BRIDGEWATER TOWN COUNCIL

Tuesday, December 2, 2014
7:30 PM
BTV Studios
80 Spring Street, Bridgewater MA

MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS

G. LICENSE TRANSACTIONS

a) **7:45 p.m. PUBLIC HEARING**: Petition #P-2014-033: Massachusetts Electric Company – Pole Installation #33-30, anchor and down guy on town property to serve power to House #515 Lakeside Drive

b) Petition #P-2014-034: Change of Manager – Portuguese Holy Ghost Society of Bridgewater, Inc.

c) Petition #P-2014-035: Change of Manager – Bridgewater Citizens Club, Inc.

H. PRESENTATIONS

a) Bridgewater Seniors First Program – Fire Department/Office of Elder Affairs

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) Administrative Code – (*President Wood)*

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

a) Resolution #R-2014-005: FY16 Budget Resolution
This measure was referred to the Council's Budget & Finance Committee. The Council's Budget & Finance Committee will meet 12/2/14 and will provide their disposition to the full council. This measure may be finally considered at this evening's meeting pending amendments offered and accepted.

M. OLD BUSINESS

a) Ordinance #D-2014-009: Creation of a Department – DPW
This measure was not referred to any committee after being introduced on 11/18/14. This measure requires advertising, therefore may not be finally considered at this evening's meeting.

b) Ordinance #D-2014-010: Creation of a Department – Finance Department
This measure was not referred to any committee after being introduced on 11/18/14. This measure requires advertising, therefore may not be finally considered at this evening's meeting.

c) Order #O-2014-025: Amended Loan Order – Academy Building
This measure was referred to the Finance Committee and Council's Budget & Finance Committee. At their meeting held 11/17/14, the Finance Committee voted 5-0 to approve this measure. The Council's Budget & Finance Committee will meet 12/2/14 and will provide their disposition to the full council. This measure requires advertising and a public hearing, therefore may not be finally considered at this evening's meeting.

N. NEW BUSINESS

a) Order #O-2014-027: Acceptance of a Gift – Lukas Hanson, Eagle Scout Project

b) Transfer #T-2014-047: Animal Control Department Transfer

c) Transfer #T-2014-048: Payment of Prior Year Invoice for National Grid

d) Order #O-2014-028: Approval of Contract for USW professional union

e) Order #O-2014-029: Approval of Contract for SEIU clerical union

f) Order #O-2014-030: Approval of Contract for AFSCME laborers union

g) Transfer #T-2014-049: Funding of Collective Bargaining Agreement for USW professional union

h) Transfer #T-2014-050: Funding of Collective Bargaining Agreement for SEIU clerical union

i) Transfer #T-2014-051: Funding of Collective Bargaining Agreement for AFSCME laborers union

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

a) *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, December 2, 2014

Council Resolution: R-2014-005

Introduced By:	Councilors Wood and Rivers
Date Introduced:	October 21, 2014
First Reading:	October 21, 2014
Second Reading:	December 2, 2014
Amendments Adopted:	
Date Adopted:	
Effective Date:	

Resolution #R-2014-005

BRIDGEWATER'S FY 2016 BUDGET POLICY GUIDELINES

WHEREAS: The Town Council established orderly steps for the FY16 Budget creation process; and

WHEREAS: The Town Manager delivered a high-level overview of the FY16 Budget to the Town Council; and

WHEREAS: The economic outlook for FY16 continues to be uncertain, and a cautious approach to the budget is warranted; and

WHEREAS: Budget guidelines need to be clearly communicated from the Town Council to the Town Manager for effective Budget management.

RESOLVED: Pursuant to establishing guidelines and priorities for the Town Manager to develop the Annual Budget, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to adopt the following Policy Guidelines for the Town Manager to use in creating the FY16 Budget:

The Town Council is adopting these budget policy guidelines pursuant to Section 6-1 of the Bridgewater Home Rule Charter. Based on these guidelines, the Town Manager will develop budgetary goals and the Town Budget for Fiscal Year 2016.

ONGOING BUDGET PRACTICES

In preparing the budget for FY16, the Town Manager should continue to use the following budget practices:

- Continue the Town's efforts within all departments to obtain grant funding from federal, state, and other sources, including the implementation of a college internship program.
- Continue the Town's efforts to maximize the use of Chapter 90 monies to expand upon the road repair program started in FY12.
- Review the possibilities and cost implication of contracted services vs. staffing in various departments and to eliminate overtime whenever practical.
- Continue to enhance the Town's website and use other technologies as cost effective means for delivering information and services, increasing public awareness, and encouraging public feedback.

FINANCIAL POLICIES

The first and foremost goal of the FY16 budget must be to continue to build undesignated fund balances and to build reserves for Stabilization. The budget should be constructed to anticipate positive Free Cash which will enable the Town greater budgetary flexibility in future years, and will continue to enhance the Town's bond rating. At the same time, the budget should maintain Town services.

Revenue:

- The Tax Levy is governed by statute and has a high confidence for receipt. For FY16 budget planning purposes, spending shall use 100% of the anticipated Tax levy amount after accounting for the appropriate overlay amount reduction.
- The value of the actual Tax Levy New Growth is affected by many factors including prevailing interest rates and unemployment rates. Given the uncertain economic forecast, New Growth projections shall be limited to $250,000.
- Local Receipts are highly influenced by economic conditions and forecasts. Therefore, for FY16 planning purposes, spending shall be limited to 85% of FY15 actual values per revenue classification plus 85% of FY15 prison mitigation revenue.
- Revenue from State Aid should be the numbers used in the Cherry Sheet estimates released March 1. If no FY2016 Cherry Sheets are available, use the final FY2015 Cherry Sheet values.
- General Fund revenues from Ambulance Receipts should be limited to $1 million.
- Gifts should not be used to calculate revenue estimates. Yearly formula grants from state and federal sources can be used to calculate revenue estimates.
- Grants may be used to calculate revenue if allowed by the terms of the grant.

Expenses:

- Expect that the Retirement Assessment from Plymouth County will increase by approximately $350,000.
- Identify all employees and their salary costs. Include written summaries of all initiatives greater than maintenance with the breakdown of expenditures and FTEs.
- The budget should consider impact of fixed costs including health insurance, retirement, sick leave buyback, transportation, and other costs and should be treated on a consistent basis with all departments including the schools.
- Submit FY 15, 16 and 17 budgets simultaneously with the primary purpose of sustaining services for the entire community including the town and schools and that will be supported by the Council. This budget should also reflect FTE information for all departments for all years. (FY 17 budget may only include major changes that should be anticipated if known)
- Provide and include maintenance budgets for FY 16 and FY 17 for all departments including schools.
- Continue same budget format that was used last year which included both the 101 for each department and the 102-103 for each department as separate line items. (use same spreadsheet)

Committee Referrals and Dispositions:

Referral(s)	**Disposition(s)**
• Budget & Finance Committee	• The Budget & Finance Committee meets 12/2 and will provide their disposition to the full council 12/2.

Bridgewater Town Council

In Town Council, Tuesday, December 2, 2014

Council Ordinance: D-2014-009

Introduced By:	Councilor William Wood
Date Introduced:	November 18, 2014
First Reading:	November 18, 2014
Second Reading:	December 2, 2014
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Proposed Ordinance D-2014-009

Creation of a Department
Department of Public Works (DPW)

Ordered that, the creation of a Department of Public Works is hereby established in accordance with Section 5-1 (b) of the Bridgewater Home Rule Charter, The Department of Public Works shall be structured and function as follows:

Operational Branch; Department of Public Works

The Department of Public Works, located in the Operational Branch, consists of five sub-departments: Roadways, Solid Waste, Structures and Grounds, Water Pollution Control, and Water Supply. The Department is under the management control of the Director of Public Works.

A. Mission. The Department's mission is to protect, preserve and improve the Town's infrastructure and related assets in a manner which meets and enhances the current and future social and economic needs of the community, contribute to a healthy, safe and quality environment for the Town's citizens and its visitors, to provide water service to the Town of Bridgewater, and a cost-effective and environmentally sound means of disposing of solid waste and wastewater.

B. Authorities and responsibilities. The Department operates pursuant to various state, federal and municipal laws: MGL c. 21, §§ 26 through 53, c. 83, and CMR 314 pertaining to sewage treatment and disposal, and storm water runoff; 310 CMR, Section 19, governing solid waste disposal; c. 85 and 90 governing highway and bridge traffic control, financing and repair; c. 114 concerning management and financing of cemeteries; c. 7, c. 149, § 44, c. 30B which regulates procurements; c. 131, § 40 and 310 CMR, Section 10, governing wetlands protection.

