



BRIDGEWATER TOWN COUNCIL

Tuesday, May 20, 2014

7:30 PM

BTV Studios

80 Spring Street, Bridgewater MA

AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) April 15, 2014

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

a) Council On Aging – Haresh Patel

F. HEARINGS –

a) 7:50 p.m. Public Hearing: Petition #P-2014-014 Verizon Pole – Elm Street

b) 7:55 p.m. Public Hearing: Fiscal Year 2015 Budget

G. LICENSE TRANSACTIONS –

a) Petition #P-2014-015 – (3) One-Day Alcohol & (3) One-Day Entertainment License – Portuguese Holy Ghost Society for Annual Fiesta

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION –

FY2015 Budget Orders:

a) Order #O-2014-007: FY15 Annual Town Budget

At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure, as amended by the Town Manager. The Council's Budget and Finance Committee voted 3 to 0 to approve this measure as amended by the Town Manager at their meeting held on 5/14/14.

b) Order #O-2014-008: FY15 Sewer Enterprise Fund Budget

At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14.

c) Order #O-2014-009: FY15 Water Enterprise Fund Budget

At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14

d) Order #O-2014-010: FY15 Olde Scotland Links Enterprise Fund Budget

At their meeting held 5/14/14, the Finance Committee voted 5-0 not to approve this measure. The Council's Budget and Finance Committee postponed this matter to their meeting of 5/20/14. A disposition will be provided to the full council at that time.

e) Order #O-2014-011: FY15 Transfer Station Enterprise Fund Budget

At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14

M. OLD BUSINESS

- a) Order #O-2014-015: Acceptance of a Gift – Bridgewater Public Library
This measure was not referred to any committees. 14 days has elapsed per Section XVIII of the Council Rules and Procedures, therefore this measure may be finally considered this evening.
- b) Transfer #T-2014-022: Transfer to OPEB Liability
At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14
- c) Transfer #T-2014-023: Transfer to Stabilization
At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14
- d) Transfer #T-2014-024: Transfer to Capital Stabilization
At their meeting held 5/14/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget and Finance Committee voted 2 to 0 to approve this measure at their meeting held on 5/14/14

N. NEW BUSINESS

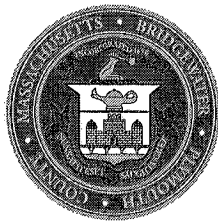
- a) Ordinance #D-2014-005: Zoning Bylaw Amendment – 9.60 Planned Development District (*Councilor Colombotos at the request of the Town Planner*)
- b) Order #O-2014-017 - Authorization Of Revolving Funds
- c) Transfer #T-2014-025 Transfer Of Sewer Retained Earnings
- d) Transfer #T-2014-026 CPC Annual Reserve Accounts

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Petition: P-2014-014

Date Introduced/Public Hearing: May 20, 2014

Amendments Adopted:

Date Adopted:

Date Effective:

Petition: P-2014-014

Relative to:

PETITION FOR NEW POLE LOCATION

Whereas, Verizon New England Inc. and Massachusetts Electric Company be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and their respective wires and cables to be placed thereon, together with anchors guys and other such sustaining and protecting fixtures as said Companies may deem necessary, in public way or ways hereinafter referred to, as requested in petition of said.

Whereas, All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonably straight and shall be set substantially at the points indicated upon the plan marked-VZ N. E. Inc. No. **2014-02** in a package **Dated 03/31/14** filed with said petition.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles, which may be erected thereon under this order:

Place NINETEEN (19) New Poles

This petition proposes to place new Poles 29/39; 29/40; 29/41; 29/42; 29/43; 29/44; 29/45; 29/46; 29/47; 29/48; 29/49; 29/50; 29/51; 29/52; 29/53; 29/54; 29/55; 29/56 and 29/57 on Elm Street.

These poles are required to provide service for new and proposed buildings on Elm Street.

Also that permission be and hereby is granted to each of said Companies to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

Whereas, the petitioner has complied with the requirements of the Town of Bridgewater and applicable state laws; 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 Highway Department which has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled approve the petition be granted as requested.

18 for traffic offenses – driving with a revoked license and no inspection sticker – but two police officers saw the copper and electrical wiring in plain view in his Chevrolet Lumina, accord-

Request for Determination of Applicability filed by Christopher Cyr for property located at 66 Christina Drive. The subject of this notice is the installation of an above-ground pool within the 100 ft. buffer of a wetland. The East Bridgewater Conservation Commission.

Applicable Kelly 2 Christmas notice in above-ground buffer of The Egan Comm.

CONSERVATION COMMISSION TOWN OF ABINGTON PUBLIC HEARING

The Conservation Commission will hold a Public Hearing on the request to amend the Order of Conditions issued to Shane Crowley, J & S Realty Trust, #SEB4-477, to allow the removal of an area of thorns and shrubs to improve the back yard lawn area within the 200' riparian zone and the 100' buffer zone of a bordering vegetated wetlands at 93 Ashland Street (formerly 75 & 99 Ashland Street).

Hearing is in accordance with M.G.L. 131, Section 40 governing the wetlands, and Abington Town By-Laws, Ch. 171 and any amendments thereto. Said hearing will be held Tuesday, May 13, 2014, at 7:00 p.m., at the Abington Town Hall, 500 Gliniewicz Way, Abington.

Denis P. Bergh, Chairman
Conservation Commission
May 6, 2014
Date of Publish

LEGAL NOTICES

Conservation Commission Town of Abington Public Hearing

The Conservation Commission will hold a Public Hearing on the Notice of Intent filed by Patricia Beaulieu, 242 Ashland Street, Abington, for the construction of a single family home with site appearances within the 100' buffer zone of a bordering vegetated wetlands at Lot 1 Ashland Street.

Hearing is in accordance with M.G.L. 131, Section 40 governing the wetlands and Abington Town By-Laws, Ch. 171 and any amendments thereto. Said hearing will be held Tuesday, May 13, 2014, at 7:00 p.m., at the Abington Town Hall, 500 Gliniewicz Way, Abington.

Denis P. Bergh, Chairman
Conservation Commission

LEGAL NOTICES

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Hearing is in accordance with M.G.L. 131, Section 40 governing the wetlands and Abington Town By-Laws, Ch. 171 and any amendments thereto. Said hearing will be held Tuesday, May 13, 2014, at 7:00 p.m., at the Abington Town Hall, 500 Gliniewicz Way, Abington.

Denis P. Bergh, Chairman
Conservation Commission



TOWN OF BRIDGEWATER
NOTICE OF PUBLIC HEARING
FISCAL YEAR 2015 BUDGET
INCLUDES MUNICIPAL AND SCHOOL BUDGETS

Pursuant to Section 6-3 of the Bridgewater Home Rule Charter, notice is hereby given that the Bridgewater Town Council will receive public input on the proposed FY15 Town Budget on Tuesday, May 20, 2014 beginning at 7:55 PM at BTV Studios, 80 Spring Street, Bridgewater, MA 02324. A copy of the full budget proposal may be viewed on the town's website (www.bridgewaterma.org) or in the Town Manager's Office in the Memorial Building during business hours.

A summary of the Town Manager's Budget follows:

FY15 ESTIMATED REVENUES	
FY14 Adjusted Levy Limit	38,231,843.97
State Aid	4,415,227.00
Local Receipts	4,566,305.68
Total OFS	1,250,000.00
TOTAL ESTIMATED REVENUES	48,463,377.05
FY15 PROPOSED APPROPRIATIONS	
State & County Charges	400,174.00
General Government	1,739,141.35
Finance Departments	648,538.69
Public Safety	8,052,471.14
School Assessment	27,865,344.37
Public Works Departments	1,021,960.10
Culture & Recreation	765,646.52
Total Debt	2,043,726.00
Benefits & Insurance	5,333,374.88
Utilities	152,000.00
Transfers	441,000.00
TOTAL PROPOSED APPROPRIATIONS	\$ 48,463,377.05

TOWN OF WEST BRIDGEWATER NOTICE OF PUBLIC HEARING

Notice is hereby given pursuant to M.G.L. Chapter 40A, Section 5 and the West Bridgewater Zoning Bylaws the West Bridgewater Planning Board will hold a public hearing on Wednesday, May 21, 2014 at 7:30 p.m. in the Town Hall conference room to discuss Amendments to the Zoning Bylaws as follows:

Strike Section 10.1 through 10.1.5 Temporary Motorium on Medical Marijuana Treatment Centers and add Section 7.8 Medical Marijuana Treatment Centers.

Strike Section 10.2 through 10.2.4 Temporary Motorium on Ground-Mounted Solar Photovoltaic (PV) Installations in its entirety, and Strike Section 6.5.2 (b) Off Premise Outdoor Advertising Billboard in its entirety and replace it with new Section 6.5.2 (b) and 6.5.2 (b)(1) Off Premises Outdoor Advertising Billboard.

A copy of the complete text of the proposed amendments is available at the office of the Town Clerk for review. All interested parties are invited to attend.

Hugh Huntley
Howard Anderson
Gerald Stetson
Anthony Kuchan
James Noyes

DEREK E. CARD
in Loving Memory Of



RUSSELL R & PICAL
FUNERAL HOME
- Committed to Excellence -
www.Russellpicafuneralhome.com
2014

Diver dies in search of South Korea ferry
Ukrainian news agency reported. Just refueled his car at the station.



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Petition: P-2014-015

Date Introduced/Public Hearing: May 20, 2014

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Petition: #P-2014-015

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 13, 2014 between the hours of 6:00 p.m. and 12:00 a.m.; Saturday, June 14, 2014 between the hours of 6:00 p.m. and 12:00 a.m.; and Sunday, June 15, 2013 between the hours of 12:00 p.m. and 10:00 p.m..



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Order: O-2014-007

Proposed Amendments

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading/Public Hearing: May 20, 2014
Third Reading:
Fourth Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order #O-2014-007

FY15 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, 2015, 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 \$~~47,622,203.05~~47,718,362.05 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	27,624.24
	102	Town Council	20,000
		Total	47,624.24
123	101	Town Manager	247,022.31
	Total 102 &	Town Manager	31,804
		Total	278,826.31
131	101	Finance Committee	2,000
	102	Finance Committee	1,500
		Total	3,500

132		Reserve Fund	50,000
135	101	Finance Dept - Town Accountant	151,165.60
	Total 102 &	Finance Dept - Town Accountant	49,350
		Total	200,515.60
141	101	Finance Dept - Assessors	106,229.64
	Total 102 &	Finance Dept - Assessors	75,450
		Total	181,679.64
145	101	Finance Dept - Treasurer/Collector	211,276.45
	Total 102 &	Finance Dept - Treasurer/Collector	51,567
		Total	262,843.45
151	101	Law	63,510
	Total 102	Law	10,000
		Total	73,510
155	101	MIS Computer	92,486.33
	Total 102 &	MIS Computer	96,000
		Total	188,486.33
161	101	Town Clerk	143,038.48
	Total 102 &	Town Clerk	31,770
		Total	174,808.48
166	101	Parking Officer	15,000
	102	Parking Officer	750
		Total	15,750
171	101	Conservation	68,062.36
	102	Conservation	1,000
		Total	69,062.36
175	101	Planning Community Development	104,429.90
	102	Planning Community Development	4,650.00
		Total	109,079.90

176	101	Zoning Appeals	5,550
	102	Zoning Appeals	200
		Total	5,750
192	101	Town Buildings	0
	102	Town Buildings	180,525
		Total	180,525
193	102	Town Buildings Senior Center	0
210	101	Police	3,639,252.84 <u>3,651,252.84</u>
	Total 102 &	Police	169,289
		Total	3,808,541.84 <u>3,820,541.84</u>
220	101	Fire	4,021,104.30 <u>4,077,104.30</u>
	Total 102 &	Fire	222,825
		Total	4,243,929.30 <u>4,299,929.30</u>
240	101	Inspectional Services	254,419.87 <u>280,578.87</u>
	102	Inspectional Services	16,525.00 <u>18,525.00</u>
		Total	270,944.87 <u>299,103.87</u>
292	101	Animal Control	24,000
	102	Animal Control	1,000
		Total	25,000
297	101	Shade Tree Management	0
	102		0
		Total	0
306	301	BRISTOL AGRICULT TUITION	36,701
	302	BR REG DIST TUITION	24,221,591
	302	B/R EXCLUDED DEBT SERVICE	2,332,839.37
	303	BRISTOL PLYMOUTH TUITION	1,093,461
	304	NORFOLK COUNTY AGR TUITION	180,752
		Total	27,865,344.37

