BRIDGEWATER TOWN COUNCIL

Tuesday, April 2, 2013
7:30 PM
BTV Studios, 80 Spring Street

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

   a. March 19, 2013 (Meeting of the General Public)

   b. March 19, 2013 (Regular Town Council Meeting)

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS

   a) 7:40 p.m. PUBLIC HEARING - Petition #P-2013-013: New Restaurant Wine & Malt Beverages License for JMC Inc. dba Pattaya Restaurant, 70 Broad Street
   b) 7:50 p.m. PUBLIC HEARING - Petition #P-2013-012: Class I Auto Dealers License – Labelle Sales & Service LLC, 1000 Main Street
   c) Petition #P-2013-014: New Common Victualler License – Thonika, Inc. dba Nick & Angelo's Pizza Place, 2105 Plymouth Street
   d) Petition #P-2013-015: Three (3) One-Day Alcohol Licenses and Three (3) One-Day Entertainment Licenses – Portuguese Holy Ghost Society of Bridgewater, Inc., 352 Broad Street
   e) Petition #P-2013-016: Six (6) One-Day Alcohol Licenses and Four (4) One-Day Entertainment Licenses – 49ers Club, Inc., 161 High Street

H. PRESENTATIONS

   a) Town Manager – FY 14 Budget Submittal

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

   a) FY 14 Budget (*Councilor Berolini*)
   b) Town Manager Goals – Follow Up *(Councilor Whitaker)*
   c) Proposal – Citizen Follow Up/Future Planning Updates *(Councilor Whitaker)*

K. SUBCOMMITTEE REPORTS

L. LEGISLATION FOR ACTION

   a) Order #O-2013-006: Special State Primary Warrant
   This measure was not referred to any committee. The 14-day time period has elapsed per Council Rules & Procedures XVIII, therefore this measure may be considered for action.
   b) Transfer #T-2013-005: CPA Funds – Iron Works
   This measure was voted approved, 3-1 by the Council Budget & Finance Committee on 3/18/13 and was voted approved by the Finance Committee on 2/13/13. This measure may be considered for action at this evening's meeting.

M. OLD BUSINESS

a) Order #O-2013-007: Capital Purchases
This measure requires advertising and a public hearing pending the dispositions of the Council Budget & Finance Committee, Finance Committee and any amendments offered by the Council. The Council Budget & Finance Committee will provide their disposition to the full Council on 4/2/13. This measure may not be finally considered this evening.

b) Transfer #T-2013-010: Supplemental Appropriation Olde Scotland Links Golf Course – Replenish Supplies
This measure requires advertising and a public hearing pending any amendments offered by the Council. The Council Budget & Finance Committee voted to approve the measure with recommendations. The Finance Committee voted 5-1 to approve. This measure may not be finally considered this evening.

N. NEW BUSINESS

a) Order #O-2013-013: Establish Committee for SFI Ordinance Review

<u>FY2014 Budget Orders</u>

a) O-2013-008: FY14 Annual Town Budget
b) O-2013-009: FY14 Sewer Enterprise Fund Budget
c) O-2013-010: FY14 Water Enterprise Fund Budget
d) O-2013-011: FY14 OSLGC Enterprise Fund Budget
e) O-2013-012: FY14 Transfer Station Enterprise Fund Budget

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Petition: P-2013-013

Date Introduced/Public Hearing: April 2, 2013

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Petition: #P-2013-013

Relative to:

GRANTING of an ALL ALCOHOL RESTAURANT and ATTENDANT LICENSES

WHEREAS, JMC Inc. dba Pattaya Restaurant has submitted all applicable documentation as required for new All Alcohol Restaurant and attendant licenses; and

WHEREAS, the petitioner has described the service premises at 70 Broad Street as:

> *A 2,628± square feet free standing single story building consisting of kitchen, dining area, wine & sushi bar area, office, two public bathrooms, storage area, electrical room, walk-in cooler and walk-in freezer.*

WHEREAS, approval of request to sell alcoholic beverages is required by Massachusetts General Law – Chapter 138, section 12 prior to the final submission to the Commonwealth's Alcohol Beverages Control Commission (ABCC) who must ratify the action; and

WHEREAS, the hours of operation for the food establishment and for the sale of alcohol will be:

Monday – Sunday: 11:00 a.m. – 12:00 a.m.

WHEREAS, the Building Inspector recommends that this request should be approved with the following stipulations:

1) All final inspections must be completed and approved from the following Departments / Boards:
   - Building Inspector
   - Deputy Fire Chief
   - Chief Electrical Inspector
   - Chief Plumbing & Gas Inspector
   - Health Agent

   A Certificate of Inspection or Occupancy Permit may not be issued until all final inspections has been done and approved by all. The applicant's anticipated opening date is May 1, 2013 pending the grant of all licenses and permits and final approval of the ABCC.

2) The petitioner must have a registered architect complete an occupant load calculation for the premises with distinction between employees and customers.

3) The Business will not be allowed to open until all relevant departments have performed their final inspections; all requisite permits have been pulled and paid for and a valid *Certificate of Inspection* has been issued.

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority, with the recommendation of the Bridgewater Building Inspector, Fire, Police, and Health Departments who have oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138, section 12 and Chapter 140 - section 2 and section 6 respectively of the Massachusetts General Law (MGL), in Town Council assembled approve the petition of JMC Inc. dba Pattaya Restaurant to operate an establishment and sell alcohol on the premises of 70 Broad Street, Bridgewater, Massachusetts as requested.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Petition: P-2012-012

Date Introduced/Public Hearing: April 2, 2013

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A CLASS I NEW AUTO DEALERS LICENSE

WHEREAS, LaBelle Sales & Service, LLC has submitted all applicable documentation as required for a license to operate an auto dealers establishment at 1000 Main Street, Bridgewater, Massachusetts; and

WHEREAS, James Sanders will serve as the establishment's manager of record; and

WHEREAS, LaBelle Sales & Service, LLC proposes to operate the business during the following hours:

Monday - Saturday	8:00 a.m. – 7:00 p.m.
Sunday	12:00 p.m. – 5:00 p.m.

WHEREAS, LaBelle Sales & Service, LLC *(formerly appearing as Automotive Innovations, Inc.)* appeared before the Planning Board and will operate with the following stipulations:

a) The site shall clearly identify; customer, ADA and residential parking spaces;
b) The site plan shall be modified to include a 12 foot wide in between the display spaces and the nine (9) customer parking in front of the building. This fire lane shall be clearly marked with paint and or signs.
c) All parking and storage of autos and any other vehicles contain gas or oil products shall be contained within properly paved and drained areas.
d) No outside storage of junk cars, parts, tires, or any salvage materials shall be allowed outside the building.
e) No off loading of vehicles will be allowed on Main Street; all vehicles shall be off loaded within the site. Deliveries shall be limited to Monday – Saturdays 7:00 AM to 7:00 PM.
f) A maximum of forty three (43) sale spaces shall be allowed.
g) No waivers of applicable rules and regulations shall be authorized unless formally voted for and approved in writing by the Planning Board.
h) The development shall be constructed in strict compliance with the provisions of the American's with Disabilities Act and 521 CMR.
i) A properly screen dumpster with a plastic top shall be located on the property.
j) No illicit discharge (including sanitary wastewater, oil, grease, etc.) shall be introduced into the drainage system. The owner/operator of the facility shall maintain an active log for the maintenance of the drainage system. The log shall be subject to random review by the Town of Bridgewater for compliance verification. Non-compliance with these minimum operation and maintenance schedules and monitoring may engender the imposition of administrative fines and/or penalties by the approving authorities.