C. DPW Director, Roadway Superintendent, Solid Waste Director, Structures and Grounds Superintendant, Water Pollution Control Director, and Water Supply Director appointment. The Town Manager appoints a Roadway Superintendent, Solid Waste Director, Structures and Grounds Superintendant, Water Pollution Control Director, and Water Supply Director one of which may serve as the DPW Director. To the extent allowed by Massachusetts law, the same person may serve in more than one role. The Town Manager may appoint a separate DPW Director.

D. Authorities and Responsibilities.

(1) DPW Director: The Director provides centralized administrative and management to the six sub-departments and other Town departments. The Director formulates policy; provides procedural guidance; oversees operations procedures, procurement, department personnel, capital planning, and budgetary management; establishes and maintains community relations; and maintains continuous communication with the Town Manager.

(2) Roadway Sub-Department: Protect, maintain and improve the Town's roadway system, parking facilities, sidewalks, and town-owned storm water drainage facilities in a manner which promotes maximum infrastructure life span, oversee storm water testing and management, improves traffic flow and enhances both pedestrian and vehicle safety; plant, maintain, and, where necessary, remove Town shade trees; develop a tree planting and replacement program; provide snow removal services, and to provide a level of routine and emergency repairs to Town vehicles and equipment.

(3) Solid Waste Sub-Department: manages residential solid waste and certain hazardous waste collection programs; manages the recycling, solid waste, and hazardous waste collection center; promotes recycling programs; markets recyclable materials; coordinates with the SEMASS waste-to-energy plant (or other vendor) for transfer and disposal of solid waste; and coordinates a leaf and brush disposal program for residents.

(4) Structures and Grounds Sub-Department: protects and maintains the Town's municipal buildings and community facilities and resources; manage construction, renovation, and maintenance of facilities with a high priority on energy-efficiency and conservation; and coordinates with the Parks and Recreation Department for the care and maintenance of cemeteries and parks.

(5) Water Pollution Control Sub-Department: manages the wastewater collection and disposal system, including operation and maintenance of a wastewater treatment plant and septage processing facility, wastewater pumping stations, and gravity and force sewage collection mains; operation of an industrial pretreatment program and a laboratory for the testing of septage and sewage, and the effluent; maintenance of an accounts receivable and billing system for sewer use.

(6) Water Supply Sub-Department: provides commercial and residential properties in the Town of Bridgewater with a safe, efficient and effective means of obtaining drinking water; operates and maintains water treatment facility, pump stations, and distribution system; maintains accounts receivable and billing system for water use.

D. Interrelationships.

(1) Town Manager. In respect to the vast majority of activities, significant interaction is necessary.

(2) Other departments. As the Department services most departments, interaction is recurring, dependent upon the specific activity to be undertaken. The Department provides support to the Parks and Recreation Department and its volunteers.

(3) Multiple-member boards. The Department provides technical and administrative support to the Water and Sewer Board and the Traffic and Pedestrian Safety Committee.

Explanation: *The creation of a DPW will allow for enhanced operation effectiveness in the areas related to Roadways, Solid Waste, Water, and Structure & Grounds.*

Committee Referrals and Dispositions:

Referral(s)	**Disposition(s)**
• 11/18/14: Measure not referred to any committee. Return to next agenda for full Council consideration. This measure requires advertising, therefore may not be finally considered this evening.	•

NOT FOR ACTION: REQUIRES ADVERTISING PENDING AMENDMENTS OFFERED AND ACCEPTED.

Bridgewater Town Council

In Town Council, Tuesday, December 2, 2014

Council Ordinance: D-2014-010

Introduced By:	Councilor William Wood
Date Introduced:	November 18, 2014
First Reading:	November 18, 2014
Second Reading:	December 2, 2014
Amendments Adopted:	
Third Reading:	
Date Adopted:	
Date Effective:	

Proposed Ordinance D-2014-010

Creation of a Department

Finance Department

Ordered that, the creation of a Finance Department is hereby established in accordance with Section 5-1 (b) of the Bridgewater Home Rule Charter, The Finance Department shall be structured and function as follows:

Administrative Services Branch; Finance Department

The Finance Department, located in the Administrative Branch, consists of four sub-departments: Accounting, Tax Collection, Treasurer, and Assessor. The Department is under the management of the Finance Director.