420	101	Highway	569,060.10
	Total 102 &	Highway	372,800
		Total	941,860.10
421	101	Snow and Ice	40,000
	102	Snow and Ice	40,100
		Total	80,100
510	101	Board of Health	114,216.01
	102	Board of Health	20,260
		Total	134,476.01
541	101	Council on Aging	111,722.85
	102	Council on Aging	3,575
		Total	115,297.85
543	101	Veterans Services	21,803.37
	102	Veterans Services	148,875.00
		Total	170,678.37
610	101	Library	387,008
	102	Library	132,233
		Total	519,241
630	101	Recreation	75,727.15
	102	Recreation	0
		Total	75,727.15
701	102	ST and LT Debt	2,043,726
910	102	Blanket Insurance	251,838.54
911	102	Retirement	2,561,338
914	102	Health Life FICA	2,515,198.34

915	102	Police Fire Medical	5,000
950	102	Gas and Oil	152,000
		Total	47,622,203.05 47,718,362.05
		Transfer to Golf Course	0
		Transfer to Trust - OPEB	11,000
		Transfer to Stabilization	330,000
		Transfer to Sick Time Buyout	100,000

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- Referred to Budget & Finance Committee - Requires consideration by Finance Committee	5/14/14: Vote recommend approval with proposed amendments 3-0. 5/14/14: vote approve as amended 5-0.



Bridgewater Town Council

In Town Council, Tuesday, May 6, 2014

Council Order: O-2014-008

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading/Public Hearing: May 20, 2014
Third Reading:
Fourth Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order #O-2014-008

FY15 SEWER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$1,600,634.50 from Sewer Enterprise receipts to defray Sewer direct costs and that \$85,492 as appropriated under Order #O-2014-007 be used for Sewer indirect costs, all to fund the totals costs of operations of the Sewer Enterprise as follows:

Personal Services	\$	461,216.00
Other Expenses	\$	741,752.50
Debt Service	\$	397,666.00
Appropriated for Direct Costs	\$	1,600,634.50
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	85,492.00
Total Cost - Sewer Fund	\$	1,686,126.50

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires Consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 6, 2014

Council Order: O-2014-009

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading/Public Hearing: May 20, 2014
Third Reading:
Fourth Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order O-2014-009

FY15 WATER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$2,818,947.52 from Water Enterprise receipts to defray Water direct costs and that \$116,617.00 as appropriated under Order #O-2014-007 be used for water indirect costs, all to fund the totals costs of operations of the Water Enterprise as follows:

Personal Services	\$ 591,999.00
Other Expenses	1,193,910.52
Debt Service	1,033,038.00
Appropriated for Direct Costs	\$ 2,818,947.52
Indirect Costs - Charged to Enterprise Fund from General Fund	\$ 116,617.00
Total Cost - Water	\$ 2,935,564.52

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Order: O-2014-010

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading/Public Hearing: May 20, 2014
Third Reading:
Fourth Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order O-2014-010

FY15 OSLGC ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$1,334,519.21 from OSLGC Enterprise receipts to defray OSLGC direct costs and that \$93,817.00 as appropriated under Order #O-2014-007 be used for OSLGC indirect costs, all to fund the totals costs of operations of the OSLGC Enterprise as follows:

Personal Services	\$	381,076.94
Other Expenses	\$	388,642.27
Debt Service	\$	564,800.00
Appropriated for Direct Costs	\$	1,334,519.21
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	93,817
Total Cost - OSLGC	\$	1,428,336.21

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Postponed to 5/20 meeting. Will provide disposition to full council at that time. • 5/14/14: Vote not to approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Order: O-2014-011

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading/Public Hearing: May 20, 2014
Third Reading:
Fourth Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order #O-2014-011

FY15 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$264,082.60 from Transfer Station Enterprise receipts to defray Transfer Station direct costs and that \$40,252.00 as appropriated under Order #O-2014-007 be used for Transfer Station indirect costs, all to fund the totals costs of operations of the Transfer Station Enterprise as follows:

Personal Services	\$	60,683.54
Other Expenses	\$	203,399.01
Debt Service	\$	-
Appropriated for Direct Costs	\$	264,082.60
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	40,252.00
Total Cost - Transfer Station	\$	304,334.55

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Order: O-2014-015

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading: May 20, 2014
Amendments Adopted:
Date Adopted:
Date Effective:

Order O-2014-015

ACCEPTANCE OF GIFT

ORDERED that pursuant to Massachusetts General Laws, Chapter 44, §53A ½, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$76,614.53 from The Dorothy J. Mulcahy Living Trust dated September 12, 2011 and to expend the gift of in accordance with stated purpose thereof.

Explanation:

The Bridgewater Public Library is a beneficiary of Dorothy J. Mulcahy Living Trust. This gift must be formally accepted by the Town Council.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
- This measure was not referred to any committee(s). 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.	

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Transfer: T-2014-022

Introduced By: Town Manager

Date Introduced: May 6, 2014

First Reading: May 6, 2014

Second Reading: May 20, 2014

Amendments Adopted:

Date Adopted:

Date Effective:

Transfer - #T-2014-022

OPEB LIABILITY

ORDERED, pursuant to Massachusetts General Law Chapter 40 Section 5B and in accordance with the provisions of Council Order # O-2012-038 (*effective 3/29/2013*), that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$126,565.40 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Undesignated Fund Balance Account	001-000-00-0000-359000	126,565.40
	TOTAL:	<u>\$ 126,565.40</u>
TRANSFER TO:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
OPEB Liability	800-145-00-8068-497001	126,565.40
	TOTAL:	<u>\$ 126,565.40</u>

Explanation: The transfer request is 5% of certified free cash to the town's OPEB liability accounts which is the apportionment mandated by Council Order # O-2012-038.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Transfer: T-2014-023

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading: May 20, 2014
Amendments Adopted:
Date Adopted:
Date Effective:

Transfer - #T-2014-023

TRANSFER TO STABILIZATION

ORDERED, pursuant to Massachusetts General Law Chapter 40 Section 5B and in accordance with the provisions of Council Order # O-2012-038 (*effective 3/29/2013*), that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$1,265,654.00 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Undesignated Fund Balance Account	001-000-00-0000-359000	1,265,654.00
	TOTAL:	<u>\$ 1,265,654.00</u>
TRANSFER TO:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Stabilization	800-145-00-8051-497001	1,265,654.00
	TOTAL:	<u>\$ 1,265,654.00</u>

Explanation: The transfer request is 50% of certified free cash to stabilization which is the apportionment mandated by Council Order # O-2012-038.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Transfer: T-2014-024

Introduced By: Town Manager
Date Introduced: May 6, 2014
First Reading: May 6, 2014
Second Reading: MAY 20, 2014
Amendments Adopted:
Date Adopted:
Date Effective:

Transfer - #T-2014-024

TRANSFER TO CAPITAL STABILIZATION

ORDERED, pursuant to Massachusetts General Law Chapter 40 Section 5B and in accordance with the provisions of Council Order # O-2012-038 (*effective 3/29/2013*), that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$253,130.80 from the following accounts and to be distributed to the following budget accounts to pay for, or take any other action relative thereto.

TRANSFER FROM:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Undesignated Fund Balance Account	001-000-00-0000-359000	253,130.80
	TOTAL:	<u>\$ 253,130.80</u>
TRANSFER TO:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Capital Stabilization	800-145-00-8067-497001	253,130.80
	TOTAL:	<u>\$ 253,130.80</u>

Explanation: The transfer request is 10% of certified free cash to capital stabilization which is the apportionment mandated by Council Order # O-2012-038.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee • Requires consideration by Finance Committee	• 5/14/14: Vote recommend 2-0. • 5/14/14: Vote approve 5-0.

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



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Ordinance: D-2014-005

Introduced By: Councilor Peter Colombotos

Date Introduced: May 20, 2014

First Reading: May 20, 2014

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Ordinance D-2014-005

ZONING BYLAW AMENDMENT: 9.60 Planned Development District

ORDERED that pursuant to M.G.L., Chapter 40A, Section 5; the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled vote to amend the Bridgewater Zoning Bylaw, 9.60, Planned Development District as follows:

1. Strike entire definition "Hotel Parcel" from section 9.63
2. Section 9.632 #3 Hotels add language "(exceeding a minimum setback of 200 feet on Route 104)"
3. Edit Section 9.632 #6 as follows:

The project area shall include a ~~200'~~ 50' minimum depth buffer adjacent to public ways so as substantially to screen the uses of the premises from adjacent properties. No buffer strip shall be required where the project abuts an interstate highway or access ramp.

