

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

Rules & Procedures Committee Meeting Minutes

Meeting Date: 03/01/21

Committee Members Present:

Shawn George, Member, District 3, Councilor

Peter Colombotos, District 5, Councilor

Frank Sousa, District 7, Councilor

Committee Members Not Present: No committee members absent.

Others in Attendance:

Call to Order: 7:04 pm

Minutes

- August 18, 2020

Motion: Councilor Sousa made a motion to approve which was duly seconded.

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

Sousa – YES, Colombotos – ABSTAINED, George – YES. The motion passed 2-0-1.

- January 25, 2021

Motion: Councilor Colombotos made a motion to approve which was duly seconded.

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

Sousa – YES, Colombotos – YES, George – YES. The motion passed 3-0.

Legislation Referred:

- Ordinance D-FY21-005: General Ordinance - Amend Section XXV "Committees" of the Town Council Rules & Procedures
The committee discussed dates established in the ordinance determining they would like clarification on how the dates interact with Town Manager goals and contract to ensure dates are in synch. The committee would like clarification on 1) when evaluation takes place and 2) when Council needs to notify of intention to enter contract renegotiation. Chairman George will speak with Town Attorney.
- Ordinance D-FY21-006: General Ordinance - Amend Administrative Code, Part II, Article III, Sections 7 and 16
Mr. George advised; according to Town Attorney, there are no legal issues with this ordinance.
A roll call vote was taken with results recorded as follows:
Sousa – YES, Colombotos – YES, George – YES. The motion to amend passed 3-0.
Motion: Councilor Sousa made a motion to recommend approval, which was duly seconded.
Discussion: None
A roll call vote was taken with results recorded as follows:
Sousa – YES, Colombotos – YES, George – YES. The motion passed 3-0.

Public Comment: None

Motion: A motion to adjourn was made by Mr. Sousa. The motion was seconded by Mr. Colombotos.

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

Sousa – YES, Colombotos – YES, George – YES. The motion passed 3-0.

The meeting adjourned at 7:24 p.m.