A. Mission. The Department's mission is to provide financial and internal support to all municipal departments, providing the general public with departmental information, providing the Town Council and Town Manager oversight review, improving accessibility to local government and its services, and assuring adherence to municipal procurement laws and policies.

B. Authorities and Responsibilities. The Department operates pursuant to various state, federal and municipal laws: MGL c. 30, c. 30B, c. 39M, c. 149, c. 39, c. 40, c. 41, c. 43C, c. 44, c. 44B, c. 59.

C. Finance Department Director, Accountant, Collector/Treasurer, and Director of Assessing appointment. The Town Manager appoints a Town Accountant, Collector, Treasurer, and Director of Assessing, one of which may serve as the Finance Director. To the extent allowed by Massachusetts law, the same person may serve in more than one role. The Town Manager may appoint a separate Finance Director pursuant to MGL c. 43C, § 11. The Town Accountant operates pursuant to MGL c. 41, § 55, for the purpose of maintaining financial records, supervising and controlling all expenditures of Town funds, and all related work as required by law. The Town Collector-Treasurer is responsible for receipt of, and disbursement of, all monies of the Town. The Town Collector-Treasurer has all of the other powers and duties which are given to Town Collector-Treasurers by MGL c. 41, §§ 35 through 43A.

D. Authorities and Responsibilities.

(1) Finance Director: The Finance Director is responsible for providing administrative direction and control of the Finance Department, which consists of the Accounting, Assessing, Treasurer and

Tax Collecting. The Director of Finance participates as a member of the Town's negotiating team for the purposes of collective bargaining, is responsible for the annual and capital budget preparation, and oversees the adherence to procurement laws.

(2) Town Accountant: The Town Accountant is responsible for maintenance of all Town contracts and insurance policies, trust funds, and monthly financial reporting of revenues and expenditures. The Town Accountant examines the books and accounts of all Town officers, officers and committees entrusted with the receipt, custody or expenditure of money, and all original bills and vouchers on which money has been or may be paid from its treasury. The Town Accountant verifies the cash balance of each of such officers and committees by actual count of the cash and inserts in his annual report his certificate under oath of the facts so found. Additionally, he causes audits to be made annually of the accounts of the trustees of any property, the principal or income of which, in whole or in part, was bequeathed or given in trust for public uses for the benefit of the Town, or for the benefit of the inhabitants of the Town, and examines and estimates the funds, securities and evidences of property held by such trustees.

The Town Manager and other officers authorized to spend money shall approve and transmit to the Town Accountant as often as practicable but not less than once a month all bills, drafts, orders and payrolls chargeable to the respective appropriations of which they have the expenditure. The Town Accountant shall examine all such bills, drafts, orders and payrolls, and, if found correct, draws a warrant upon the treasury for the payment of the same, and the Treasurer pays no money from the treasury except upon such warrant approved by the Town Manager. The Town Accountant may disallow and refuse to approve for payment any claim as fraudulent, unlawful or excessive, and in such case shall file with the Town Treasurer a written statement of the reasons for such refusal.

The Town Accountant reviews compliance with Massachusetts procurement laws and Town policies concerning the procurement of goods and services.

The Town Accountant maintains a complete set of books and the accounts are kept, so far as practicable, in conformity with the classifications and forms prescribed law.

The Town Accountant participates actively in the development and review of all municipal budgets.

(3) Collector-Treasurer. The Collector-Treasurer receives and takes charge of all money and securities belonging to the Town. In accordance with the orders of the Town or its authorized officers, the Treasury pays out and accounts for all disbursements in behalf of the Town. The Collector-Treasurer is responsible for annually rendering a true account of all receipts and disbursements.

The Collector-Treasurer establishes and maintains an efficient cash management system, which includes monthly, quarterly projections of cash flow and disbursements. The Collector-Treasurer maintains professional investment policies and practices, and, with the approval of the Town Manager, is authorized to borrow monies for those projects authorized for funding by the Town Council. He is responsible for maintenance and operation of the Town's payroll system as well as the benefits management system, both coordinated with the Human Resources Department. The Collector-Treasurer pursues, with the assistance of the Town Attorney, all tax title processing.

