BRIDGEWATER TOWN COUNCIL
Tuesday, March 26, 2019
7:30 p.m.
Academy Building
66 Central Square
Council Chamber, Room 203
Bridgewater MA.

MEETING AGENDA

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
   a) March 12, 2019

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - None

F. HEARINGS
   a) 7:33 p.m.: Petition P-2019-006: Joint Pole Locations National Grid/Verizon – Gadsby Drive, Pole 22-50
   b) 7:35 p.m.: Order O-FY19-049: Transfer Order - Other One-Time Unforeseen Expenses
      At their meeting held 3/12/19, the Budget & Finance Committee voted 2-1 to recommend approval (committee member Gallagher in the dissent). The Finance Committee meet 3/25/19. Their disposition will be provided upon receipt. This measure has been duly advertised in the Enterprise and on the Town’s website for a public hearing and may be finally considered pending Finance Committee disposition.
   c) 7:40 p.m.: Order O-FY19-050: Transfer Order - Capital Appropriations
      At their meeting held 3/12/19, the Budget & Finance Committee voted 3-0 to recommend approval. The Finance Committee meet 3/25/19. Their disposition will be provided upon receipt. This measure has been duly advertised in the Enterprise and on the Town’s website for a public hearing and may be finally considered pending Finance Committee disposition.

G. LICENSE TRANSACTIONS - None

H. PRESENTATIONS - None

I. TOWN MANAGER'S REPORT

J. DISCUSSIONS
   a) 4th of July Committee Update (Councilor Fitagibbons)
   b) Town Council Letter to Senator Pacheco and State Representative D’Emilia (Prison Mitigation)

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION
   a) Order O-FY19-051 - Acceptance of a Gift - Bridgewater Police Department
      Finance Committee meet 3/25/19. Their disposition will be provided upon receipt. The Budget & Finance Committee meet 3/26/19 and will provide their disposition to the full council. This measure may be finally considered pending dispositions from Budget & Finance and Finance Committees.

M. OLD BUSINESS - None

N. NEW BUSINESS
   a) Order O-FY19-052: Loan Order - For Upgrade of The Wastewater Treatment Facility (Town Manager)
   b) Order O-FY19-053: Loan Order - Water Main Replacement (Town Manager)
   c) Order O-FY19-054: Transfer Order - Sewer Reserve Special Purpose (Town Manager)
   d) Resolution R-FY19-004: Urging the State Legislature to Adopt a Deposit on "nip" Liquor Bottles (Councilor Colombotos)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT
PETITION TO INSTALL JOINT POLE LOCATION NATIONAL GRID/VERIZON – GADSBY DRIVE, POLE 22-50

The following is excerpted from the petition submitted by the proponent:

WHEREAS, the petitioner has complied with the requirements of the Town of Bridgewater and applicable state laws; and,
WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the recommendation of the Highway Superintendent which has oversight authority, it appears that the public good so requires such license be granted;

The Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled approve the petition be granted as requested.
February 22, 2019

Town of Bridgewater
Town Clerk Office
Ms. Anne Holmberg
25 South Street
Bridgewater, MA 02324

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID and VERIZON, covering joint NATIONAL GRID-VERIZON pole locations

If you have any questions regarding this permit please contact:

Angela Birch 401-784-7726

Please notify National Grid’s Angela Birch of the hearing date / time at 401-784-7726 or angela.birch@us.ngrid.com

If this petition meets with your approval, please return an executed copy to each of the above named Companies.

National Grid Contact: Angela Birch; 280 Melrose Street; Providence, RI 02907

Very truly yours,

[Signature]

Eric Widman, Engineering Supervisor, Distribution Design

Enclosures
PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

February 22, 2019

To the Town Clerk Office
of the Town of Bridgewater, Massachusetts

MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND, INC.

request permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary to be owned and used in common by your petitioners, in the following public way or ways:

Gadsby Drive Pole22-50
National Grid request to install new intermediate Pole 22-50 in order to bring service down Gadsby Drive.

Wherefore they pray that after due notice and hearing as provided by law, it be granted joint or identical locations for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked:

MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND, INC.

Plan No. 27434185 Dated 12/26/2018

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one crossarm at a suitable point on each of said poles for the fire, police, telephone and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

MASSACHUSETTS ELECTRIC COMPANY

By: Eric Wedman
Manager of Distribution Design

VERIZON NEW ENGLAND, INC.

