

TOWN OF BRIDGEWATER
OFFICE OF THE
TOWN COUNCIL



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2018 JUN 21 P 1:14

Budget & Finance Committee
Meeting Agenda

Committee Members:

William Wood, Chair
District 6 Councilor

Dennis Gallagher, Member
At-Large Councilor

Edward (Ted) Haley
At-Large Councilor

Location: Academy Building
66 Central Square
Room 201B
Bridgewater, MA

**Date &
Time:** Tuesday, June 26, 2018
6:30 p.m.
Agenda

- A. Call to Order
- B. Approval of minutes - *None*
- C. Legislation Referred:
 - Order O-FY18-040: Amend/Replace Order O-2012-038 - Free Cash Policy
 - Order O-FY18-044: Declaring Town Property Available for Lease
 - Order O-FY18-045: End of Year Transfers
 - Order O-FY18-046: Ratification of American Tower Lease Agreement
 - Order O-FY19-007: CPC Reserve Accounts - FY2019
- D. Public Comment
- E. Adjourn



Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-044

Introduced By: Town Manager

Date Introduced: June 5, 2018

First Reading: June 5, 2018

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Order O-FY18-044

DECLARING TOWN PROPERTY AVAILABLE FOR LEASE

Whereas; the property known as the Broad Street Water Tower located at 0 Broad Streets hosts one of the Town's water towers, and

Whereas; the property has received inquiries from cellular companies wishing to mount cellular antennae on the tower, and

Whereas; the Town desires to increase revenues to offset the tax burden to residential property owners and water service rate payers, and

Whereas; pursuant to MGL c.30B, section 16, the Town Council must declare this property available for disposition and shall specify the restrictions, if any, that it will place on the subsequent use of the property;

It is therefore Ordered that; the Bridgewater Town Council declares the Broad Street Water Tower antennae space is available for lease; and authorizes the Town Manager to determine the value of each property through procedures customarily accepted by the appraising profession, and to solicit proposals for each property as required by MGL c.30B, sec. 16, and further to authorize the Town Manager to enter into a lease agreement with the most responsive and responsible bidder offering the highest lease amount.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-045

Introduced By: Town Manager

Date Introduced: June 5, 2018

First Reading: June 5, 2018

Second Reading:

Amendments Adopted:

Third Reading:

Date Adopted:

Date Effective:

Order O-FY18-045

END OF YEAR TRANSFERS

ORDERED; pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$562,618.14 from below schedule Source of Funds to below schedule of Use of Funds:

Dept	Dept Desc	Group	Sum of Amount
Source of Funds			
132	FinComm Reserve	2-Expense	(60,000.00)
192	Town Buildings	1-Salaries & Wages	(45,003.20)
210	Police	1-Salaries & Wages	(100,000.00)
220	Fire	1-Salaries & Wages	(176,000.00)
302	Brist Agricul School	2-Expense	(5,507.50)
655	OSLGC	2-Expense	(16,500.00)
911	Retirement	1-Salaries & Wages	(4,048.92)
914	Health Insurance	1-Salaries & Wages	(60,558.52)
2400	Energy	2-Expense	(95,000.00)
Source of Funds Total			(562,618.14)

Dept	Dept Desc	Group	Sum of Amount
Use of Funds			
111	Town Council	1-Salaries & Wages	719.00
		2-Expense	1,300.00
123	Town Manager	1-Salaries & Wages	9,200.00
		2-Expense	21,080.50
135	Town Accountant	1-Salaries & Wages	22,492.00
		2-Expense	6,000.00
141	Assessors	1-Salaries & Wages	2,700.00
161	Town Clerk	1-Salaries & Wages	612.00
		2-Expense	500.00
171	Conservation	2-Expense	2,000.00
192	Town Buildings	2-Expense	197,817.30
210	Police	2-Expense	100,000.00
240	Inspectl Services	1-Salaries & Wages	2,787.34
		2-Expense	450.00
		3-Capital	35,000.00
291	Emergency Mgt	2-Expense	4,109.00
420	Highway	1-Salaries & Wages	7,925.00
424	Street Lights	2-Expense	35,000.00
511	Transfer Station	1-Salaries & Wages	7,500.00
		2-Expense	12,500.00
655	OSLGC	1-Salaries & Wages	16,500.00
		4-Revenue	60,000.00
913	Unemployment	1-Salaries & Wages	1,426.00
950	Gas & Oil	2-Expense	15,000.00
Use of Funds Total			562,618.14

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-046

Introduced By: Town Manager
Date Introduced: June 5, 2018
First Reading: June 5, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY18-046

RATIFICATION OF AMERICAN TOWER LEASE AGREEMENT

Whereas; through Order O-2017-012, the Town Council voted to make available for disposition a lot of land known as the Great Hill cell tower site, located off of Burrill Avenue and containing 3,000 square feet of land more or less and currently leased to American Tower;

Whereas, American Tower submitted a proposal to lease the property for 20 years that is beneficial to the Town of Bridgewater and conforms to the requirements of c.30B, sec. 16;

Whereas, the Town Manager has negotiated a mutually beneficial lease agreement with American Tower;

Now Therefore, it is ordered that; the Bridgewater Town Council ratifies the lease agreement as negotiated for the 20 year lease of property on Great Hill off Burrill Avenue as required by MGL c.30B, sec. 16.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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Bridgewater Town Council

In Town Council, Tuesday, June 5, 2019

Council Order: O-FY19-007

Introduced By: Town Manager (*at the request of the Finance Director*)
Date Introduced: June 5, 2018
First Reading: June 5, 2018
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY19-007

CPA RESERVE ACCOUNTS FY2019

ORDERED: Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate from the *Community Preservation Fund* FY2019 estimated annual revenues the sum of **\$32,660** to meet the administrative expenses, and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2019;

And further,

To reserve for future appropriation from the *Community Preservation Fund* FY2019 estimated annual revenues the sum of **\$66,800** for the acquisition, creation and preservation of open space; **\$66,800** for acquisition, preservation, restoration and rehabilitation of historic resources; and **\$66,800** for the acquisition, creation, preservation and support of community housing;

And further,

To appropriate **\$390,600** for the payment of debt related to the Academy Building renovation from FY 2019 estimated revenues and/or available fund;

And further,

To appropriate **\$44,340** for the payment of debt related to the Keith Homestead purchase from FY 2019 estimated revenues;

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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