The Collector-Treasurer collects all taxes, accounts and other sums payable to the town not otherwise specifically provided for, together with interest, costs and charges thereon.

(4) Principal Assessor. The Principal Assessor is responsible for administering Massachusetts Property Tax Laws effectively and equitably and for producing accurate and fair assessments of all property, both real estate and business personal property for approval by the Board of Assessors. The office also administers all real estate tax exemptions and abatements and excise tax abatements. The Principal Assessor is also responsible for submitting annually a Tax Rate

Recapitulation Sheet to DOR's Bureau of Accounts. This calculation is submitted to the Department of Revenue as evidence that the Town has a balanced budget within the limits of Proposition 2 1⁄2.

E. Organizational components.

(1) Accounting function. This component includes oversight for all financial transactions of the Town including Enterprise Fund operations Charitable Fund disbursements. This component maintains a comprehensive general ledger chart of accounts tracking all financial activity of the Town and provides expertise in the areas of accounts payable; sound accounting principles and techniques for all departments; and various internal and external financial reporting including the annual independent financial audit process and preparation of the Town's Comprehensive Annual Financial Report. The function interacts with all departments and many outside organizations. It provides departments with monthly budget reports, encumbrance status reports and processes all invoices for the Town. It conducts routine financial reconciliations with other Town functions, such as the Collections and Treasury. This function is responsible for providing all documentation for the annual audit process, assisting in the preparation of setting the tax rate, providing information for certification of free cash and surplus funds, preparing various state and federal financial reports, training on the Town financial management system for all departments and other financial information as the need arises.

(2) Budget function. This component includes assistance in the annual development of the capital and operating budgets for the Town and the capital budget for the Town's schools according to the Regional School Agreement. This function monitors the budget and produces annual financial reports there upon. This function also prepares an annual cost of service analysis, a five-year forecast in accordance with Article VI of the Town Charter, performs cost/benefit analysis, conducts training on the Town's financial management system for all departments and other special projects as the need arises.

(3) Treasury function. The functions of the Treasury include investment policies, cash management, debt management and collection of real estate liens. All activities are conducted with the objective of safeguarding principal, maintaining liquidity to meet the Town's operating needs while optimizing the yield to the fullest extent possible and minimizing risk. This component is also responsible for producing the Town payroll, wage reporting, paying over authorized deductions to appropriate vendors, and making timely payroll tax deposits. The Treasury also oversees the issuance and disbursement of all vendor checks and the issuance and servicing of the Town's bonds.

(4) Procurement function. The procurement function offers expertise to all Town departments in the procurement of goods and services to the departments of the Town to allow for the efficient expenditure of Town funds in accordance with MGL c. 30B, c. 30 § 39M, and c. 149. The Chief Procurement Officer (CPO) provides direction in the process of acquiring goods and services, suggestions for alternative products, using state contracts to avoid the duplicative bid process, assistance with surplus property disposal, and assistance in managing the interaction of vendors with the Town. The procurement program also manages the Town insurance policies and provides assistance with the Town's risk management activities in conjunction with other Town divisions.

(5) Assessing function. Assessing appraises each account or parcel of taxable property within the Town at its market value, so as to ensure an equitable distribution of the total tax burden within the Town. As the organizational component responsible for providing administrative support to the Board of Assessors, Assessing is responsible for appraisal of all property, both real and personal. It is responsible for carrying out its responsibilities under the Massachusetts General Laws, in particular Chapter 40, § 56, as it concerns the percentages of local tax levy for property; Chapter 41, §§ 24, 25, 25A, 26, 27, 28, 29, 30, 30A and 30B, as they concern the relating powers and duties of the Board, the appointment of Assistant Assessors, and the oath of office; Chapter 58 relating to the general provisions of taxation; Chapter 59, relating to the assessment of local taxation; Chapter 60A, relating to excise tax on registered motor vehicles; Chapter 60B, relating to excise tax on boats, ships and vessels; Chapter 61, relating to classification and taxation of forest land and forest products; Chapter 61A, relating to assessment and taxation of agricultural and horticultural land; Chapter 61B, relating to classification and taxation of recreational land; and Chapter 80, relating to the assessment of betterments.

