BRIDGEWATER TOWN COUNCIL

Wednesday, June 25, 2014
12:30 PM
Town Manager's Office, Memorial Building
25 South Street, Bridgewater MA

SPECIAL MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - None

B. ANNOUNCEMENTS FROM THE PRESIDENT - None

C. PROCLAMATIONS - None

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS - None

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS - None

K. COMMITTEE REPORTS - None

L. LEGISLATION FOR ACTION

a) Order #O-2014-017: Authorization of Revolving Funds
At their meeting held 5/27/14, the Council's Budget and Finance Committee voted -2 to 0 to recommend approval of this measure. The Finance Committee voted 6-0 to approve at their measure at their meeting held 6/11/14. This measure may be finally considered at this meeting.

M. OLD BUSINESS - None

N. NEW BUSINESS - None

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

Bridgewater Town Council

In Town Council, Tuesday, June 25, 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:	June 17, 2014
Third Reading:	June 25, 2014
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	Proceeds from	Purchase, repair/maintenance of	$ 10,000

	Equipment	sale/auction of Police related equipment and unclaimed property	police equipment, training of officers related to purchase, repair/maintenance of such equipment	
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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee. • Requires consideration by Finance Committee • 6/17/14: No quorum to vote measure. Postpone to next available meeting • 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed, therefore this measure may be considered.	• 5/27/14: Vote 2-0 recommend approval • 6/11/14: Vote 6-0 approve

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