Explanation: These changes will effectively 1) remove the restriction on hotels having to be adjacent to Routes 24 or 495, 2) allow five story hotel building within 200 feet of Route 104 and 3) allow buildings and parking within 50 feet of Route 104.



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Order: O-2014-017

Introduced By: Town Manager (at the request of the Town Accountant)
Date Introduced: May 20, 2014
First Reading: May 20, 2014
Second Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Order #O-2014-017

AUTHORIZATION OF REVOLVING FUNDS

ORDERED: that the Town Council vote to establish revolving funds for certain Town Departments under the provisions of G.L. c.44, §53E ½ for the fiscal year beginning July 1, 2014, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2015 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY14 Spending Limit
Town Clerk	Street Listing	Sale of street lists; sale of bylaws/zoning bylaws; sale of subdivision rules; sale of zoning maps	Printing and other costs with publications/books sold to public	\$ 5,000
Recreation Director	Recreation	Fees associated with recreation programs	Salaries and benefits of full-time staff, part-time and seasonal staff, recreation programs, facility expenses and other expenses related to programs	\$ 150,000
Building Inspector	After Hours Inspections	Fees charged related to after hour inspections	Personnel costs associated with inspections and other related expenses	\$ 4,000
Police Chief	Police Equipment	Proceeds from sale/auction of Police related equipment and unclaimed property	Purchase, repair/maintenance of police equipment, training of officers related to purchase, repair/maintenance of such equipment	\$ 10,000

Building Inspector/Fire Chief	Ch.148A Fines	Fines assessed per statute	Enforcement, training, equip/tools and education	\$ 4,000
IT Director	Cable Services	License fee	Technology related equipment	\$ 3,000
Animal Control	Animal Control	Fines & Fees		\$ 5,000
Health Agent	Compost Bins	Fees from sale of compost bins	Purchase of compost bins	\$ 2,000



Bridgewater Town Council

In Town Council, Tuesday, May 20, 2014

Council Transfer: T-2014-025

Introduced By: Town Manager

Date Introduced: May 20, 2014

First Reading: May 20, 2014

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Transfer - #T-2014-025

TRANSFER OF SEWER RETAINED EARNINGS

ORDERED that pursuant to section 6-4(d) of the Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer the sum of \$144,375.00 from Sewer Retained Earnings Account (#601-000-00-0000-359000) to Rotating Biological Contactor (RBC) Emergency Repair Account (#401-440-00-4103-587000).

Explanation:

Original Equipment installed in 1988.

Repairs are not feasible due to the cost and age of the unit.

Process Description: The RBC process consists of a large disc with radial and concentric passages slowly rotating in a concrete tank. During the rotation, about 40 percent of the media surface area is in the wastewater. The rotation and subsequent exposure to oxygen allows organisms to multiply and form a thin layer of biomass. This large, active population causes the biological degradation of organic pollutants. Excess biomass shears off at a steady rate and is then carried through the RBC system for removal in a clarifier.



Bridgewater Town Council

In Town Council, Tuesday May 20, 2014

Council Transfer: # T-2014-026

Introduced By: Town Manager (at the Request of the Town Accountant)
Date Introduced: May 20, 2014
First Reading: May 20, 2014
Second Reading:
Amendments Adopted:
Date Adopted:
Date Effective:

Transfer #T-2014-026

CPA RESERVE ACCOUNTS

ORDERED: Pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate from the Community Preservation Fund FY2015 estimated annual revenues the sum of \$36,000 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2015;

And further,

To reserve for future appropriation from the Community Preservation Fund FY2015 estimated annual revenues the sum of \$72,000 for the acquisition, creation and preservation of open space; \$72,000 for acquisition, preservation, restoration and rehabilitation of historic resources; and \$7,200 for the acquisition, creation, preservation and support of community housing,

And further,

To reserve for future appropriation from the Community Preservation Fund FY2015 estimated annual revenues the sum of \$337,744 for a FY2015 budgeted reserve,

And further,

To appropriate \$47,300 for the payment of debt related to the Keith Homestead purchase from FY2015 estimated revenues.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•