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the affirmative recommendation of the Bridgewater Building Inspector with consensus from the Fire and Police Departments who have oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 140 - section 58 specifically; and also sections 57 and 59 generally, of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of LaBelle Sales & Service, LLC located at 1000 Main Street be granted a license to operate as a Class I – New Auto Dealer within the Town of Bridgewater.

1 **VOTE NEEDED: MAJORITY OF THOSE PRESENT AND VOTING**

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Petition: P-2013-014

Date Introduced/Public Hearing: April 2, 2013

Amendments Adopted:

Date Adopted:

Date Effective:

Petition: P-2013-014

Relative to:

THE GRANTING OF A COMMON VICTUALLER LICENSE

WHEREAS, Emanuel O. Tilakos has terminated his lease and voluntarily surrendered all licenses previously granted for the premises at 2105 Plymouth Street, Bridgewater, Massachusetts; and

WHEREAS, Thonika Inc. dba Nick & Angelo's Pizza Place has submitted all applicable documentation as required for a new license to operate a food establishment at 2105 Plymouth Street, Bridgewater, Massachusetts; and

WHEREAS, Sam Syrniotis will serve as the manager of record and proposes to operate the business during the following hours:

Monday - Sunday	11:00 a.m. - 11:00 p.m.

and;

WHEREAS, Thonika Inc. has complied with the requirements of the Town of Bridgewater and applicable state laws inclusive of the Building Code, Fire Codes and Health Department's Food Service Specifications governing the serving of food to the public; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the affirmative recommendation of the [redacted] Fire, Police, and Health Departments who have oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 140 - section 2 and section 6 respectively of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of Thonika Inc. doing business as Nick & Angelo's Pizza Place be granted a license to operate a food establishment within the Town of Bridgewater.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Petition: P-2013-015

Date Introduced/Public Hearing: April 2, 2013

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Petition: #P-2013-015

Relative to:

THE GRANTING OF A ONE-DAY ALCOHOL & ONE-DAY ENTERTAINMENT PERMIT

WHEREAS, the Portuguese Holy Ghost Society of Bridgewater, Inc. has petitioned for three (3) One-Day Alcohol and three (3) One-Day Entertainment Permits for its Annual Holy Ghost Feast to be held on the grounds of the club at 352 Broad Street; and

WHEREAS, the Portuguese Holy Ghost Society of Bridgewater, Inc. has complied with the policies and requirements of the Town of Bridgewater; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with approval Police Department and Fire Department who has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 and Chapter 140 - section 183A of the Massachusetts General Law (MGL), in Town Council assembled approve the petition that the Portuguese Holy Ghost Society of Bridgewater, Inc. be granted three (3) One-Day Alcohol & three (3) One-Day Entertainment Permits for its event to be held on Friday, June 14, 2013 between the hours of 6:00 p.m. and 12:00 a.m.; Saturday, June 15, 2013 between the hours of 6:00 p.m. and 12:00 a.m.; and Sunday, June 16, 2013 between the hours of 12:00 p.m. and 10:00 p.m..

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Petition: P-2013-016

Date Introduced/Public Hearing: April 2, 2013

Amendments Adopted:

Date Adopted:

Date Effective:

Relative to:

THE GRANTING OF A ONE-DAY ALCOHOL & ONE-DAY ENTERTAINMENT PERMITS

WHEREAS, the Forty Niners Club, Inc. has petitioned for six (6) One-Day Alcohol and four (4) One-Day Entertainment Permits for the following club sponsored events:

	EVENT	DATE	TIME	APPROXIMATE ATTENDANCE	NOTES
1	Robby's Rib Party	18-May-13	1:00 p.m. - 6:00 p.m.	60	
2	Bocce Stan Lawson Memorial Tournament	22-Jun-13	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only
3	Old Riviera Friends Reunion	20-Jul-13	1:00 p.m. - 6:00 p.m.	60	
4	Chicken Barbeque	27-Jul-13	1:00 p.m. - 6:00 p.m.	60	
5	Annual Outing	17-Aug-13	12:00 p.m. - 6:00 p.m.	60	
6	Dick Burrill Memorial Bocce Tournament	24-Aug-13	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only

; and

WHEREAS, the Forty Niners Club, Inc. has complied with the policies and requirements of the Town of Bridgewater; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with approval [redacted] Police and Fire Departments who has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 and Chapter 140 - section 183A of the Massachusetts General Law (MGL), in Town Council assembled approve the petition that the Forty Niners Club, Inc. be granted six (6) One-Day Alcohol and four (4) One-Day Entertainment Permits for the aforementioned events to be held on the grounds of the club at 161 High Street.

Meeting Date: April 2, 2013

APPLICANT: Forty-Niners Club, Inc., 161 High Street

	EVENT	DATE	TIME	ATTENDANCE	NOTES
1	Robby's Rib Party	18-May-13	1:00 p.m. - 6:00 p.m.	60	
2	Bocce Stan Lawson Memorial Tournament	22-Jun-13	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only
3	Old Riviera Friends Reunion	20-Jul-13	1:00 p.m. - 6:00 p.m.	60	
4	Chicken Barbeque	27-Jul-13	1:00 p.m. - 6:00 p.m.	60	
5	Annual Outing	17-Aug-13	12:00 p.m. - 6:00 p.m.	60	
6	Dick Burrill Memorial Bocce Tournament	24-Aug-13	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only

Town Documents

1 √ One-Day Alcohol Applications

All Alcohol X *or* Wine & Malt

√ One-Day Entertainment Applications

2 √ $750.00 - Town License Fees

Recommendations

3 √ Fire Department

4 √ Police Department

5 [redacted] Building Inspector

NOTES:

1) Favorable recommendations received from both [redacted] Police and Fire Departments.

Williams, Kimberly

From: Rogers, George
Sent: Monday, March 25, 2013 3:35 PM
To: Williams, Kimberly
Subject: RE: Recommendation: One-Day All Alcoholic Liquor Licenses and One-Day Entertainment Licenses - 49ers Club

Kim,

I would recommend the request.

Chief George W. Rogers Jr.
Bridgewater Fire Department
22 School Street
Bridgewater, MA 02324
(508) 697-0900
grogers@bridgewaterma.org

From: Williams, Kimberly
Sent: Monday, March 25, 2013 10:16 AM
To: Delmonte, Christopher; Rogers, George; White, Michael
Subject: Recommendation: One-Day All Alcoholic Liquor Licenses and One-Day Entertainment Licenses - 49ers Club

Good morning:

The 49ers Club, Inc. has submitted its annual slate of requests for One-Day All Alcoholic Liquor Licenses and One-Day Entertainment Licenses for the following events:

	EVENT	DATE	TIME	APPROXIMATE ATTENDANCE	NOTES
1	Robby's Rib Party	May 18, 2013	1:00 p.m. - 6:00 p.m.	60	
2	Bocce Stan Lawson Memorial Tournament	June 22, 2013	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only
3	Old Riviera Friends Reunion	July 20, 2013	1:00 p.m. - 6:00 p.m.	60	
4	Chicken Barbeque	July 27, 2013	1:00 p.m. - 6:00 p.m.	60	
5	Annual Outing	August 17, 2013	12:00 p.m. - 6:00 p.m.	60	
6	Dick Burrill Memorial Bocce Tournament	August 24, 2013	9:00 a.m. - 6:00 p.m.	50	- Request for Alcohol License Only

I request your recommendation by this **Wednesday, March 27th** so that these permits may be considered by the Town Council at their meeting next week. If you have any questions, please contact me. Thank you for your assistance.

Kimberly Williams

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-006

Introduced By:	President Timothy Fitzgibbons and Vice President William Wood (At the request of the Town Clerk)
Date Introduced	March 19, 2013
First Reading:	March 19, 2013
Second Reading:	April 2, 2013
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order O-2013-006

2013 SPECIAL STATE PRIMARY WARRANT

ORDERED: that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2013 Special State Primary Election.

