed solar facility. After an agreement has been negotiated by the authorized official, it must be approved or ratified by the legislative body to be binding.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Measure on 4/3/12 and 4/10/12 agendas - not taken up. • 4/24/12: Referred to Finance Committee • 4/24/12: Referred to Community and Economic Development Committee • 12/18/12: Council voted to postpone	• 12/12/12: Vote • 12/17/12: Vote unanimous to take no action & return to full council.



Bridgewater Town Council

In Town Council, Tuesday, January 8, 2013

Council Order: #O-2012-047

Introduced By:	Town Manager
Date Introduced	December 18, 2012
First Reading:	December 18, 2012
Second Reading:	January 8, 2013
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2012-047

CONTRACT APPROVAL: FIRE CHIEF

ORDERED, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to approve the negotiated agreement with the Fire Chief.

Explanation:

The Town Manager negotiated a five year agreement with the Fire Chief that was signed December 6, 2012. An affirmative vote of the Council will approve the contract as presented. No appropriation request is needed to fund this contract for the remainder of FY13.

Referral(s)	Disposition(s)
• Referred to Council Contracts Committee 12/18/12. • 14 day requirement (per Council Rules & Procedures XVIII - Readings) <i>has elapsed</i>, thus this measure may be considered.	• Contracts Committee meeting 1/7/13. Will provide disposition to full Council at their meeting of 1/8/13.



Bridgewater Town Council

In Town Council, Tuesday, January 8, 2013

Council Ordinance: D-2012-021

Introduced By: Councilor Michael Demos
Date Introduced: October 16, 2012
First Reading: October 16, 2012
Second Reading: January 8, 2013
Amendments Adopted:
Date Adopted:
Date Effective:

Proposed Ordinance D-2012-021

ELECTRONIC AVAILABILITY OF DOCUMENTS

ORDERED: All meeting agendas and approved minutes for all Town Committees, Boards and Commissions, including the Town Council, shall be made available electronically to the citizens through the official website of the Town of Bridgewater by March 15, 2013. Said documents shall be available retroactive to January 1, 2012. The Town of Bridgewater may charge a fee, in accordance with appropriate State laws, for providing paper copies of the above referenced documents.

Explanation: This Ordinance will address a need to have information available to citizens in an easily accessible manner.

Referral(s)	Disposition(s)
- Referred to Council Rules & Procedures committee 10/16/12. - This measure may not be finally voted as it requires advertising.	12/15/12: Rules & Procedures committee voted 2-0 to recommend to the full Council to "table" the measure.



Bridgewater Town Council

In Town Council, Tuesday, January 8, 2013

Council Transfer: #T-2013-001

Introduced By: Town Manager

Date Introduced: January 8, 2013

First Reading: January 8, 2013

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Transfer: #T-2013-001

PROFESSIONAL ACCOUNTING SERVICES

ORDERED, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council vote to appropriate and transfer the sum of \$33,230.42 from account #001-135-01-0101-511100 (*Accountant – Department Head*) to account #001-135-01-0102-530000 (*Professional Services*), for the purpose of funding the executed contract with Sullivan, Rogers & Company of Burlington, MA for professional accounting services for the remainder of FY13.