By: Daryl Groesser
Manager, R.O.W. 2/19/19
ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

February 22, 2019

By the Town Clerk Office
of the Town of Bridgewater, Massachusetts

Notice having been given and public hearing held, as provided by law, IT IS HEREBY ORDERED: that
MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND, INC. be and
they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to
be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary,
in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the
22nd day of February, 2019.

All construction under this order shall be in accordance with the following conditions:-

Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points
indicated upon the plan marked--
Plan No. 27434185 Dated 12/26/2018 filed with this order.

There may attached to said poles by said MASSACHUSETTS ELECTRIC COMPANY not to exceed twenty
wires and by said VERIZON NEW ENGLAND, INC. not to exceed forty wires and four aerial cables, and all of
said wires and cables shall be placed at a height of not less than eighteen feet from the ground.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and
the number of poles which may be erected thereon under this order:--

Gadsby Drive  Pole22-50
National Grid request to install new intermediate Pole 22-50 in order to
bring service down Gadsby Drive.

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public
ways for the purpose of making connections with such poles and buildings as each of said petitioners may
desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the
Town of Bridgewater, Massachusetts, held on the day of 2019

__________________________________________  Clerk of Selectmen
We hereby certify that on 2019 at o'clock, M. at a public hearing was held on the petition of the MASSACHUSETTS ELECTRIC COMPANY and VERIZON NEW ENGLAND INC.

for permission to erect the poles, wires, cables, fixtures and connections described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Companies are permitted to erect poles, wires, cables, fixtures and connections under said order. And that thereupon said order was duly adopted.

Selectmen of the Town of Bridgewater, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a joint location order and certificate of hearing with notice adopted by the Board of Selectmen of the Town of Bridgewater, Massachusetts, on the day of , 2019 recorded with the records of location orders of said Town,

Book , Page .

This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:                 
Town Clerk
Pole & UG Petition/Permit Request Form

City
Town of BRIDGEWATER
WR # 27434185

Install 1 SO JO Poles on 291 AUBURN ST
(quantity) (circle one) (street name)

Remove (quantity)
SO JO Poles on
(circle one) (street name)

Relocate (quantity)
SO JO Poles on
(circle one) (street name)

Beginning at a point approximately 0 feet NORTHWEST of the centerline
distance compass heading
of the intersection of GADSBY DR (street name)
and continuing approximately 0 feet in a direction.
distance compass heading

Install underground facilities:
Street(s) GADSBY DR

Description of Work:
NATIONAL GRID TO INSTALL NEW INTERMEDIATE POLE 22-50 IN ORDER TO BRING SERVICE DOWN GADSBY DR.

ENGINEER SIMON YEUNG

DATE 12/26/2018

Distribution Design Updated by: JMD. Last Updated: 01/14/2011
PRINTED COPIES OF THESE DOCUMENTS ARE NOT CONTROLLED. AUTHORIZED VERSIONS APPEAR ON THE NGRID INFONET ONLY.
POLE PETITION

- Proposed NGRID Pole Locations
- Existing NGRID Pole Locations
- Proposed J.O. Pole Locations
- Existing J.O. Pole Locations
- Proposed Ngrid Anchor and Guy Wire
- Proposed Ngrid Utilities
- Proposed Ngrid Utilities

DISTANCES ARE APPROXIMATE

nationalgrid
And
Verizon New England, Inc.

Date: 12/26/2018
Work Request Number: 27434185
Sketched By: Simon Yeung
To The: City Of BRIDGEWATER, MA
For Proposed: Pole: 22-50 Location: 291 Auburn St.
Order O-FY19-049

TRANSFER ORDER – OTHER ONE-TIME UNFORSEEN EXPENSES

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes as intended:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Account No.</th>
<th>GL Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other One Time Stabilization</td>
<td>80135-596100</td>
<td>Transfer to GF</td>
<td>$91,490.00</td>
</tr>
<tr>
<td>Other One Time Stabilization</td>
<td>80135-596110</td>
<td>Transfer to GF Capital</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$121,490.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Use of Funds</th>
<th>Account No.</th>
<th>GL Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Expenses</td>
<td>01235013-530501</td>
<td>Professional Services</td>
<td>$91,490.00</td>
</tr>
<tr>
<td>General Fund Capital</td>
<td>10123218-584011</td>
<td>Master Plan &amp; Zoning Plan</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$121,490.00</td>
</tr>
</tbody>
</table>

Explanation: Approval of the above transfer will fund the contract required for an independent investigative personnel matter as well as additional funding for the Comprehensive Plan in order to finalize the work into a completely updated Master Plan. In addition, it makes an appropriation for an updated Classification and Salary Compensation Survey to assist with Contractual Bargaining and Community Comparison.

Committee Referrals and Dispositions:

<table>
<thead>
<tr>
<th>Referral(s)</th>
<th>Disposition(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget &amp; Finance Committee</td>
<td>3/12/19: Vote 2-1 Recommend Approval</td>
</tr>
<tr>
<td>Finance Committee</td>
<td>Meet 3/25/19</td>
</tr>
</tbody>
</table>
Bridgewater Town Council  
In Town Council, Tuesday, March 26, 2019  
Council Order: O-FY19-050

Order O-FY19-050

TRANSFER ORDER - CAPITAL APPROPRIATIONS

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate the following funds for the below stated purposes:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Account No.</th>
<th>GL Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Capital</td>
<td>10420218-584000</td>
<td>PY Capital Use</td>
<td>$38,230.00</td>
</tr>
<tr>
<td>General Fund Capital</td>
<td>10220218-585012</td>
<td>PY Capital Use</td>
<td>$11,175.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td><strong>$49,405.00</strong></td>
</tr>
<tr>
<td>Use of Funds</td>
<td>Account No.</td>
<td>GL Account Description</td>
<td>Amount</td>
</tr>
<tr>
<td>General Fund Capital</td>
<td>10420218-587000</td>
<td>DPW Vehicle Upgrade</td>
<td>$38,230.00</td>
</tr>
<tr>
<td>General Fund Capital</td>
<td>10220219-585000</td>
<td>Thermal Image Camera</td>
<td>$11,175.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td><strong>$49,405.00</strong></td>
</tr>
</tbody>
</table>

Explanation:
This Capital Appropriation allows for the purchase of a replacement Flatbed Box Truck with interchangeable Box to replace a currently unusable truck. It also funds a Fire Department thermal image camera for multiple uses. The source of funding is remaining funds in two prior capital appropriations.

Committee Referrals and Dispositions:

<table>
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<tr>
<th>Referral(s)</th>
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</tr>
</thead>
<tbody>
<tr>
<td>• Budget &amp; Finance</td>
<td>• 3/12/19: Vote 3-0 recommend approval</td>
</tr>
<tr>
<td>• Finance Committee</td>
<td>• Meet 3/25/19</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE – REQUIRES 9/10 OF THOSE PRESENT AND VOTING.
Order O-FY19-051

ACCEPTANCE OF A GIFT - BRIDGEWATER POLICE DEPARTMENT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A and 53A1/2, states as follows:

An officer of any city or town may accept grants or gifts of funds or tangible property from an individual or private corporation, ... and may expend such funds or use such tangible property for the purposes of such grant or gift ... with the approval of the city manager and city council...; and

WHEREAS: The Town of Bridgewater has received a gift from Chuckran’s Auto Parts of police protection equipment to be used by the Police Department;

Now, therefore, in accordance with Chapter 44, §53A and §53A1/2 of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of Police Protective Equipment from Chuckran’s Auto Parts and to expend or use the gift in accordance with stated purpose thereof.

Explanation:

Alan Churckran, Andrew Chuckran and Richard Chuckran from Chuckran Auto Parts on Plymouth Street have donated police protective equipment. Acceptance of this gift will allow the Police Department to better protect officers in the field.

Committee Referrals and Dispositions:

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<th>Referral(s)</th>
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</thead>
<tbody>
<tr>
<td>• Budget &amp; Finance</td>
<td>• Meet 3/26/19: Will provide disposition to full Council.</td>
</tr>
<tr>
<td>• Finance Committee</td>
<td>• Meet 3/25/19.</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.
Bridgewater Town Council

In Town Council, Tuesday, March 26, 2019

Council Order: O-FY19-052

Order O-FY19-052

LOAN ORDER - FOR UPGRADE OF THE WASTEWATER TREATMENT FACILITY

ORDERED, that, $32,000,000 is appropriated for the purpose of financing the design and construction of upgrades to the Town’s existing Wastewater Treatment Facility located at the end of Morris Avenue including without limitation all costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow $32,000,000 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws; that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C; and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Town Manager is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Explanation:

- This loan funds the rehabilitation work to the Town’s existing wastewater treatment facility and is required to modernize old systems and equipment, provide odor control, and upgrade the treatment process to meet new effluent discharge limits set by the EPA and Massachusetts DEP and as agreed to by the Town per an administrative consent order signed in 2018.
- Phase I work was funded with a $250,000 transfer from Reserve Capital for pre-design tasks, and was approved under Order O-FY19-008.
- This project is currently under review for approval for funding through the State Revolving Fund (SRF). Approval of the loan order is a precondition of SRF funding approval.
- $1.5M for Preliminary and Final Design will be funded through Sewer Reserve Funds

Committee Referrals and Dispositions:

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</table>

NOT FOR ACTION – FIRST READING ONLY.
Order O-FY19-053

LOAN ORDER - WATER MAIN REPLACEMENT

ORDERED, that, $500,000 is appropriated for the replacement of water mains; including without limitation all costs related thereto, that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow $500,000 and issue bonds or notes therefore under Chapter 44, §8 or any other enabling legislation; that the Town Manager is authorized to contract for and expend any federal or state aid available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, §20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Explanation: Hayward Street water main is constructed of asbestos cement pipe and Wall Street water main is constructed of cast iron pipe. Both water mains were installed in the 1950s and have exceeded their useful life. Also, over the past several years we have been experiencing an increase in water main breaks. With anticipated road repaving scheduled for the spring of 2020, now is the time to replace additional aging pipe before the road is repaved as per Water Superintendent and Roadway Superintendent’s recommendations.

$1,200,000 was appropriated for this project under Order O-FY18-028 effective May 11, 2018. The additional $500,000 sought under this Order is due to an expansion in scope of the project to include additional construction, survey, design, engineering, construction contingencies and the budget for police details for the entire project.

Committee Referrals and Dispositions:

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</table>
Order O-FY19-054

TRANSFER ORDER - SEWER RESERVE SPECIAL PURPOSE

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 from below schedule Source of Funds to below schedule of Use of Funds:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Account No.</th>
<th>GL Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SWR Reserved for Special Purpose</td>
<td>6100-358000</td>
<td>SWR Reserved Special Purpose</td>
<td>$50,441.57</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$50,441.57</td>
</tr>
</tbody>
</table>

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<tr>
<th>Use of Funds</th>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SwrReline CW 14-17</td>
<td>61125-530050</td>
<td>Contracted Services</td>
<td>$50,441.57</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$50,441.57</td>
</tr>
</tbody>
</table>

Explanation: This transfer will close out Sewer Reline project by paying for the overages rather than financing it through the MWPAT.

Committee Referrals and Dispositions:

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NOT FOR ACTION – FIRST READING ONLY
Resolution R-FY19-004

URGING THE STATE LEGISLATURE TO ADOPT A DEPOSIT ON “NIP” LIQUOR BOTTLES

WHEREAS, the growing prevalence of “nip” bottles (miniature, single serving, bottles of spirit, liqueur, or other alcoholic beverage) and single use water bottles as loose litter on our streets and sidewalks and in our parks and other open spaces contributes to the flow of trash in our waterways, rivers, and ocean; and

WHEREAS, this form of litter additionally detracts from the public’s enjoyment and diminishes the quality of life in our communities; and

WHEREAS, the commonwealth has seen tremendous success in the elimination of other forms of bottle and can littering through the adoption of M.G.L. c. 94 sections 321-327, also called the bottle bill;

THEREFORE, we, the Town Council of Bridgewater, do request of the Legislature and the Governor of the Commonwealth that they take action in 2019 to amend M.G.L. c. 94 and all other regulations or laws thereunder regarding the redemption of empty bottles and containers in order to extend the law to include “nip” bottles or any other small bottle of spirit, liqueur, or other alcoholic beverage, typically of 50 ml, intended to comprise an individual serving and single use water bottles.

Committee Referrals and Dispositions:

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