Explanation:

It is required that the Town Council accepts and approves the attached Warrant for the Special State Primary Election as a matter of record.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• This measure received a first reading 3/19/13. • No referral needed. • 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE OF THOSE PRESENT AND VOTING.

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

SS.

To either of the Constables of the Town of Bridgewater:

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Special State Primaries to vote at

Precincts 1, 2, 3, 4, 5, 6 & 7
(precinct numbers)

Bridgewater Middle School, 166 Mount Prospect Street
(polling location)

on **TUESDAY, THE THIRTIETH OF APRIL, 2013,** from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Special State Primaries for the candidates of political parties for the following office:

SENATOR IN CONGRESS. . . . . FOR THE COMMONWEALTH

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this _____ day of _____, 2013.
(month)

_____ _____

_____ _____

_____ _____

Town Council of Bridgewater

_____
(Indicate method of service of warrant.)

_____ _____, 2013.
Constable (month and day)

(Warrant must be posted at least ***seven days prior*** to April 30, 2013.)

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Transfer: #T-2013-005

Introduced By:	Town Manager
Date Introduced:	February 5, 2013
First Reading:	February 5, 2013
Second Reading:	February 26, 2013
Third Reading:	April 2, 2013
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Transfer: #T-2013-005

CPA TRANSFER – IRON WORKS

ORDERED, in accordance with Section 6-4 (d) of the Bridgewater Home Rule Charter, the Town Council vote to appropriate and transfer the sum of $37,200.00 for the purpose of funding phase I of a multi-phase project to preserve and restore the Iron Works building from the following account(s):

Accounting Information:			
From Account:	**Number**	**Name**	**Amount**
	201-000-00-0000-324200	*Reserve for Historic Resources*	$ 37,200.00
To Account:	**Number**	**Name:**	**Amount**
	201-172-27-1025-530033	*Project Management/Historian*	$ 4,900.00
	201-172-27-1025-530006	Design/Engineer	$ 4,900.00
	201-172-27-1025-582003	Bldg/Improv - Restoration	$ 27,400.00
			$ 37,200.00

Explanation:
Preservation and restoration of the Iron Works building will be conducted in a three-tier approach. This transfer will fund Tier I. The CPC has voted to recommend this transfer.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• This measure received a first reading 2/5/13. • Referred to Council Budget & Finance Committee. • Requires consideration by Finance Committee • 2/26/13: vote "table pending further information" by Council. Requires vote to remove from "table" before considering.	• 2/25/13: Vote 3-0 "Table" pending further information 3/18/13: Vote 3-1 approve. • 2/13/13: Vote 7-0 approve

ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Order: O-2013-007

Introduced By:	Town Manager
Date Introduced:	March 19, 2013
First Reading:	March 19, 2013
Second Reading:	April 2, 2013
Third Reading/Public Hearing:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order #O-2013-007

FY13 CAPITAL PURCHASES

ORDERED that, pursuant to Section 6-4 (a) of the Town of Bridgewater Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate the sum of Three Hundred-Eighty Eight Thousand Dollars ($388,000.00) from the General Fund Undesignated Fund Balance *(account #001-000-00-0000-359000)* to pay costs of the following FY13 capital purchases:

	Project	Department	Free Cash	Other Funding	University Funding	Project Total
1	**Pickup Truck**	**Fire**			$ 45,000	$ 45,000
2	**Utility Vehicle**	**Inspectional Services**	**$ 30,000**			$ 30,000
3	**Police Copy Machine**	**IT**			$ 8,000	$ 8,000
4	**Upgrade CCTV**	**Police**			$ 40,000	$ 40,000
5	**Pickup Truck**	**Highway**	**$ 46,000**			$ 46,000
6	**Repair Door Access**	**Police**	**$ 40,000**			$ 40,000
7	**Upgrade IMC server**	**IT**	**$ 7,000**			$ 7,000
8	**Police Phone Center**	**IT**	**$ 27,000**			$ 27,000
9	**Cruiser Replacements**	**Police**	**$ 144,000**	$ 28,000		$ 172,000
10	**Brush Chipper**	**Highway**	**$ 40,000**			$ 40,000
11	**Water Tank Lettering**				$ 15,000	$ 15,000
12	**Dump/Pickup Truck**	**Recreation**	**$ 54,000**			$ 54,000
	TOTAL TOWN PROJECTS FOR FY13		**$ 388,000**	**$ 28,000**	**$ 108,000**	**$ 524,000**