F. Interrelationships.

(1) Town Manager. The Finance Director is responsible for management of the Town's financial resources. As such, all matters of a financial nature within the Town shall receive Finance Director and Town Manager approval. The Finance Director advises the Town Manager on all matters financial, so as to ensure the proper and efficient financial management of the Town. The Town Accountant, prior to approval from the Finance Director and the Town Manager, approves all warrants and other expenditures of Town funds and advises the Town Manager on the Town's financial policies. The Collector-Treasurer interacts with the Town Manager for the purposes herein stated, and further to ensure that the monies of the Town are properly managed through sound investment and disbursement practices. The Collector-Treasurer actively works with the Town Accountant and Town Manager in cash flow projections and long-term planning of expenditures and borrowing.

(5) Other departments. All organizational components, officers, boards or committees authorized to collect revenues, or expend same, interact with Finance for the purposes stated herein. As indicated, interrelationships shall occur throughout the Town, where matters of payroll, benefits management or other treasury or budgetary planning activities take place. As an integral part of the Administrative Branch, financial planning matters within the Finance Department are primary.

(6) Multiple-member boards. Finance Department interacts with the Board of Assessors, the Financial Committee, and the Town Council through it Budget and Finance Committee and other Boards and Commissions as requested.

Explanation: *It has been noted in past audits of the need to create a Finance Department for the efficient flow of work within the Town of Bridgewater. .*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• 11/18/14: Measure not referred to committee. Return to next agenda for full council consideration. Requires advertising, therefore may not be finally considered this evening.	•

Bridgewater Town Council

In Town Council, Tuesday, December 2, 2014

Council Order: O-2014-025

Introduced By:	Town Manager
Date Introduced:	November 4, 2014
First Reading:	November 4, 2014
Second Reading:	December 2, 2014
Third Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Proposed Order O-2014-025

Amend Loan Order O-2013-034: Academy Building Preservation & Resoration Project

ORDERED, That Order #O-2013-034 of the Town Council adopted December 3, 2013 which appropriated $5,150,000 ($750,000 from the Community Preservation Act (CPA) Undesignated Reserve Account, $137,000 from the CPA Historical Reserve Account and $4,263,000 to be borrowed) to pay costs of renovating the Academy Building, so-called, be amended in its entirety to read as follows:

"That $5,150,000 is appropriated to pay costs of renovating the Academy Building, so-called, located at 66 Central Square, Bridgewater, MA, for historic preservation purposes within the meaning of Chapter 44B of the General Laws (the "Community Preservation Act"); that the Town Manager is authorized to contract with an Owner's Project Management firm, an Architectural firm and a General Contractor, and to expend for any reason, including bonding costs, all funds necessary to complete this project; that to meet this appropriation, $250,000 shall be transferred from the Budgeted Reserve Account established under the Community Preservation Act, $120,000 shall be transferred from the Historical Reserve Account established under the Community Preservation Act and the Treasurer, with the approval of the Town Manager, is authorized to borrow $4,780,000 pursuant to the Community Preservation Act, Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from The Commonwealth of Massachusetts, or the United States of America, under any private, state or federal programs including those in aid of Historic Preservation, and any such grants or gifts received by the Town on account of the project shall be deposited in the Undesignated Community Preservation Fund balance."

Explanation:
The affirmative vote of this measure would affect the necessary amendment to Loan Order O-2013-034.

NOT FOR ACTION – REQUIRES ADVERTISING FOR A PUBLIC HEARING

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • • Finance Committee	• Meeting 12/2/14: Will provide disposition to full council 12/2/14 • 11/17/14: Vote 5-0 to approve.

NOT FOR ACTION – REQUIRES ADVERTISING FOR A PUBLIC HEARING

Bridgewater Town Council

In Town Council, Tuesday, December 2, 2014

Council Order: O-2014-027

Introduced By:	Town Manager
Date Introduced:	December 2, 2014
First Reading:	December 2, 2014
Second Reading:	
Amendments Adopted:	
Date Adopted:	
Date Effective:	

Order O-2014-027

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 $1,098.61 from Lukas Hanson and to expend the gift of in accordance with stated purpose thereof.

Explanation:
Lukas Hanson has donated the remaining funds from his Eagle Scout project to the Town to be used for the repair of the stone wall and remove/trim trees within the cemetary.

NOT FOR ACTION – FIRST READING ONLY