

# BRIDGEWATER TOWN COUNCIL

Tuesday, June 5, 2018  
7:30 p.m.  
Academy Building  
66 Central Square  
Council Chamber, Room 203  
Bridgewater MA

RECEIVED  
TOWN CLERKS OFFICE  
BRIDGEWATER, MA.

2018 JUN - 1 A 11 24 1

## MEETING AGENDA

### A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) May 22, 2018

### B. ANNOUNCEMENTS FROM THE PRESIDENT

### C. PROCLAMATIONS

### D. CITIZEN OPEN FORUM

### E. APPOINTMENTS

- a) Plymouth County Advisory Board Member – Edward Haley
- b) Plymouth County Advisory Board Alternate – Dennis Gallagher

### F. HEARINGS

- a) **7:40 p.m.: HEARING:** Order O-FY18-039: Transfer Order - Capital Transfer: BRRSD Capital Request - Elevator Repairs  
*At their meeting held 5/7/18, the Budget & Finance Committee voted 3-0 to recommend approval of this measure. The Finance Committee voted 5-0 to approve this measure at their meeting held 5/7/18. This measure has been duly advertised for a public hearing, therefore may be finally considered at the conclusion of the hearing.*

### G. LICENSE TRANSACTIONS

- a) Petition P-2018-008: Granting of Three (3) One-Day Alcohol and Entertainment Licenses – Portuguese Holy Ghost Society of Bridgewater

### H. PRESENTATIONS

### I. TOWN MANAGER'S REPORT

### J. DISCUSSIONS

### K. COMMITTEE REPORTS

### L. LEGISLATION FOR ACTION - None

### M. OLD BUSINESS - None

### N. NEW BUSINESS

- a) Order O-FY19-007: CPA Reservé Accounts FY2019 (Town Manager)
- b) Order O-FY18-044: Declaring Town Property Available for Lease (Town Manager)
- c) Order O-FY18-045: End of Year Transfers (Town Manager)
- d) Order O-FY18-046: Ratification of American Tower Lease Agreement (Town Manager)
- e) Resolution R-FY18-005: Amend September 2018 Meeting Date (Councilor Haley)

### O. CITIZEN COMMENTS

### P. COUNCIL COMMENTS

### Q. EXECUTIVE SESSION

### R. ADJOURNMENT



# Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-039

Introduced By: Town Manager *(at the request of School Committee)*  
 Date Introduced: April 24, 2018  
 First Reading: April 24, 2018  
 Second Reading/Public Hearing: June 5, 2018  
 Amendments Adopted:  
 Third Reading:  
 Date Adopted:  
 Date Effective:

## Order O-FY18-039

### TRANSFER ORDER - CAPITAL TRANSFER: BRRSD CAPITAL REQUEST – ELEVATOR REPAIRS

**ORDERED** that, pursuant to Section 6-4 of the Bridgewater Charter, that the Town Council assembled vote to appropriate the sum of \$22,491 from the Capital Stabilization Fund to the General Fund Capital Project Fund to reimburse the Bridgewater-Raynham Regional School District for emergency repairs of the Bridgewater Middle School elevator.

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Fund	80105-5961100	Capital Stabilization	\$ 22,491.00
<b>Total:</b>			<b>\$ 22,491.00</b>
Use of Funds	Account No.	GL Account Description	Amount
FY 2018 Capital Items	10303218-584000	BMS Elevator Repair	\$ 22,491.00
<b>Total</b>			<b>\$ 22,491.00</b>

#### *Explanation:*

*As per letter of 4/6/18 received to the Town Manager from Mrs. Patricia Riley, BRRSD Committee Chair, the BRRSD School Committee on 2/28/18 convened, voted, and approved to request funding for this capital need from the Town of Bridgewater.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee</li> <li>Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>5/7/18: Vote 3-0 recommend approval.</li> <li>5/7/18: Vote 5-0 approve.</li> </ul>

**ROLL CALL VOTE**



## Bridgewater Town Council

In Town Council Tuesday, June 5, 2018

Council Petition: P-2018-008

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Date Introduced/Public Hearing: June 5, 2018

Amendments Adopted:

Date Adopted:

Date Effective:

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Relative to:

### **The Granting of Three (3) One-Day Alcohol & One Day Entertainment Permits**

WHEREAS, the Portuguese Holy Ghost Society of Bridgewater has petitioned for three (3) One-day Alcohol and three (3) One-day entertainment permits for the following club sponsored events:

	EVENT	DATE	TIME	APPROXIMATE ATTENDANCE
1	Annual Holy Ghost Feast	June 15, 2017	6:00 p.m. - 12:00 a.m.	Up to 300
2	Annual Holy Ghost Feast	June 16, 2017	6:00 p.m. - 12:00 a.m.	Up to 300
3	Annual Holy Ghost Feast	June 17, 2017	12:00 p.m. - 10:00 p.m.	Up to 300

;and,

WHEREAS, the Portuguese Holy Ghost Society has complied with the requirements of the Town of Bridgewater; and,

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority and with the affirmative recommendation of the Bridgewater Building Inspector, Fire, Police, and Health Departments who have oversight authority, it appears that the public good so requires such license be granted;

**The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 - section 14 and Chapter 140- Section 183A respectively of the Massachusetts General Law (M.G.L.), in Town Council assembled approve the petition of the Portuguese Holy Ghost Society be granted three (3) one day alcohol and three (3) one day entertainment permits for the aforementioned events to be held on the grounds of the club at 352 Broad Street.**



# Bridgewater Town Council

In Town Council, Tuesday, June 5, 2019

Council Order: O-FY19-007

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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:

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## 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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# Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-044

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Introduced By: Town Manager

Date Introduced: June 5, 2018

First Reading: June 5, 2018

Second Reading:

Amendments Adopted:

Date Adopted:

Date Effective:

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## 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

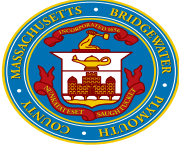
Whereas; the Town desires to increase revenues to offset the tax burden to residential property owners and water service rate payers, and

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

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Introduced By: Town Manager

Date Introduced: June 5, 2018

First Reading: June 5, 2018

Second Reading:

Amendments Adopted:

Third Reading:

Date Adopted:

Date Effective:

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### 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
<b>Source of Funds</b>			
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)
<b>Source of Funds Total</b>			<b>(562,618.14)</b>

Dept	Dept Desc	Group	Sum of Amount
<b>Use of Funds</b>			
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
<b>Use of Funds Total</b>			<b>562,618.14</b>

*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

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

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## 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, 2018

Council Resolution: R-FY18-005

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Introduced By: Councilor Edward Haley  
Date Introduced: June 5, 2018  
First Reading: June 5, 2018  
Second Reading:  
Amendments Adopted:  
Date Adopted:  
Effective Date:

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## Resolution R-FY18-005

### AMEND SEPTEMBER 2018 TOWN COUNCIL MEETING DATE

WHEREAS: The Massachusetts State Primary Election was originally scheduled for September 18, 2018

WHEREAS: The Massachusetts State Primary Election date has been changed to September 4, 2018, which is in direct conflict with a scheduled Regular Town Council meeting and;

WHEREAS: It is not advisable to hold a public meeting on the same date as an election;

**RESOLVED:** The first Regular Town Council meeting in September 2018 be amended to September 11, 2018 to be held in the Academy Building, Council Chambers, 66 Central Square, Bridgewater MA, beginning at 7:30 p.m., unless otherwise noted.

### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
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