

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Rules & Procedures Committee Meeting Minutes

Meeting Date: 6/16/21

Committee Members Present:

Shawn George, Member, District 3, Councilor

Peter Colombotos, District 5, Councilor

Frank Sousa, District 7, Chair

Committee Members Not Present: No committee members absent.

Others in Attendance: Councilor Chase, Vernon Domingo

Call to Order: 6:32 pm

Approval of Meeting Minutes 3/1/2021

The meeting minutes from 3/1/2021 will be voted on at the next scheduled Rules and Procedures Committee meeting.

Legislation Referred:

- **Ordinance D-FY21-005: General Ordinance - Amend Section XXV "Committees" of the Town Council Rules & Procedures**

The Rules and Procedures committee is awaiting additional information to consider tying the ordinance in with the Town Manager's contract renewal. The committee will review a copy of the Town Manager's contract for the notification requirements if the Town does not wish to renew the contract. The committee discussed the review process for the evaluations of the Town Manager's goals and the time frame the evaluations consider.

Motion: *Frank Sousa motioned to table the Ordinance D-FY21-005 which was duly seconded.*

A roll call vote was taken with results recorded as follows:

Sousa – Yea, George – Yea, Moore – Yea. The motion was approved.

- **Ordinance D-FY21-007: Amend Admin Code Pt II CH157**

The committee discussed the duration being proposed in the change and Councilor Moore offered an amendment to the Ordinance under section 3c to add "no less than" before "one (1) week" and "no longer than one (1) month" after.

Motion: *Councilor Moore made a motion to recommend approval of Ordinance D-FY21-007 as amended, which was duly seconded*

A roll call vote was taken with results recorded as follows:

Sousa – Yea, George – Yea, Moore – Yea. The motion was approved.

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Public Comment:

Vernon Domingo – shared comments on the on the committee's discussion around Ordinance D-FY21-007.

Motion: A motion to adjourn was made by Mr. Moore which was duly seconded.

A roll call vote was taken with results recorded as follows:

Sousa – Yea, George – Yea, Moore - Yea. The motion was approved.

The meeting adjourned at 7:12 p.m.