

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED - 10/15/18 (2-0 Vote)

Rules & Procedures Committee Meeting Minutes

Meeting Date: 10/01/18

Committee Members Present:

Aisha Losche, Chair, District 1 Councilor
William Wood Member, District 6, Councilor
Shawn George, Member, District 3, Councilor

Others in Attendance:

- Town Manager, Michael Dutton

Call to Order: 7:39 pm

Minutes – 08/25/18

Motion: A motion was made by Councilor Losche to approve minutes of 08/25/18 with amendment to change Tim Fitzgibbons to Bill Wood. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 3-0.

Order O-FY18-004: Evening Hours – Office of the Town Clerk

The committee discussed potential options as summer Friday's or scheduled days twice/month. The matter is pending conversation with unions. Town Manager Dutton to propose amendments. Hold in committee.

Ordinance D-FY18-013: General Ordinance - Prohibition on Marijuana Establishments

Motion: A motion was made by Councilor Losche to recommend amended version to Town Council. The motion was seconded by Councilor George. A voice vote was taken, and the motion passed 2-1 (Councilor Wood in the dissent).

Ordinance D-FY19-002: General Ordinance – Amend Administrative Code – Temporary Repairs on Private Ways

Motion: A motion was made by Councilor George to recommend to Town Council. The motion was seconded by Councilor Wood. A voice vote was taken and the motion passed 3-0.

Council Rules & Procedures Edits:

Request Council Clerk print hard copies for next meeting as working documents.

New Councilor Orientation:

Request Council Clerk share New Councilor Orientation Checklist with Town Manager to work with MBA Student at BSU to assist.

Public Comment - None

Motion: A motion to adjourn was made by Mrs. Losche. The motion was seconded by Mr. George. A voice vote was taken and the motion passed 3-0. The meeting adjourned at 8:23 p.m.