And for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Town Manager may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Town Manager, each of the projects described above can be completed within the total appropriation made by this Order;

And that the Town Manager is authorized to contract for and expend any grants, aid or gifts in available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

NOT FOR FINAL ACTION – REQUIRES ADVERTISING AND PUBLIC HEARING PENDING ANY AMENDMENTS VOTED BY COUNCIL.

Explanation:

The Town Manager recommends that the Town Council approve a total of $524,000 in capital project expenditures for FY2013. Funding for these expenditures will come from varied sources including $28,000 in appropriations from revolving funds; $108,000 from funding provided by Bridgewater State University; and $388,000 from free cash.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• This measure received a first reading 3/19/13. • Referred to Budget & Finance Committee. • Requires consideration by Finance Committee • This measure requires advertising and public hearing..	• Budget & Finance will provide disposition to full Council on 4/2/13. • 3/25/13: Deferred – 4/1/13.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Transfer: T-2013-010

Introduced By:	Town Manager
Date Introduced:	March 19, 2013
First Reading:	March 19, 2013
Second Reading:	April 2, 2013
Third Reading/Public Hearing:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Transfer #T-2013-010

SUPPLEMENTAL APPROPRIATION – OLDE SCOTLAND LINKS GOLF COURSE TRANSFER

ORDERED that, Pursuant to M.G.L. Chapter 41 § 56 and Section 6-4 (a) of the Town of Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to transfer and appropriate $100,000.00 from the General Fund Undesignated Fund Balance *(account #001-000-00-0000-359000)* to account #603-655-01-0102-558025 *(Golf Course Supplies)* or take any other action relative thereto.

Explanation:
The Olde Scotland Links golf course needs the above supplemental appropriation in order to replenish the golf course supply account.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• This measure received a first reading 3/19/13. • Referred to Budget & Finance Committee.	• 3/25/13: Vote approve with recommendation to Town Manager to increase resident rates equal to nonresident rates, report on plan within 30 days on revenue/expenses and address Finance Committee recommendations.
• Requires consideration by Finance Committee • This measure requires advertising and a public hearing.	• 3/25/13: Vote 5-1 approve.

NOT FOR FINAL ACTION – RQUIRES ADVERTISING AND PUBLIC HEARING PENDING ANY AMENDMENTS ACCEPTED BY COUNCIL.

Bridgewater Town Council

In Town Council, Tuesday, April 8, 2013

Council Order: O-2013-013

Introduced By:	Councilor Paul Sullivan
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order O-2013-013

ESTABLISH COMMITTEE TO REVIEW ORDINANCE D-2012-008 (STATEMENT OF FINANCIAL INTEREST AND DISCLOSURE FORM)

WHEREAS, the Town Charter provides for adoption by the Town Council of an ordinance providing, in part, for reasonable public disclosure of finances by officials with major decision-making authority over monetary expenditures and contractual and regulatory matters;

WHEREAS, on August 7, 2012 the Town council adopted Ordinance #D-2012-007;

WHEREAS, the Ordinance as drafted applies to officials beyond those with major decision-making authority over monetary expenditures and contractual and regulatory matters;

WHEREAS, the Ordinance has had a chilling effect on the willingness of Town residents to volunteer to serve and has resulted in many exiting Board Members reconsidering their commitment to volunteer for the Town of Bridgewater;

WHEREAS, the Ordinance as drafted seeks to regulate those that are not Town employees,

WHEREAS, the Ordinance, rather than being a supplement to the State's Conflict of Interest Law, creates confusion by utilizing terms that are not defined;

WHEREAS, the Ordinance does not provide additional protections beyond that set forth in the State conflict of Interest Law;

WHEREAS; the Ordinance does not identify the purpose sought to be achieved beyond that which is presently addressed in the State Conflict of Interest Law;

WHEREAS; the Ordinance is in conflict with the Public Records Law; now therefore, it is hereby

ORDERED that the Town Council of the Town of Bridgewater votes that a committee be established to review the provisions of Ordinance #D-2012-007 and propose modifications to such Ordinance; and pending such review and recommendations, and adoption of proposed modifications, implementation of such Ordinance shall be suspended.

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-008

Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2013-008

FY14 ANNUAL TOWN BUDGET

ORDERED that to provide for the payment of certain current year expenses of the Town for the fiscal year ending June 30, 2014, the Town raise and appropriate and vote into a tax to be assessed according to law and/or appropriate and transfer from funds already appropriated for other purposes and/or borrow pursuant to law or otherwise a sum of money for the operation and current expenses of the Town for the ensuing year and further that such appropriation in the sum of $45,863,699.04 be for personal services, general expenses, principal and interest on maturing debt, and all other charges for various departments, for the ensuing fiscal year, all of the foregoing to apportioned and segregated for several specific purposes, designated and that the same be expended for such purposes, each function being considered a separate appropriation as shown below:

Account		Other Amounts	
		State and County Charges	
111	101	Town Council	27,405
	102	Town Council	20,000
		Total	**47,405**
123	101	Town Manager	230,866
	Total 102 & 103	Town Manager	31,804
		Total	**262,670**
131	101	Finance Committee	2,000
	102	Finance Committee	1,500
		Total	**3,500**
132		Reserve Fund	25,000

135	101	Town Accountant	134,595
	Total 102 & 103	Town Accountant	69,350
		Total	**203,945**
141	101	Assessors	97,927
	Total 102 & 103	Assessors	75,450
		Total	**173,377**
145	101	Treasurer / Collector	190,393
	Total 102 & 103	Treasurer / Collector	51,465
		Total	**241,858**
151	101	Law	63,510
	Total 102	Law	10,000
		Total	**73,510**
155	101	MIS Computer	82,640
	Total 102 & 103	MIS Computer	96,000
		Total	**178,640**
161	101	Town Clerk	135,896.69
	Total 102 & 103	Town Clerk	24,190
		Total	**160,086.69**
166	101	Parking Officer	15,000
	102	Parking Officer	750
		Total	**15,750**
171	101	Conservation	62,180
	102	Conservation	1,000
		Total	**63,180**
175	101	Planning Community Development	95,526.08
	102	Planning Community Development	4,650
		Total	**100,176.08**
176	101	Zoning Appeals	5,882
	102	Zoning Appeals	200
		Total	**6,082**
192	101	Town Buildings	0
	102	Town Buildings	160,000
		Total	**160,000**

193	102	Town Buildings Senior Center	**19,340**
210	101	Police	3,529,496.39
	Total 102 & 103	Police	164,080
		Total	**3,693,576.39**
220	101	Fire	3,768,997
	Total 102 & 103	Fire	221,125
		Total	**3,990,122**
240	101	Inspectional Services	243,678
	102	Inspectional Services	15,125
		Total	**258,803**
292	101	Animal Control	24,000
	102	Animal Control	1,000
		Total	**25,000**
297	101	Shade Tree Management	57,745
	102		32,500
		Total	**90,245**
306	301	BRISTOL AGRICULT TUITION	36,701
	302	BR REG DIST TUITION	23,628,275
	302	B/R EXCLUDED DEBT SERVICE	2,269,299
	303	BRISTOL PLYMOUTH TUITION	806,287
	304	NORFOLK COUNTY AGR TUITION	180,752
		Total	**26,921,314**
420	101	Highway	473,968
	Total 102 & 103	Highway	340,300
		Total	**814,268**
421	101	Snow and Ice	25,000
	102	Snow and Ice	37,100
		Total	**62,100**
510	101	Board of Health	105,965.57
	102	Board of Health	20,357
		Total	**126,322.57**
541	101	Council on Aging	96,599
	102	Council on Aging	4,075
		Total	**100,674**

543	101	Veterans Services	19,583
	102	Veterans Services	149,450
		Total	**169,033**
610	101	Library	389,202
	102	Library	130,398
		Total	**519,600**
630	101	Recreation	67,115
	102	Recreation	
		Total	**67,115**
701	102	ST and LT Debt	**2,100,404**
910	102	Blanket Insurance	**247,586,87**
911	102	Retirement	**2,308,467**
914	102	Health Life FICA	**2,484,548.44**
915	102	Police Fire Medical	**5,000**
950	102	Gas and Oil	**145,000**
		Total	**45,863,699.04**
		Transfer to Stabilization	**151,240**
		Transfer to Golf Course	**100,000**

Committee Referrals and Dispositions:

Referral(s)	**Disposition(s)**
•	•

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-009

Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2013-009

FY14 SEWER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate $1,579,777.61 from Sewer Enterprise receipts to defray Sewer direct costs and that $85,492 as appropriated under Order #O-2013-008 be used for Sewer indirect costs, all to fund the totals costs of operations of the Sewer Enterprise as follows:

Personal Services	$	455,113
Other Expenses	$	719,978.61
Debt Service	$	404,686
Appropriated for Direct Costs	**$**	**1,579,777.61**
Indirect Costs - Charged to Enterprise Fund from General Fund	$	85,492
Total Cost - Sewer Fund	$	1,665,269.61

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•

NOT FOR ACTION: FIRST READING ONLY

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-010

Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2013-010

FY14 WATER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate $2,684,679.34 from Water Enterprise receipts to defray Water direct costs and that $116,617 as appropriated under Order #O-2013-008 be used for water indirect costs, all to fund the totals costs of operations of the Water Enterprise as follows:

Personal Services	$ 586,844
Other Expenses	$ 1,179,134.34
Debt Service	$ 918,701
Appropriated for Direct Costs	**$2,684,679.34**
Indirect Costs - Charged to Enterprise Fund from General Fund	$ 116,617
Total Cost - Water	$ 2,801,296.34

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-011

Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2013-011

FY14 OSLGC ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate $1,451,486.29 from OSLGC Enterprise receipts and a $100,000 General Fund subsidy to defray OSLGC direct costs and that $93,817 as appropriated under Order #O-2013-008 be used for OSLGC indirect costs, all to fund the totals costs of operations of the OSLGC Enterprise as follows:

Personal Services	$	397,666
Other Expenses	$	466,903.29
Debt Service	$	586,917
Appropriated for Direct Costs	**$**	**1,451,486.29**
Indirect Costs - Charged to Enterprise Fund from General Fund	$	93,817
Total Cost - OSLGC	$	1,545,303.29

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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NOT FOR ACTION: FIRST READING ONLY

Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-012

Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	
Third Reading:	
Fourth Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order #O-2013-012

FY14 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate $351,286.80 from Transfer Station Enterprise receipts to defray Transfer Station direct costs and that $40,252 as appropriated under Order #O-2013-008 be used for Transfer Station indirect costs, all to fund the totals costs of operations of the Transfer Station
Enterprise as follows:

Personal Services	$	41,760
Other Expenses	$	309,526.80
Debt Service	$	-
Appropriated for Direct Costs	**$**	**351,286.80**
Indirect Costs - Charged to Enterprise Fund from General Fund	$	40,252
Total Cost - Transfer Station	$	391,538.80

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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NOT FOR ACTION: FIRST READING ONLY