



BRIDGEWATER TOWN COUNCIL

Tuesday, July 7, 2015

7:30 PM

BTV Studios

80 Spring Street, Bridgewater MA

MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) June 23, 2015

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS -

G. LICENSE TRANSACTIONS

H. PRESENTATIONS

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) Administrative Code (*President Rivers*)

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

a) Transfer #T-2015-013: Golf Enterprise Fund (FY15 Fiscal Year End Adjustment)

At their meeting held 6/18/15, the Budget & Finance Committee voted to postpone to 7/7/15. The Budget & Finance Committee will provide their disposition to the full Council on 7/7/15. The Finance Committee voted 5-0 to approve this measure on 6/8/15

M. OLD BUSINESS

N. NEW BUSINESS

a) Order #O-2015-021: Establish Licensing Fee – Farmer's Pouring Alcohol Licenses (*Town Manager*)

b) Order #O-2015-022: Acceptance of a Gift – Ronald Emma (*Town Manager*)

c) Order #O-2015-023: Acceptance of a Gift – Bridgewater Savings Bank (*Town Manager*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, July 7, 2015

Transfer: #T-2015-013

Introduced By: Town Manager

Date Introduced: June 2, 2015

First Reading: June 2, 2015

Second Reading: June 23, 2015

Third Reading: July 7, 2015

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Transfer: T-2015-013

GOLF ENTERPRISE FUND (FY15 Year End Adjustment)

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 and transfer \$100,000.00 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 STABILIZATION :		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Stabilization		100,000.00
	TOTAL:	<u>\$ 100,000.00</u>
TRANSFER TO:		
ACCOUNT	ACCOUNT NUMBER	AMOUNT
Golf		100,000.00
	TOTAL:	<u>\$100,000.00</u>

Explanation: The transfer amount pays for deficiencies in the accounts. The DOR regulations dictate that the budget for an enterprise must balance with combined revenues and available funds being sufficient to cover the proposed total service cost. Operational costs currently exceed revenues, thus the requested subsidy balances the enterprise fund.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee	• 6/18/15: Vote postpone to 7/7/15. The committee will provide their disposition to the full council on 7/7/15.
• Referred to Finance Committee.	• 6/8/15: Vote approve (5-0)



Bridgewater Town Council

In Town Council, Tuesday, July 7, 2015

Council Order: #O-2015-021

Introduced By: Town Manager

Date Introduced: July 7, 2015

First Reading: July 7, 2015

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order #O-2015-021

ESTABLISHMENT OF A FEE

WHEREAS, the Farmer Series Pouring Permit authorized by the State legislature on July 11, 2013 is a new type of license under the category of Section 12 Pouring Licenses. Section 12 Pouring Licenses include Restaurant, Clubs, General on Premises and Alcoholic Innholder licenses.

WHEREAS, the Alcoholic Control Beverages Commission (ABCC) instructs that Towns/Cities set the local fee for this type of license in line with current Section 12 annual license fees.

ORDERED, that the Town Council assembled vote to establish a reasonable and appropriate fee for a Farmer Series Pouring Permit of \$1,000.00 annually.

ORDERED, the assessment of the fee shall become effective upon adoption of this measure and shall remain in effect until such time as the fees are revised.

Explanation: The annual fee for a Section 12 licenses range from \$1,475 to \$2,025 annually. The annual fee for a full Wine & Malt Restaurant license is \$1,475. The fee of \$1,000 is affixed based on the current annual license fee for Wine & Malt license and taking into account that the Farmer Series Pouring Permit does not allow full restaurant service.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
•	•



Bridgewater Town Council

In Town Council, Tuesday, July 7, 2015

Council Order: O-2015-023

Introduced By: Town Manager

Date Introduced July 7, 2015

First Reading: July 7, 2015

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order O-2015-023

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A 1/2, states as follows:

“A city council, with the mayor’s approval if the charter so provides, or a board of selectmen or town council may, in its sole discretion and authority, accept gifts of tangible personal property on behalf of the city or town from the federal government, a charitable foundation, private corporation, individual, or from the commonwealth or any political subdivision thereof, and may, in its sole discretion and authority, use said gifts, without specific appropriation thereof, for the purpose of such a gift or, if no restrictions are attached to the gift, for such other purposes as it deems advisable;” and

WHEREAS: The Town of Bridgewater has received the gift of a \$2,500.00 from Bridgewater Savings Charitable Foundation.

Now, therefore, in accordance with Chapter 44, §53A ½ of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$2,500.00 from Bridgewater Savings Charitable Foundation and to expend the gift of in accordance with stated purpose thereof.

Explanation:

Bridgewater Savings Charitable Foundation donated monies to support the purchase of computer related furniture and chairs for the Senior Center.