



# BRIDGEWATER TOWN COUNCIL

Tuesday, September 8, 2015

7:30 PM

BTV Studios

80 Spring Street, Bridgewater MA

## MEETING AGENDA

### **\*\*Reorganization of Town Council\*\***

#### A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) August 4, 2015

#### B. ANNOUNCEMENTS FROM THE PRESIDENT

#### C. PROCLAMATIONS

#### D. CITIZEN OPEN FORUM

#### E. APPOINTMENTS

#### F. HEARINGS

#### G. LICENSE TRANSACTIONS

a) Petition #P-2015-018: Bernier's Liquors Pledge of License

#### H. PRESENTATIONS

a) CPC Presentation by Marilee Hunt

#### I. TOWN MANAGER'S REPORT

#### J. DISCUSSIONS

a) Calthrop/Childs Bridge Offer (Town Manager)

b) Skips Liquor Store Update (Town Manager)

c) Strategic Planning (Town Manager)

d) Town Website (Councilor Wood)

e) Town Manager Performance Evaluation - Next Steps (Councilor Colombotos)

f) Zoning Enforcement Issues (Councilor Colombotos)

#### K. COMMITTEE REPORTS

#### L. LEGISLATION FOR ACTION

a) Order #O-2015-021: Establish Fee for Farmer's Pouring Alcohol License

*At their meeting held 7/14/15, the Budget & Finance Committee voted 2-0 to recommend approval with amended language. The Finance Committee voted 7-0 to recommend with amended language at their meeting held 8/10/15.*

b) Transfer #T-2015-018: Transfer Appropriation for Police Department 911 Dispatch Renovation Project

*The Finance Committee voted 7-0 to approve at their meeting held 8/10/15. The Budget & Finance Committee voted 2-0 to recommend approval at their meeting held 8/24/15*

c) Resolution #R-2015-004: Complete Streets Resolution

*The Planning Board voted unanimously to recommend adoption at their meeting held 8/24/15. The Community & Economic Development Committee voted 2-0 to recommend approval at their meeting held 8/24/15*

#### M. OLD BUSINESS

a) Ordinance #D-2015-008: Zoning Bylaw Amendment: 10.60 Off-Street Parking

*A joint meeting was held with the Community & Economic Development Committee and Planning Board. The Community & Economic Development Committee voted 2-0 to recommend tabling the measure at their meeting held 8/24/15. The Planning Board voted unanimously in recommending against the adoption of the proposed ordinance. This measure requires further advertising pending the adoption of any proposed amendments.*

N. NEW BUSINESS

- a) Order #O-2015-024: Authorize the Lease of Town Property
- b) Order #O-2015-025: Acceptance of a Grant ñ Department of Energy Resources (DOER), Green Communities Division
- c) Order #O-2015-026: Acceptance of a Grant ñ Department of Homeland Security ñ SAFER
- d) Order #O-2015-027: Acceptance of a Grant ñ Bridgewater Savings Bank
- e) Transfer #T-2015-019: Transfer from Stabilization - Supplemental Funds for the Inspectional Services Department
- f) Transfer #T-2015-020: Prior Year Invoices

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT