



BRIDGEWATER TOWN COUNCIL

Tuesday, July 28, 2020
7:00 p.m.

The meeting will be held virtually via Zoom.

To attend via video, click on the link below:

[Link to Join 07/28/2020 Special Town Council Meeting](#)

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

Meeting ID: 930 3360 9939

SPECIAL MEETING AGENDA

Disclosure: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Bridgewater Town Council will be conducted via 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 Facebook Live.

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS - *None*

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. APPOINTMENTS - *None*

F. HEARINGS

a) 7:05 p.m.: Order O-FY21-008: Transfer Order - Capital Appropriation for Highway Barn

The Finance Committee met 7/20/20 and voted to 7-0 to recommend approval. At their meeting held 7/21/20, the Budget & Finance Committee voted 3-0 to recommend approval. This measure has been duly advertised in the Enterprise and on the Town's website for a public hearing. This measure may be finally considered upon receipt of the Finance Committee's disposition and conclusion of the hearing.

b) 7:10 p.m.: Order O-FY21-009: Transfer Order - Capital Appropriation for School Funding

The Finance Committee met 7/20/20 and voted to 7-0 to recommend approval. At their meeting held 7/21/20, the Budget & Finance Committee voted 3-0 to recommend approval. This measure has been duly advertised in the Enterprise and on the Town's website for a public hearing. This measure may be finally considered upon receipt of the Finance Committee's disposition, conclusion of the hearing and consideration of proposed amendments.

G. LICENSE TRANSACTIONS - *None*

H. PRESENTATIONS - *None*

I. TOWN MANAGER'S REPORT - *None*

J. DISCUSSIONS - *None*

K. COMMITTEE REPORTS

L. LEGISLATION FOR ACTION

M. OLD BUSINESS - *None*

N. NEW BUSINESS - *None*

O. CITIZEN COMMENTS

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

R. ADJOURNMENT

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Bridgewater Town Council

In Town Council, Tuesday, July 28, 2020

Council Order: O-FY21-008

Introduced By: Town Manager
 Date Introduced: July 7, 2020
 First Reading: July 7, 2020
 Second Reading: July 28, 2020
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY21-008

TRANSFER ORDER - CAPITAL APPROPRIATION FOR HIGHWAY BARN

ORDERED, in accordance with the applicable provisions of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate funds for the demolition of the Old Highway Barn; and to make any ancillary improvements of the site thence.

SOURCES OF FUNDING			Amount
8010	CAPITAL STABILIZATION FUND	CAPITAL STABILIZATION	\$ 100,000.00
			\$ 100,000.00
USES OF FUNDING			Amount
192-XX	Bldgs & Property	Old Highway Barn Demo	\$ 100,000.00
			\$ 100,000.00

Explanation:

The Old Highway Barn located at 80 Spring Street is abandoned and in disrepair. This measure allows for the Town Manager to demo the building and make the necessary improvements to site, or adjacent Town owned land, that may be able to be covered by any remaining proceeds of this appropriation.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> Budget & Finance Committee Finance Committee 	<ul style="list-style-type: none"> 7/21/20: Vote 3-0 recommend approval. 7/20/2020: Vote 7-0 recommend approval.



Bridgewater Town Council

In Town Council, Tuesday, July 28, 2020

Council Order: O-FY21-009

Proposed Amended Amount

Introduced By: Town Manager
 Date Introduced: July 7, 2020
 First Reading: July 7, 2020
 Second Reading/Public Hearing: July 28, 2020
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY21-009

TRANSFER ORDER - CAPITAL APPROPRIATION FOR SCHOOL FUNDING

ORDERED, in accordance with applicable provisions of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to provide supplemental funding to the Bridgewater-Raynham Regional School District as follows:

SOURCES OF FUNDING			Amount
8010	CAPITAL STABILIZATION FUND	CAPITAL STABILIZATION	\$ 135,329.00
			\$ 138,630.00
			\$ 138,630.00
USES OF FUNDING			Amount
300.xx	EDUCATION - BR SCHOOL	SCHOOL CAPITAL	\$ 135,329.00
			\$ 138,630.00
			\$ 138,630.00

Explanation:

This measure appropriates funds for the Bridgewater Raynham Regional School District (BRRSD), in addition to those already enacted in the Town's annual Budget as recommended by the Town's Financial Committee and approved by Town Council on June 2020.

As in the Town's preceding year FY2020 Budget Order #O-FY20-010, this order appropriates supplemental monies for the district's needs and is funded through the Town's existing capital funding source. The measures aligns with the Town current revenue sharing model with Bridgewater Raynham Regional School District.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> Budget & Finance Committee Finance Committee 	<ul style="list-style-type: none"> 7/21/20: Vote 3-0 recommend approval as amended. 7/20/2020: Vote 7-0 recommend approval with proposed amendmended amount.

ROLL CALL VOTE – REQUIRES 2/3 VOTE OF FULL COUNCIL (6).