



BRIDGEWATER TOWN COUNCIL

Tuesday, July 10, 2018

7:30 p.m.

Academy Building

66 Central Square

Council Chamber, Room 203

Bridgewater MA

MEETING AGENDA

- A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - *None*
- B. ANNOUNCEMENTS FROM THE PRESIDENT
- C. PROCLAMATIONS
- D. CITIZEN OPEN FORUM
- E. APPOINTMENTS
- a) Disabilities Commission – Matthew Bernstein
- F. HEARINGS
- G. LICENSE TRANSACTIONS
- a) **PUBLIC HEARING - 7:35 p.m.:** Petition P-2018-009: National Grid and Verizon Request for Pole Location - Poles 11-84 & 12-84, Aldrich Road.
- b) **PUBLIC HEARING - 7:40 p.m.:** Petition P-2018-010: National Grid and Verizon Request for Pole Location - Pole 48-84, Main Street
- c) **PUBLIC HEARING - 7:45 p.m.:** Petition P-2018-011: The Granting of a Class II Used Auto Dealers License - SKS Automotive Corp.
- d) **PUBLIC HEARING - 7:50 p.m.:** Petition P-2018-012: Verizon Request for Pole Location - Poles 145S & 146S, Summer Street
- e) **PUBLIC HEARING - 7:55 p.m.:** Petition P-2018-013: Verizon Request for Pole Location - Pole 9S, Cook Street
- H. PRESENTATIONS - *None*
- I. TOWN MANAGER'S REPORT
- J. DISCUSSIONS
- a) Spring Street Highway Garage (*Councilor Gallagher*)
- K. COMMITTEE REPORTS
- L. LEGISLATION FOR ACTION
- a) Order O-FY18-031: Roadways and Sidewalk Maintenance and Improvement Plan
At their meeting held 6/29/18, the Community & Economic Development Committee voted 3-0 to recommend approval of this measure with an amendment. This measure may be finally considered this evening pending the adoption of proposed amendment.
- b) O-FY18-040 Amend/Replace Order O-2012-038 - Free Cash Policy
Finance Committee meet 7/9/18. Their disposition will be provided upon receipt. Budget & Finance Committee meet 7/10/18. Their disposition will be provided to the full council.
- c) Order O-FY18-041: Transfer Order - Employee Sick Leave Buy-Back (SLBB) Liability Transfers
At their meeting held 6/5/18, the Budget & Finance Committee voted 2-0 to recommend approval of this measure. The Finance Committee voted 5 to 0 at their meeting held 6/26/18. This measure may be finally considered this evening.
- d) Order O-FY18-042: Transfer Order - General Fund Transfer of Other None-Recurring Revenue to Capital
At their meeting held 6/5/18, the Budget & Finance Committee voted 2-0 to recommend approval of this measure with proposed amendment. The Finance Committee voted to approve 5-0 with amendments at their meeting held 6/26/18. This measure may be finally considered this evening.
- e) Order O-FY18-044: Declaring Town Property Available for Lease
At their meeting held 6/26/18, the Budget & Finance Committee voted 3-0 to recommend approval of this measure. The Finance Committee voted 5-0 to approve at their meeting held 6/26/18. This measure may be finally considered this evening.

RECEIVED
TOWN CLERKS OFFICE
BRIDGEWATER, MA.
2018 JUL - 6 A 9 00

- f) Order O-FY18-045: End of Year Transfers
At their meeting held 6/26/18, the Budget & Finance Committee voted 3-0 to recommend approval of this measure. The Finance Committee voted 5- 0 to approve at their meeting held 6/26/18. This measure may be finally considered this evening.
- g) Order O-FY18-046: Ratification of American Tower Lease Agreement
At their meeting held 6/26/18, the Budget & Finance Committee voted 3-0 to recommend approval of this measure. The Finance Committee voted 5-0 to approve at their meeting held 6/26/18. This measure may be finally considered this evening
- h) Order O-FY19-007: CPC Reserve Accounts - FY2019
At their meeting held 6/26/18, the Budget & Finance Committee voted 3-0 to recommend approval of this measure. The Finance Committee voted 5- 0 to approve at their meeting held 6/26/18. This measure may be finally considered this evening pending the disposition of the CPC.
- i) Order O-FY19-008: Transfer Order – Sewer Reserve Capital Special Purpose
Finance Committee meets 7/9/18. Their disposition will be provided upon receipt. Budget & Finance Committee meet 7/10/18. Their disposition will be provided to the full Council.
- j) Order O-FY19-009: Transfer Order – Water Reserve Capital Special Purpose
Finance Committee meet 7/9/18. Their disposition will be provided upon receipt. Budget & Finance Committee meet 7/10/18. Their disposition will be provided to the full Council.
- k) Order O-FY19-010: Contract Ratification - Police Association
The Budget & Finance Committee meet 7/10/18 and will provide their disposition to the full Council. The Finance Committee meet 7/9/18. Their disposition will be provided upon receipt.

M. OLD BUSINESS

N. NEW BUSINESS

- a) Order O-FY19-011: Acceptance of a Gift – Bridgewater State University (*Town Manager*)
- b) Order O-FY19-012: Acquiring Property on Summer Street – Mobile Station (*Councilor Dennis Gallagher*)
- c) Order O-FY19-013: Highway Garage – Spring Street (*Councilor Dennis Gallagher*)
- d) Order O-FY19-014: Transfer Order – Funding for Property Appraisal for 46 Summer Street and 38 South Street (*Town Manager*)

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT