

BRIDGEWATER TOWN COUNCIL

Tuesday, Jun 14, 2022 7:00 p.m.

The meeting will be held virtually for public viewing via Zoom.

To attend via video, click on the link below: https://us06web.zoom.us/j/82121173194

To attend via phone, dial: 1(646) 876-9923

Meeting ID: 821 2117 3194

Strategic Planning Workshop

<u>Disclosure:</u> Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting of the Town Council for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom.

- A. Call to Order 7:00 p.m.
- B. Discussion
 - a) Strategic Planning General Discussion
 - b) Strategic Planning Council Tracker
- C. Adjourn

BRIDGEWATER TOWN COUNCIL Initiative	- INITIATIVE Status	TRACKER Importance	Urgency	Priority	Target	Description	Expected Outcome	Owner:	Date	Last Update	Age	Comments	Last Update: 05/4/2023 Next Step
Water Treatment Plant	Open	high	High	1	Completion Spring 2023	Once completed, the facility will help reduce levels of iron, manganese and other minerals in the water from nearby wells that serve residents in the area. Funded by a \$6.25 million loan through the state Executive Office of Energy and Environmental Affairs and expected to take 18 months to build.	Address stained water; Improve water quality	Town Manager	Introduced 10/28/2020	4/29/2022	(Weeks) 84	Plant almost coming to completion, was expected to be done in May but now it is early next Spring (2023) due to supply chain issues. IO is backordered and the DEP will not allow wells to be worked on during the summer months.	
Fire Station Project	Open	High	High	2		Town seeks new Fire Station to improve conditions and capabilities for the department.	Improve emergency response times; Improve staff facilities and conditions; Accommodate equipment; Accommodate growth	Town Manager	10/5/2020	4/23/2022	87	Approved on 04/23 ballot; Next step is Site and RFP	Need schedule for next steps; clarify what happens to committee
Roadways Plan with year by year roadway actions	Open	High	High	3		Identify plan and funding to rebuild Cross Street, Flagg Street, Vernon Street, and South Street; Drainage and reclamation of Deerfield	Clearly define the sequence and timing of major road repair projects in Bridgewater and measure progress against that	Town Manager					
Wastewater Treatment	Open	High	High	4		Update Bridgewater's wastewater treatment facility to handle population growth and safety needs	Improve processing capability to meet growing population and quality needs.	Town Manager					
Mitchell School	Open	High	High	5		Replace damaged elementary school with modern facility & relocate displaced students	Improve school ammenities and reduce building congestion to improve education outcomes.	Town Manager					
Perkins Foundary	Open	Med	Med	6		New development at Perkins Foundry location	Encourage downtown revitalization	Town Manager					
Permanent DEI Committee	Open	High	High	7		Establish a permanent DEI committee as a follow-up to the temporary DEI Committee	Build community for all cultures and generations	Town Manager					
McElwain Project	Open	Med	Low	8		Monitor development and progress of the McElwain Project	Add housing options; Encourage foot traffic to support downtown revitalization	Town Manager					
Park / Trail System	Open	Med	Low	9		Develop and implement a plan for improving, connecting, and marketing	Improve the health of Bridgewater residents and ge Bridge s a	Town Manager					
Town Hall Repurpose	Open	Med	Med	10		Restore to hall inter nd repurpose e an anc destinatio drive pe traffic anc ure trout ownt	Cres n ancho est on for action Processing us state.	wn Manager					
Charter Review Updates	Open	Med	Med	11		Develop and implement a plan for addressing the recommendations from the Charter Review	Update our charter to address emerging needs, provide clarity, and fix errors.	Town Manager					
Town Hall Roof	Open	Low	High	12		Town hall roof requires urgent repair to prevent damage to facility and archival documents.	Preserve the building;	Town Manager	4/1/2022		9	TC Approved transfer order on 4/5/22	Need update on process
Document Archival	Open	High	High	13		Evaluate, clean, digitize, and store Bridgewater's many at-risk historic and municipal docur	Prevent loss or damage to town records	Town Manager					
Town Website Cleanup	Open	Med	Med	14		Address outdated o sing content on the towr bsite.	Prov curren d'accurr nfo reside	Town M er					
Downtown Maintenance and Repairs	Open	Low	Med	15		Address issues with memorial, crooked replacements and ongoing rapid maintenance plan	Imp the arang dow yn to ur? revitanzation and cown pride.	n M er					
Dwell 85	Open	High	Med	16		Understand and address concerns related to the Dwell 85 property	Reduce public safety concerns and improve resident experience	Town Manager					

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Master Plan Report	Open	High	Med	17	Present the final master plan to the		Town Manager					
					Town Council for consideration and	long term improvements and						
					support	ammenities						
Old Mobile Station	Open	Med	Low	18	Define and implement a plan for the	Encourage downtown	Town Manager					
					old Mobile station	revitalization						
Old Fire Station Plan	Open	Med	Med	19	What do we do with the old fire	Repurpose the property to	Town Manager					
					station and can that be the catlyst	support downtown						
					for downtown revitalization	revitalization; Allows changes to						
						traffic patterns on the common.						
Tree Board	Open	Med	Med	20	Establishing a Tree Board to advise	Drive the thoughful placement of	Town Manager					
					on the placement of trees in	vegitation / trees to improve the						
					Bridgewater	appearance, ecology, and						
						wildlife habitat in town.						
Broad Street Development	Open	High	Med	21	Can we track progress of that	Supports downtown	Town Manager					
					project sale?	revitalization						
2023 Budget	Closed	High	Low	DONE	Define, align, and approve the town	Balanced budget in support of	Town Manager	4/5/2022	4/5/2022	9	Town Manager Dutton gave update on	
					budget for 2023.	town priorities.					budget and sent out budget books on	
											4/5/22	
OSLGC Management Agreement	Closed	Med	High	DONE	Transfer management of golf course	Focus recreation staff on core	Town Manager		4/5/2022		Issued an RFP, selected Indigo	
					to private company in exchange for	needs; Decrease financial risk to					golf. \$125k annual fee plus percentage	
					an annual fee. Designed to improve						of gross revenues. Approximately	
					services and reduce drain on town						\$350k annually.	
						experience					5550k allitually.	
					resources.							
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		BRIDGEWATER TOWN COUNCIL -								
Subject	Order/Odinance/ Resolution	Order/Ordinance/ Resolution Number	Ordinance	Sponsor	Current Owner	Date Introduced	Last Update	Age (Weeks)	Comments	Next Action
Public Ways	Order	O-FY22-039	Laying Out and Accepting a Private Way - Dew Drop Lane	Chase	Complete	1/18/2022	4/5/2022	20	Approved. Signatures received from TC and plans recorded at the Registry of Deeds	
Collective Bargaining Agreement	Order	O-FY22-040	Transfer Order - Contratual Settlement BPA	Town Manager	Closed	1/18/2022	3/1/2022	20	Approved	
Contractual Buyout	Order	O-FY22-041	Transfer Order - Contractual Buyouts	Town Manager	Closed	2/1/2022	3/1/2022	18	Approved	
Grant	Order	O-FY22-042	Acceptance of Fire Safety Equipment Grant	Town Manager	Closed	2/1/2022	3/1/2022	18	Approved	
Grant	Order	O-FY22-043	Acceptance of Grant COA - MCOA	Town Manager	Closed	2/1/2022	3/1/2022	18	Approved	
Grant	Order	O-FY22-044	Acceptance of Grant COA - FD	Town Manager	Closed	2/1/2022		18	Approved	
Grant	Order	O-FY22-045	Acceptance of Grant COA - BPD	Town Manager	Closed	2/1/2022	3/1/2022	18	Approved	
Council Vision	Order	O-FY22-046	Annual Town Website Cleanup	Moore	Town Manager	2/1/2022	2/15/2022	18	Approved	In Process
Capital Plan	Order	O-FY22-047	Loan Order - Fire Stations	Town Manager	Closed	2/15/2022	3/18/2022	16	Approved	
Grant	Order	O-FY22-048	Accept	Town Ma		1022	3/15/2022	16	Approved	
Contractual Buyout	Order	O-FY22-049	Transfe er Non-Un	own Ma	Closed	2/15/2022		16	Approved	
Capital	Order	O-FY22-050	Town H Preservatio trict	omboti Woo	Closed	3/1/2022		14	Approved	To be recorded once MHC Grant secured
Capital	Order	O-FY22-051	Transfe Roof Re	Ma	Closed	3/1/2022	4/5/2022	14	Approved	RFP to issued in June
Capital	Order	O-FY22-052	Transfer Order Sewer PS Wetwell Repair	Town Manager	Closed	3/1/2022	4/5/2022	14	Approved	
Capital	Order	O-FY22-053	Question to be Placed on the April 23, 2022 Election Warrant	Town Manager	Closed	3/15/2022	3/18/2022	12	Approved	Debt exclusion passed
Grant	Order	O-FY22-054	Acceptance of Fire Grant	Town Manager	Closed	3/15/2022	4/5/2022	12	Approved	
Contractual Buyout	Order	O-FY22-055	Contractual Buyout	Town Manager	Closed	3/15/2022	4/5/2022	12	Approved	
Council	Order	O-FY22-056	Sale of Raw Milk	Sousa	CEDC	3/15/2022	5/31/2022	12	Referred to CEDC; pending CEDC Meeting	
Eminent Domain	Order	O-FY22-056 (repeat)	Order of Taking - 23 Wall Street	Town Manager	CEDC	4/5/2022	5/31/2022	9	Referred to CEDC; pending CEDC Meeting	
Contratual	Order	O-FY22-057	Transfer Order - Contract Funding	Town Manager	Closed	4/5/2022	4/26/2022	9	Approved	
Grant	Order	O-FY22-058	Acceptance of Library Grants	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Contractual Buyout	Order	O-FY22-059	Contractual Buyout - Fire and Roadways	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Contractual Buyout	Order	O-FY22-060	Contractual Buyout - Golf	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Transfer	Order	O-FY22-061	DIF Debt Service Paydown	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Debt	Order	O-FY22-062	Rescind Loan Authorization for DIF District	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Transfer	Order	O-FY22-063	Water High Street Treatment Plant Transfer	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Transfer	Order	O-FY22-064	Sewer Treatment Plant Transfer	Town Manager	Closed	4/26/2022	5/10/2022	6	Approved	
Roadways	Order	O-FY22-065	Laying Out and Accepting a Private Way - Crimson	Moore	Planning & CEDC	5/10/2022	5/31/2022	4	Referred to Planning and C&ED Committee	Planning & CEDC joint meeting being scheduled
Contractual Buyout	Order	O-FY22-066	Contractual Buyout - Library and ISD	Town Manager	Closed	5/10/2022	5/24/2022	4	Approved	
Collective Bargaining Agreement	Order	O-FY22-067	BFD Bargaining Contract Ratification	Town Manager	Closed	5/10/2022	5/24/2022	4	Approved	
Contractual	Order	O-FY22-068	Contractual Settlement BFA	Town Manager	Closed	5/10/2022	5/24/2022	4	Approved	
Fees	Order	O-FY22-069	Water (SDC) System Development Charges	Town Manager	B&F and FinCom	5/24/2022	5/31/2022	2	Referred to Finance and B&F Committee	FinCom mtg 6/1 and B&F mtg 6/9
Fees	Order	O-FY22-070	Water Rates	Town Manager	B&F and FinCom	5/24/2022	5/31/2022	2	Referred to Finance and B&F Committee	FinCom mtg 6/1 and B&F mtg 6/9
Budget	Order	O-FY23-001	FY2023 Annual Town Budget	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	
Budget	Order	O-FY23-002	FY2023 Water Enterprise Budget	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	

Budget	Order	O-FY23-003	FY2023 Sewer Enterprise Budget	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	
Budget	Order	O-FY23-004	FY2023 Transfer Station Budget	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	
Budget	Order	O-FY23-005	Authorization of Revolving Funds	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	
Budget	Order	O-FY23-006	CPA Reseve Accounts - FY2023	Town Manager	Closed	5/10/2022	5/24/2022	4	Approved	
Capital Plan	Order	O-FY22-038	Capital Plan Fall 2022	Town Manager	Closed	1/4/2022	3/15/2022	22	Approved	
Charter Changes	Ordinance	D-FY21-012	General Ordinance - Admin Code Change: Part II, CH. 1 Article II, Section 2	Gallagher	Rules & Procedures	6/29/2021	12/21/2021	49	Voted to recommend approval as amended; R&P meeting 12/21/21; pending TC agenda	Check Status?
Charter Changes	Ordinance	D-FY22-002	Town Charter Amendment for correction of typographical and punctuation errors	Gallagher and George	Rules & Procedures	9/7/2021	3/24/2022	39	Voted not to recommend; R&P meeting 3/24/22; pending TC agenda	Voted not to recommend. Move to future iteration.
Charter Changes	Ordinance	D-FY22-003	Town Charter Article IV, Town Manager "Temporary Absence"	Gallagher and George	Rules & Procedures	9/7/2021	12/21/2021	39	Voted to recommend approval as amended; R&P meeting 12/21/21; pending TC agenda	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-004	Town Charter Article III, Elected Offici Is, Library Trustees	Gallagher and George	Rules & Procedure	9/7/2021	3/14/2022	39	Voted to recommend approval as amended, pending legal review; R&P meeting 4/14/22; pending legal review	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-005	Town Charter "Town" to "City" Amendment	Gallagher and George	Rules & Procedures	/7/2021	3/24/202	#VALUE!	Voted not to recommend; R&P meeting 3/24/22; pending TC agenda	Ready for Council Vote
Charter Changes	Ordinance	D-FY22-006	Town Charter Article II, Term of Offic	Gallagher and George	Rules & Procedures	9/7/2021	1/5/2022	39	Motion to table by R&P on 1/5/22; language was duplicate of other language already actioned by council	No more action planned.
Charter Changes	Ordinance	D-FY22-007	Town Charter Article II, Legislative Branch, Electon Eligibility	Gallagher and George	Rules & Procedures	9/7/2021	12/21/2021	39	Voted to recommend approval as amended; R&P meeting 12/21/21; pending TC agenda	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-008	Town Charter Article II, Legislative Branch, Annual Stipend	Gallagher and George	Rules & Procedures	9/7/2021	1/5/2022	39	Approved with amendments by R&P on 1/5/22; pending TC agenda	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-009	Town Charter Article II, Legislative Branch, recall Provision	Gallagher and George	Rules & Procedures	9/7/2021	12/21/2021	39	Voted to recommend approval as amended; R&P meeting 12/21/21; pending TC agenda	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-010	Town Charter Article IV, City Manager Term of Office	Gallagher and George	Rules & Procedures	9/7/2021	12/21/2021	39	Voted to recommend approval as amended; R&P meeting 12/21/21; pending TC agenda	Submitted for Attorney Review
Charter Changes	Ordinance	D-FY22-011	Town Charter Article V, Administration Organizations, City Attorney, Term Limits	Gallagher and George	Rules & Procedures	9/7/2021	1/5/2022	39	Voted not to recommend by R&P on 1/5/22; pending TC agenda	Ready for Council Vote
Reprecincting	Ordinance	D-FY22-014	Adoption of Town Precinct Map	Moore and Wood	Town Attorney	10/19/2021	1/20/2022	33	Approved and sent to State by Town	
Reprecincting / Election	Ordinance	D-FY22-015	General Ordinance: Amend Article VII Sec 7-4 "Districts" Home Rule Charter by Special Legislation	Chase and Rushton	Town Attorney	11/2/2021	5/31/2022	31	Attorney Rawlins sending certified copy to State. Copies given to him 1/20/22	Town Attorney gave update on 5/24/22
Reprecincting / Election	Ordinance	D-FY22-016	General Ordinance: Amend Article I Sec 1- 9 "Definitions" of the Town of Bridgewater Home Rule Charter by Special Act Legislation	Moore	Town Attorney	12/7/2021	5/31/2022	26	Attorney Rawlins sending certified copy to State. Copies given to him 1/20/22	Town Attorney gave update on 5/24/22
Reprecincting / Election	Ordinance	D-FY22-017	General Ordinance: Amend Article VII Sec. 703(a) "Signature Requirements" of the Town of Bridgewater Home Rule Charter by Special Act Legislation	Moore	Town Attorney	12/7/2021	5/31/2022	26	Attorney Rawlins sending certified copy to State. Copies given to him 1/20/22	Town Attorney gave update on 5/24/22
Reprecincting / Election	Ordinance	D-FY22-018	General Ordinance: Amend Article X Section 10-7 Time of Taking Effect	Chase and Wood	Town Attorney	12/7/2021	5/31/2022	26	Attorney Rawlins sending certified copy to State. Copies given to him 1/20/22	Town Attorney gave update on 5/24/22
Ordinance Public Safety	Ordinance Ordinance	D-FY22-019 D-FY22-020	Acceptance of Local Tax Option - Retail Marijuana Tax General Ordinance – Chapter 14/Article	Wood Moore	Public Safety	2/15/2022 4/5/2022	5/31/2020	16 9	Referred to Finance and B&F Approved by Public Safety on 5/4/22 to	Hearing on 6/7/22 Council
,			II. Feeding of Wildlife		,				recommend the order as drafted	Agenda
Zoning	Ordinance	D-FY22-021	Zoning Ordinance – Codification of Zoning Bylaws to Ordinances	Colombotos and Wood	Planning Committee; CEDC	4/5/2022	5/31/2020	9	Referred to Planning Committee and Community Economic Development on 4/5/22; Joint mtg w/CEDC and Planning occurred on 5/11/22;	Awaiting confirmation from Jen B.; possibly will be on 6/7/22 agenda for referral to advertising
Housing	Ordinance	D-FY22-022	Proposed Bridgewater Zoning By-Law Amendment: Adult Retirement Community in Planned Development District	Moore	Planning Committee; CEDC	4/5/2022		9	Referred to Planning Committee and CEDC on 4/5/22; Joint mtg w/CEDC and Planning occurred on 5/25/22.	On 6/7/22 Council agenda for vote to send to advertising
Ordinance	Ordinance	D-FY22-023	Revoke MGL c. 44, s53 F 1/2 Golf Enterprise Fund	Town Manager	Closed	4/5/2022	4/26/2022	9	Approved	
Zoning	Ordinance	D-FY22-024	Zoning Map Amendment - Main Street	Sousa	Town Council	4/26/2022	5/31/2022	6	Referred to Planning and C&ED Committee	Not recommended as presented; on 6/7 agenda for referral to advertising
Ordinance	Ordinance	D-FY23-001	Acceptance of MGL c.44, s53 F 3/4 OSLGC Receipts Reserved for Appropriation	Town Manager	Closed	4/5/2022	5/10/2022	9	Approved	
Council Vision	Resolution	R-FY22-006	Resolution Establishing the Town Council's Vision for Bridgewater	Moore	Closed	1/4/2022	1/18/2022	22	Approved	Workshop being scheduling
Resolution Resolution	Resolution Resolution	R-FY22-007 R-FY22-008	Resolution in Support of Gay Pride Month Resolution Honoring Juneteenth	Rushton Rushton	Closed Closed	4/26/2022 4/26/2022	5/10/2022 5/10/2022	6	Approved Approved	
nessiation	resolution	122-000	nesolation florioring suncteenth	Nustituii	CIOSEU	7/20/2022	3/ 10/ 2022	, u	r. approved	ļ

Resolution	Resolution	R-FY22-009	Resolution in Support of the Fair Share Amendment	Rushton	Town Council	4/26/2022	5/31/2022		Referred to Finance and B&F Committee; B&R voted 2-1 to recommend; Fincom voted 5-0 no action.	On 6/7 council agenda for voting
Resolution	Resolution	R-FY22-010	Acknowledgement of the Acceptance of Remediation Waste at Marilyn's Landing	Town Manager	CEDC	4/26/2022	5/31/2022	6	Referred to CEDC; pending CEDC Meeting	

Status

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