



Town of Bridgewater **Town Council**

May 23, 2023

7:00 PM

66 Central Square

Academy Building

Council Chambers, 2nd Floor

*The Town Council meeting is also aired via Facebook Live:
<https://www.facebook.com/bridgewaterma.org>*

MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) May 9, 2023 Meeting Minutes

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS

F. HEARINGS

- a) Order O-FY24-006: CPA Reserve Accounts - FY2024

7:05pm Public Hearing. This hearing has been duly advertised in the Enterprise and on the Town's website and may be finally voted this evening. Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23.

- b) Order O-FY24-007: Supplemental Appropriation - FY2024

7:08pm Public Hearing. This hearing has been duly advertised in the Enterprise and on the Town's website and may be finally voted this evening. Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23.

- c) Order O-FY23-056: Capital Plan Transfers

7:11pm Public Hearing. This hearing has been duly advertised in the Enterprise and on the Town's website and may be finally voted this evening Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23.

G. LICENSE TRANSACTIONS

- a) Petition P-2023-028: The Granting of One Day Entertainment Permits
- b) Petition P-2023-029: Change of Manager - 99 Restaurants of Boston, LLC

H. PRESENTATIONS

- a) Annual Water Department Report

I. TOWN MANAGER'S REPORT

- a) High Street Bridge Closure
- b) Summer 2023 Roadway Projects

- c) Truck Exclusions

J. DISCUSSIONS

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

- a) Order O-FY23-053: Town Clerk's Salary
Budget & Finance voted 2-0 to amend salary amount at their 5/9/23 meeting. FinCom voted 4-1 to approve as written at their 4/24/23 meeting.
- b) Order O-FY23-055: Jenkins Pond Dam Removal and Bridge Replacement Grant Acceptance
Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23.
- c) Order O-FY23-057: Acceptance of Donation
Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23.
- d) Order O-FY23-058: Transfer Order - Water Enterprise Fund Carver's Pond Filtration
Budget & Finance meeting 5/23/23 prior to Town Council meeting. FinCom meeting 5/22/23
- e) Resolution RFY23-007: A Resolution of the Town Council In Support of Downtown Revitalization Initiative
This Resolution was not referred to any committee. 14 days has elapsed, therefore it may be finally considered this evening.

M. OLD BUSINESS

N. NEW BUSINESS

- a) Order O-FY23-059: Laying Out and Accepting a Private Way - Trinity Circle
- b) Order O-FY23-060 Adoption of a 5-Year Capital Improvement Plan

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

- a) MGL Chapter 30A, Section 21(a) (3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and to adjourn from Executive Session.

R. ADJOURNMENT