



BRIDGEWATER TOWN COUNCIL

Tuesday, January 20, 2015

7:30 PM

BTV Studios

80 Spring Street, Bridgewater MA

MEETING AGENDA

JOINT MEETING

The Council President has called a joint meeting of the Town Council, Finance Committee, Regional School District Committee chair (or her designee) and the Town Manager pursuant to the Bridgewater Home Rule Charter Section 6-1 which prescribes that a meeting of the aforementioned shall be convened "...before the commencement of the budget process to review the financial condition of the town, revenue and expenditure forecasts and other relevant information in order to develop a coordinated budget."

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS

a) **7:40 p.m.:** Petition #P-2015-002: Request for Propane Storage - Eastern Propane

G. LICENSE TRANSACTIONS

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS

a) Administrative Code – (*President Wood*)

b) Town Manager Performance Update (*Councilor Whitaker*)

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

a) Transfer #T-2015-001: CPC Transfer – Recreational Needs Assessment

At their meeting held 1/12/15, the Finance Committee voted 5-0 to approve this measure. The Budget & Finance Committee meets 1/20/15. Pending their disposition, this measure may be finally approved.

M. OLD BUSINESS

N. NEW BUSINESS

a) Transfer #T-2015-002: Transfer to Fund Planning Consultant Contract

b) Transfer #T-2015-003: HDC Budget Transfer

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT