

Town of Bridgewater
Town Council
2015 Legislation Voted

Directory of Documents

Town Council Orders

(Click on Order Number/Name to Jump to Document)

<i>Order #O-2015-002</i>	Authorize the Town of Bridgewater to Lease Certain Property - VFW Post 2125
<i>Order #O-2015-003</i>	Development of Snow & Ice Removal Policy
<i>Order #O-2015-005</i>	Annual Town Election Warrant
<i>Order #O-2015-008</i>	Affix Salary - Town Clerk
<i>Order #O-2015-010</i>	Police Department Contract Ratification
<i>Order #O-2015-011</i>	FY16 Annual Budget
<i>Order #O-2015-012</i>	FY16 Sewer Enterprise Fund Budget
<i>Order #O-2015-013</i>	FY16 Water Enterprise Budget
<i>Order #O-2015-014</i>	FY16 Transfer Station Budget
<i>Order #O-2015-015</i>	FY16 Olde Scotland Links Golf Course Enterprise Budget
<i>Order #O-2015-016</i>	Authorization of Revolving Funds
<i>Order #O-2015-017</i>	Library Contract Ratification
<i>Order #O-2015-018</i>	FY15 Capital Purchases (formerly O-2015-004)
<i>Order #O-2015-019</i>	Appointment of Special Police Officers
<i>Order #O-2015-020</i>	Acceptance of a Gift - ACO
<i>Order #O-2015-021</i>	Establish Fee - Farmer's Pouring Alcohol Licenses

<i>Order #O-2015-022</i>	Acceptance of a Gift - Ron Emma's
<i>Order #O-2015-023</i>	Acceptance of a Gift - Bridgewater Savings Bank
<i>Order #O-2015-024</i>	Authorization to Lease Town Property
<i>Order #O-2015-025</i>	Acceptance of a Grant (DOER) Green Communities Division
<i>Order #O-2015-026</i>	Acceptance of a Grant - Department of Homeland Security - SAFER
<i>Order #O-2015-027</i>	Acceptance of a Grant - Bridgewater Savings Bank
<i>Order #O-2015-028</i>	Acceptance of a Gift - Bridgewater State University



Bridgewater Town Council

In Town Council, Tuesday, March 17, 2015

Council Order: O-2015-002

Introduced By:	Town Manager
Date Introduced	February 24, 2015
First Reading:	February 24, 2015
Second Reading:	March 17, 2015
Amendments Adopted:	None
Date Adopted:	March 17, 2015
Date Effective:	April 17, 2015

Order #O-2015-002

Lease Of Real Property By The Town Of Bridgewater (Prattown School, 40 Orange Street)

In Town Council, , 2015

ORDERED:

The Town Council of the Town of Bridgewater petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:

AUTHORIZING THE TOWN OF BRIDGEWATER TO LEASE CERTAIN PROPERTY.

SECTION 1. Notwithstanding section 3 of chapter 40 of the General Laws, the town of Bridgewater, acting by and through its Town Council, may lease the town-owned property at 40 Orange Street, which is the site of the former Prattown School, to the Bridgewater Veterans of Foreign Wars Post 2125. The term of the lease shall be for not more than 20 years and any other terms and conditions of such lease shall be approved by a vote of Town Council provided, however that such terms and conditions shall be subject to section 2.

SECTION 2. Paragraphs (a), (b) and (g) of section 16 of chapter 30B of the General laws shall apply to the lease authorized by section 1. The parcel described in section 1 shall not be assigned to other, or sublet by any lessee without the prior written approval of the Town Council. Any further disposition of the parcel, other than that authorized by this act, shall be subject to chapter 30B of the General Laws and section 3 of chapter 40 of the general laws and any other applicable general law.

SECTION 3. This act shall take effect upon its passage.

The Town Manager is hereby authorized to agree to minor language changes that may be requested by the Senate or House Counsel.

Councilor

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• This measure received a first reading 2/24/15.• No referral needed.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.	

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, March 17, 2015, to approve the aforementioned order by a roll call vote (8-0) (Councilor Pitta absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, March 17, 2015

Council Order: O-2015-003

Introduced By:	Councilor Pitta & Councilor Perry
Date Introduced	February 24, 2015
First Reading:	February 24, 2015
Second Reading:	March 17, 2015
Amendments Adopted:	None
Date Adopted:	None
Date Effective:	None

Order #O-2015-003

Development of Snow & Ice Removal Policies

Whereas, maintaining roadways during winter weather events is crucial to the safety of the people of Bridgewater.

Whereas, there are no documented standard policies and procedures for snow and ice plowing and removal in the Town of Bridgewater.

Therefore, it is Ordered that pursuant to Bridgewater Town Charter Section 2-6, the Town Manager shall develop and maintain Standard Operating Procedures (SOP) for snow and ice removal procedures. The Town Manager may, at his discretion, delegate all or some of this responsibility to appropriate department heads. The SOP shall include (but not limited to) equipment required (town & contract), staffing, procedures for evaluating and supervising active snow removal operations, and public safety considerations.

The SOP shall be completed no later than September 1st, 2015.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• This measure received a first reading 2/24/15.• No referral needed.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, March 17, 2015, not to approve the aforementioned order by a roll call vote (0-8) (Councilor Pitta absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING



Bridgewater Town Council

In Town Council, Tuesday, April 7, 2015

Council Order: O-2015-005

Introduced By:	President William Wood and Vice President Sheila Whitaker (At the request of the Town Clerk)
Date Introduced	March 17, 2015
First Reading:	March 17, 2015
Second Reading:	April 7, 2015
Amendments Adopted:	None
Date Adopted:	April 7, 2015
Date Effective:	April 7, 2015

Order O-2015-005

2015 ANNUAL TOWN ELECTION WARRANT

ORDERED: that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2015 Annual Town Election as recommended by the Town Clerk.

Explanation:

It is required that the Town Council accepts and approves the attached Warrant for the Annual Town Election as a matter of record.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• No referral needed.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.	

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, April 7, 2015, to approve the aforementioned order by a roll call vote (6-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE: REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



COMMONWEALTH OF MASSACHUSETTS

TOWN OF BRIDGEWATER
ANNUAL TOWN ELECTION WARRANT

Plymouth, SS.

To the Constables of the Town of Bridgewater:

GREETINGS:

In the name of the Commonwealth of Massachusetts and the Town of Bridgewater, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Annual Town Election to vote at:

Precincts 1,2,3,4,5,6 & 7
Bridgewater Middle School
166 Mount Prospect Street, Bridgewater, MA 02324

On **SATURDAY, THE 25th DAY OF APRIL, 2015** from **7:00 A.M. to 8:00 P.M.** for the following purposes:

To cast their votes in the Annual Town Election for the candidates for the following Offices:

TOWN CLERK.....for Three Years
TOWN COUNCILOR DISTRICT ONE.....for Three Years
TOWN COUNCILOR DISTRICT TWO..... for Three Years
TOWN COUNCILOR AT LARGE.....for Three Years
BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Bridgewater)..... for Three Years
BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Bridgewater)..... for Three Years
BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Raynham)..... for Three Years
BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Raynham)..... for Three Years
TRUSTEES OF PUBLIC LIBRARYfor Three Years
TRUSTEES OF PUBLIC LIBRARYfor Three Years
TRUSTEES OF PUBLIC LIBRARYfor Three Years

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands, the Bridgewater Town Council this ____ day of _____, 2015.

Constable

Date of Service of Warrant



Bridgewater Town Council

In Town Council, Tuesday, April 28, 2015

Council Order: O-2015-008

Introduced By:	Councilor William Rivers
Date Introduced	April 7, 2015
First Reading:	April 7, 2015
Second Reading:	April 28, 2015
Amendments Adopted:	April 28, 2015
Date Adopted:	April 28, 2015
Date Effective:	April 28, 2015

Order O-2015-008

SALARY OF THE ELECTED TOWN CLERK

WHEREAS, the Town Clerk of the Town of Bridgewater shall receive a salary in lieu of all fees and other compensation provided for in the Massachusetts General Laws, which salary shall be in an amount fixed by the Legislative body of the Town of Bridgewater.

WHEREAS, pursuant to Massachusetts General Laws Chapter 41 § 15 the duties of the Town Clerk are defined as:

“record all votes passed at town meetings held during his term of office. He shall administer the oaths of office to all town officers who apply to him to be sworn, and shall make a record thereof and of the oaths of office taken before justices of the peace of which certificates are filed. He shall, immediately after every annual election of town officers, transmit to the state secretary, on blanks to be furnished by him, a complete list of all town officers elected and qualified and shall promptly report to the secretary any changes in such officers”.

WHEREAS, the Town, to ensure business continuity and to make certain that the needs of the general public are met, employs two full-time staff to address and perform the day-to-day activities of the Office of the Town Clerk.

WHEREAS, it is intended that these provisions be in accord with all applicable Federal and State laws, rules and regulations, including the Fair Labor Standards Act and the Federal Minimum Wage, and should be applied and interpreted to produce a result harmonious therewith.

WHEREAS, it is intended that these provisions be in accord with the Employee Manual of the Town of Bridgewater and should be applied and interpreted to produce a result harmonious therewith. If there is an irreconcilable conflict between this Order and any other Order of the Town of Bridgewater, this Order shall govern.

WHEREAS, the Town of Bridgewater is an equal opportunity employer and does not discriminate on the basis of race, color, religion, sex, national origin, age, handicap, disability or otherwise in violation of any federal or state law.

BE IT ORDERED, that the salary of the Town Clerk shall be \$45,000.00 annually for the. The Town Clerk is deemed as a regular part-time position and is compensated with Plymouth County Retirement System (PCR) benefit and insurance benefits per employee policy manual. The Town Clerk shall be paid in accordance with the usual practices for other town employees.

ORDERED, the Town Clerk is exempt from the overtime provisions of the FLSA and shall not be entitled to overtime compensations in any form.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Requires consideration by Finance Committee.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	<ul style="list-style-type: none">• 4/13/15: Vote recommend approval (2-0)• 4/13/15: Vote approve with recommended amendments (6-0).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, April 28, 2015, to approve the aforementioned order by a roll call vote (7-2) (Councilors Norris and Colombotos in the minority).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: #O-2015-010

Introduced By:	Town Manager
Date Introduced	April 28, 2015
First Reading:	April 28, 2015
Second Reading:	June 2, 2015
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	June 2, 2015

Order #O-2015-010

RATIFICATION OF CONTRACT FOR POLICE DEPARTMENT

ORDERED, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to approve the negotiated agreement with the Police Department.

Explanation:

The Town Manager negotiated an agreement with the Police Department. An affirmative vote of the Council will approve the contract as presented. A subsequent transfer request will fund the appropriation thereof.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee	<ul style="list-style-type: none">6/1/15: Vote recommend approval (2-1).6/1/15: Vote recommend (6-1).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (7-1) (Councilor Rivers in the dissent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-011

Introduced By:	Town Manager
Date Introduced:	May 5, 2015
First Reading:	May 5, 2015
Second Reading/Public Hearing:	June 2, 2015
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	June 2, 2015
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order #O-2015-011

FY16 ANNUAL TOWN BUDGET

ORDERED that to provide for the payment of certain current year expenses of the Town for the fiscal year ending June 30, 2016, the Town raise and appropriate and vote into a tax to be assessed according to law and/or appropriate and transfer from Ambulance Receipts the amount of \$1,145,000.00, from Title V the amount of \$100,000, from overlay surplus the amount of \$185,000, and from indirect expenses from Enterprise Funds the amount of \$366,176 (\$85,492 from Sewer, \$116,617 from Water, \$93,817 from Golf, and \$40,252 from Transfer Station), and funds already appropriated for other purposes and/or borrow pursuant to law or otherwise a sum of money for the operation and current expenses of the Town for the ensuing year and further that such appropriation in the sum of \$48,838,360.85 be for personal services, general expenses, principal and interest on maturing debt, and all other charges for various departments, for the ensuing fiscal year, all of the foregoing to apportioned and segregated for several specific purposes, designated and that the same be expended for such purposes, each function being considered a separate appropriation as shown below:

Account			
111	5100s	Town Council	27,730.08
	Other	Town Council	10,000
		Total	37,730.08
123	5100s	Town Manager	264,563.01
	Other	Town Manager	41,804
		Total	306,367.01
131	5100s	Finance Committee	2,000.00

	Other	Finance Committee	900
		Total	2900.00
132	Other	Reserve Fund Total	60,000.00
135	5100s	Finance Dept - Town Accountant	191,416.92
	Other	Finance Dept - Town Accountant	131,650.00
		Total	323,066.92
141	5100s	Finance Dept - Assessors	124,141.11
	Other	Finance Dept - Assessors	83,490.00
		Total	207,631.11
145	5100s	Finance Dept - Treasurer/Collector	242,564.40
	Other	Finance Dept - Treasurer/Collector	59,547.00
		Total	302,111.40
151	5100s	Law	63,998.54
	Other	Law	10,000.00
		Total	73,998.54
155	5100s	MIS Computer	73,091.60
	Other	MIS Computer	93,751.00
		Total	166,842.60
161	5100s	Town Clerk	148,560.17
	Other	Town Clerk	32,520.00
		Total	181,080.17
171	5100s	Conservation	70,104.15
	Other	Conservation	500.00
		Total	70,604.15
175	5100s	Planning Community Development	110,239.38
	Other	Planning Community Development	3,500.00
		Total	113,739.38

176	5100s	Zoning Appeals	5,688.75
	Other	Zoning Appeals	150.00
		Total	5,838.75
192	5100s	Town Buildings	0
	Other	Town Buildings	186,000.00
		Total	186,000.00
210	5100s	Police	4,088,308.27
	Other	Police	214,039.00
		Total	4,302,347.27
220	5100s	Fire	4,335,016.11
	Other	Fire	241,450.00
		Total	4,576,466.11
240	5100s	Inspectional Services	284,554.14
	Other	Inspectional Services	13,125.00
		Total	297,679.14
292	5100s	Animal Control	27,671.92
	Other	Animal Control	1,000.00
		Total	28,671.92
306	5601	BRISTOL AGRICULT TUITION	94,300.00
	5601	BR REG DIST TUITION	24,903,692.17
	5601	B/R EXCLUDED DEBT SERVICE	2,115,758.54
	5601	BRISTOL PLYMOUTH TUITION	1,103,256.00
	5601	NORFOLK COUNTY AGR TUITION	126,564.00
		Total	28,343,570.71
420	5100s	Highway	613,447.39
	Other	Highway	406,118.04
		Total	1,019,565.43
421	5100s	Snow and Ice	40,000
	Other	Snow and Ice	40,100

		Total	80,100.00
510	5100s	Board of Health	122,266.85
	Other	Board of Health	20,260.00
		Total	142,526.85
541	5100s	Council on Aging	138,342.30
	Other	Council on Aging	2,375.00
		Total	140,717.30
543	5100s	Veterans Services	26,039.80
	Other	Veterans Services	144,638.57
		Total	170,678.37
610	5100s	Library	398,184.00
	Other	Library	132,233.00
		Total	530,417.00
630	5100s	Recreation	79,066.00
		Total	79,066.00
702-752	5915	Long and Short Term Debt Total	1,390,500.09
820	5600s	State/County Assessments Total*	354,518.00
830	5621	County Assessment Total*	52,054.00
910	5740s	Blanket Insurance Total	281,228.51
911	5170s	Retirement Total	2,761,224.52
914		Health Life FICA Total	2,495,691.53
915	5742	Police Fire Medical Total	8,000.00
950	548002	Gas and Oil Total	152,000.00
		Sub-Total	49,244,932.85

	596120	Transfer to Stabilization Total	0
		Less Assessments Not Voted	(406,572)
		Total FY16 General Fund Budget	48,838,360.85

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"> 6/1/15: Vote recommend approval with amendments. 6/1/15: Vote approve with amendments.

A motion was made by Councilor Gallagher, to approve Ambulance Receipts. The motion was seconded by Councilor Norris. A roll call vote was taken and the motion to approve Ambulance Receipts passed 9-0.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the balance of the aforementioned order (excluding Ambulance Receipts) by a roll call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-012

Introduced By:	Town Manager
Date Introduced:	May 5, 2015
First Reading:	May 5, 2015
Second Reading/Public Hearing:	June 2, 2015
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order #O-2015-012

FY16 SEWER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$1,689,926.21 from Sewer Enterprise receipts to defray Sewer direct costs and that \$85,492 as appropriated under Order #O-2015-011 be used for Sewer indirect costs, all to fund the totals costs of operations of the Sewer Enterprise as follows:

Personal Services	\$	476,511.50
Other Expenses	\$	841,939.48
Debt Service	\$	371,475.23
Appropriated for Direct Costs	\$	1,689,926.21
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	85,492.00
Total Cost - Sewer Fund	\$	1,775,418.21

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee	<ul style="list-style-type: none">6/1/15: Vote recommend approval.6/1/15: Vote recommend (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-013

Introduced By:	Town Manager
Date Introduced:	May 5, 2015
First Reading:	May 5, 2015
Second Reading/Public Hearing:	June 2, 2015
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order O-2015-013

FY16 WATER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$2,869,846.18 from Water Enterprise receipts to defray Water direct costs and that \$116,617.00 as appropriated under Order #O-2015-011 be used for water indirect costs, all to fund the totals costs of operations of the Water Enterprise as follows:

Personal Services	699,746.45
Other Expenses	1,566,463.48
Debt Service	603,636.25
	2,869,846.18
Appropriated for Direct Costs	
Indirect Costs - Charged to Enterprise Fund from General Fund	116,617.00
Total Cost - Water	2,986,463.18

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee	<ul style="list-style-type: none">6/1/15: Vote recommend approval.6/1/15: Vote recommend (7-0).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-014

Introduced By:	Town Manager
Date Introduced:	May 5, 2015
First Reading:	May 5, 2015
Second Reading/Public Hearing:	June 2, 2015
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order #O-2015-014

FY16 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$265,769.85 from Transfer Station Enterprise receipts to defray Transfer Station direct costs and that \$40,252.00 as appropriated under Order #O-2015-011 be used for Transfer Station indirect costs, all to fund the totals costs of operations of the Transfer Station Enterprise as follows:

Personal Services	\$	60,916.05
Other Expenses	\$	204,853.80
Debt Service	\$	
Appropriated for Direct Costs	\$	265,769.85
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	40,252.00
Total Cost - Transfer Station	\$	306,021.85

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee	<ul style="list-style-type: none">• 6/1/15: Vote recommend approval.• 6/1/15: Vote recommend (7-0).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-015

Introduced By:	Town Manager
Date Introduced:	May 5, 2015
First Reading:	May 5, 2015
Second Reading/Public Hearing:	June 2, 2015
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order O-2015-015

FY16 OSLGC ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate \$1,293,162.59 from OSLGC Enterprise receipts to defray OSLGC direct costs and that \$93,817.00 as appropriated under Order #O-2015-011 be used for OSLGC indirect costs, all to fund the totals costs of operations of the OSLGC Enterprise as follows:

Personal Services	\$	376,919.30
Other Expenses	\$	425,010.79
Debt Service	\$	491,232.50
Appropriated for Direct Costs	\$	1,293,162.59
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	93,817.00
Total Cost - OSLGC	\$	1,386,979.59

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee	<ul style="list-style-type: none">6/1/15: Vote recommend approval.6/1/15: Vote recommend (6-1).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (8-1) (Councilor Wright in the dissent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: O-2015-016

Introduced By:	Town Manager <i>(at the request of the Town Accountant)</i>
Date Introduced:	May 19, 2015
First Reading:	May 19, 2015
Second Reading:	June 2, 2015
Third Reading:	None
Amendments Adopted:	June 2, 2015
Date Adopted:	June 2, 2015
Date Effective:	July 1, 2015

Order #O-2015-016

AUTHORIZATION OF REVOLVING FUNDS

ORDERED: that the Town Council vote to establish revolving funds for certain Town Departments under the provisions of G.L. c.44, §53E ½ for the fiscal year beginning July 1, 2015, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2016 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY16 Spending Limit
Town Clerk	Street Listing	Sale of street lists; sale of bylaws/zoning bylaws; sale of subdivision rules; sale of zoning maps	Printing and other costs with publications/books sold to public	\$ 5,000
Recreation Director	Recreation	Fees associated with recreation programs	Salaries and benefits of full-time staff, part-time and seasonal staff, recreation programs, facility expenses and other expenses related to programs	\$ 150,000
Building Inspector	After Hours Inspections	Fees charged related to after hour inspections	Personnel costs associated with inspections and other related expenses	\$ 4,000
Police Chief	Police Equipment	Proceeds from sale/auction of Police related equipment and unclaimed property	Purchase, repair/maintenance of police equipment, training of officers related to purchase, repair/maintenance of such equipment	\$ 10,000
Building Inspector/Fire Chief	Ch.148A Fines	Fines assessed per statute	Enforcement, training, equip/tools and education	\$ 4,000
IT Director	Cable Services	License fee	Technology related equipment	\$ 3,000

Animal Control	Animal Control	Fines & Fees	Unreimbursed cost of boarding and veterinary expenses.	\$ 5,000
Health Agent	Compost Bins	Fees from sale of compost bins	Purchase of compost bins	\$ 2,000
Building Inspector	Building	20% of Inspectional Services Fees	Salaries and benefits of Inspectional Services staff, and other expenses related to inspections	\$ 130,000

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> Referred to Budget & Finance Committee Referred to Finance Committee 	<ul style="list-style-type: none"> 6/1/15: Vote recommend approval. 6/1/15: Vote recommend (7-0).

A separate motion was made by Councilor Gallagher to approve the line items for the Recreation Director and Inspectional Services (Building). The motion was seconded by Councilor Fitzgibbons.

A Roll Call Vote was taken and the motion to approve the line items for the Recreation Director and Inspectional Services passed 7-0 (Councilors Wood and Norris recused.)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve all other line items, excluding the Recreation Director and Inspectional Services, on the aforementioned Order by a roll call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 2, 2015

Council Order: #O-2015-017

Introduced By:	Town Manager
Date Introduced	May 19, 2015
First Reading:	May 19, 2015
Second Reading:	June 2, 2015
Amendments Adopted:	None
Date Adopted:	June 2, 2015
Date Effective:	June 2, 2015

Order #O-2015-017

LIBRARY CONTRACT RATIFICATION

ORDERED, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to approve the negotiated agreement with the Library Staff.

Explanation:

The Town Manager negotiated an agreement with the Library Staff. An affirmative vote of the Council will approve the contract as presented.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee	<ul style="list-style-type: none">6/1/15: Vote recommend approval (2-1).6/1/15: Vote recommend (7-0).

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 2, 2015, to approve the aforementioned order by a roll call vote (7-1) (Councilor Rivers in the dissent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2015

Order: O-2015-018

Introduced By:	Town Manager
Date Introduced:	May 19, 2015
First Reading:	May 19, 2015
Second Reading:	June 2, 2015
Third Reading/Public Hearing:	June 23, 2015
Amendments Adopted:	June 2, 2015
Date Adopted:	June 23, 2015
Date Effective:	June 23, 2015

Order #O-2015-018

FY15 CAPITAL PURCHASES

ORDERED that, pursuant to Section 6-4 (a) of the Town of Bridgewater Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate the sum of Seven Hundred Seventy One Thousand Seven Hundred Eight Dollars (\$771,708) from the General Fund Undesignated Fund Balance, Senior Center Trust Fund, and authorize a lease agreement to pay costs of the following FY15 capital purchases:

	Project	Department	Free Cash	Other Funding	Lease/ Borrow	Project Total
1	Middle Security Camera System	B-R School District	\$23,000			23,000
2	Kitchen Renovation	COA		\$30,000		30,000
3	Bathroom Renovation	COA		\$30,000		30,000
4	Vehicle – Truck	Highway	\$ 70,000			70,000
5	Sweeper Vacuum Truck	Highway	\$53,742		\$214,966	268,708
6	PC Replacement	IT	\$30,000			30,000
7	Mail Server Upgrade	IT	\$30,000			30,000
8	Server Virtualization	IT	\$80,000			80,000
9	Cruiser Replacements	Police	\$ 135,000			135,000
10	Replace Radios	Police	\$50,000			50,000
11	Station 911 Reconstruction	Police	\$25,000			25,000
12						
13						
14						
15						
16						
17						
	TOTAL TOWN PROJECTS FOR FY15		\$ 496,742	\$60,000	\$214,966	\$771,708

And for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Town Manager may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Town Manager, each of the projects described above can be completed within the total appropriation made by this Order;

And that the Town Manager is authorized to contract for and expend any grants, aid or gifts in available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

.....
ROLL CALL VOTE: REQUIRES 9/10 OF THOSE PRESENT AND VOTING.

Explanation:

The Town Manager recommends that the Town Council approve a total of \$841,708 in capital project expenditures for FY2015. Funding for these expenditures will come from varied sources including \$214,966 in lease/purchase; \$60,000 from trust funds; and \$566,742 from free cash.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee• This measure was duly advertised on 6/9/15 for a public hearing, therefore may be finally considered upon the closing of the hearing this evening.	<ul style="list-style-type: none">• 6/1/15: Vote recommend approval with amendments.• 6/1/15: Vote recommend as amended (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 23, 2015, to approve the aforementioned Order by a roll call vote (8-0) (Councilor Wood absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE: REQUIRES 9/10 OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2015

Council Order: O-2015-019

Introduced By:	Councilor William Rivers
Date Introduced	June 2, 2015
First Reading:	June 2, 2015
Second Reading:	June 23, 2015
Amendments Adopted:	None
Date Adopted:	June 23, 2015

Order #O-2015-019

Appointment of Special Police Officers in the Town of Bridgewater

In Town Council, , 2015

ORDERED:

The Town Council of the Town of Bridgewater petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:

AN ACT RELATIVE TO THE APPOINTMENT OF SPECIAL POLICE OFFICERS IN THE TOWN OF BRIDGEWATER

Section 1. Notwithstanding section 1 of Chapter 32 of the General Laws or any other general or special law to the contrary, the maximum age for a special police officer appointed in the Town of Bridgewater shall be 70 years of age.

Section 2. This act shall take effect upon its passage.

The Town Manager is hereby authorized to agree to minor language changes that may be requested by the Senate or House Counsel.

Councilor

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">This measure was referred to the Public Safety Committee14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered pending disposition of committee.	<ul style="list-style-type: none">6/9/15: Vote postpone to 6/23/15 to gather additional information.6/23/15: Public Safety Committee voted 2-1 to recommend approval as written.

ROLL CALL VOTE: REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 23, 2015, to approve the aforementioned Order by a roll call vote (8-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE: REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, June 23, 2014

Council Order: O-2015-020

Introduced By:	Town Manager
Date Introduced:	June 2, 2015
First Reading:	June 2, 2015
Second Reading:	June 23, 2015
Amendments Adopted:	None
Date Adopted:	June 23, 2015
Date Effective:	July 24, 2015

Order O-2015-020

ACCEPTANCE OF GIFT – ANIMAL CONTROL

ORDERED that pursuant to Massachusetts General Laws, Chapter 44, §53A ½, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$466.00 from New Concepts Fund and to expend the gift of in accordance with stated purpose thereof.

Explanation:

The New Concepts Fund has generously donated gifts for Animal Control.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee• No referral needed.	<ul style="list-style-type: none">• 6/8/15: Vote 3-0 recommend approval•

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 23, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilors Wood and Rivers absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, September 8, 2015

Council Order: #O-2015-021

Introduced By:	Town Manager
Date Introduced	July7, 2015
First Reading:	July 7, 2015
Second Reading:	September 8, 2015
Amendments Adopted:	September 8, 2015
Date Adopted:	September 8, 2015
Date Effective:	October 9, 2015

Order #O-2015-021

ESTABLISHMENT OF A FEE

WHEREAS, the Farmer Series Pouring Permit authorized by the State legislature on July 11, 2013 is a new type of license under the category of Section 12 Pouring Licenses. Section 12 Pouring Licenses include Restaurant, Clubs, General on Premises and Alcoholic Innholder licenses.

WHEREAS, the Alcoholic Control Beverages Commission (ABCC) instructs that Towns/Cities set the local fee for this type of license in line with current Section 12 annual license fees.

ORDERED, that the Town Council assembled vote to establish a reasonable and appropriate fee for a Farmer Series Pouring Permit of \$1,000.00 annually, prorated for the first year.

ORDERED, the assessment of the fee shall become effective upon adoption of this measure and shall remain in effect until such time as the fees are revised.

Explanation: The annual fee for a Section 12 licenses range from \$1,475 to \$2,025 annually. The annual fee for a full Wine & Malt Restaurant license is \$1,475. The fee of \$1,000 is affixed based on the current annual license fee for Wine & Malt license and taking into account that the Farmer Series Pouring Permit does not allow full restaurant service.

.Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">7/14/15: Vote recommend approval with amendment (2-0)8/10/15: Vote approve with amendment (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, September 8, 2015, to approve the aforementioned order by a roll call vote (8-0) (1 Council vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING



Bridgewater Town Council

In Town Council, Tuesday, August 4, 2015

Council Order: O-2015-022

Introduced By:	Town Manager
Date Introduced:	July 7, 2015
First Reading:	July 7, 2015
Second Reading:	August 4, 2015
Amendments Adopted:	None
Date Adopted:	August 4, 2015
Date Effective:	September 4, 2015

Order O-2015-022

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A 1/2, states as follows:

"A city council, with the mayor's approval if the charter so provides, or a board of selectmen or town council may, in its sole discretion and authority, accept gifts of tangible personal property on behalf of the city or town from the federal government, a charitable foundation, private corporation, individual, or from the commonwealth or any political subdivision thereof, and may, in its sole discretion and authority, use said gifts, without specific appropriation thereof, for the purpose of such a gift or, if no restrictions are attached to the gift, for such other purposes as it deems advisable;" and

WHEREAS: The Town of Bridgewater has received the gift of a \$163.00 from Ron Emma's(Restaurant).

Now, therefore, in accordance with Chapter 44, §53A ½ of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$161.50 from Ron Emma (Restaurant) and to expend the gift of in accordance with stated purpose thereof.

Explanation:

A fundraiser was held at Ron Emma's (Restaurant) and a portion of the proceeds were donated by the group for to expenses related to the Animal Control department.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance committee.	• 7/14/15: Vote 2-0 recommend approval.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, August 4, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilors Wright and Colombotos absent).

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

***Scriveners error notation: Per the recommendation of the Town Attorney, the amount has been corrected to \$161.50. The originally documented amount of \$163.00 was entered in error.**

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, August 4, 2015

Council Order: O-2015-023

Introduced By:	Town Manager
Date Introduced	July 7, 2015
First Reading:	July 7, 2015
Second Reading:	August 4, 2015
Amendments Adopted:	None
Date Adopted:	August 4, 2015
Date Effective:	September 4, 2015

Order O-2015-023

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A 1/2, states as follows:

“A city council, with the mayor’s approval if the charter so provides, or a board of selectmen or town council may, in its sole discretion and authority, accept gifts of tangible personal property on behalf of the city or town from the federal government, a charitable foundation, private corporation, individual, or from the commonwealth or any political subdivision thereof, and may, in its sole discretion and authority, use said gifts, without specific appropriation thereof, for the purpose of such a gift or, if no restrictions are attached to the gift, for such other purposes as it deems advisable;” and

WHEREAS: The Town of Bridgewater has received the gift of a \$2,500.00 from Bridgewater Savings Charitable Foundation.

Now, therefore, in accordance with Chapter 44, §53A ½ of the Massachusetts General Laws, the Town Council votes to take the following action:

ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$2,500.00 from Bridgewater Savings Charitable Foundation and to expend the gift of in accordance with stated purpose thereof.

Explanation:

Bridgewater Savings Charitable Foundation donated monies to support the purchase of computer related furniture and chairs for the Senior Center.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Referred to Budget & Finance Committee	• 7/14/15: Recommend approval.

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, August 4, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilors Wright and Colombotos absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, October 20, 2015

Council Order: O-2015-024

Introduced By:	Town Manager
Date Introduced	September 8, 2015
First Reading:	September 8, 2015
Second Reading:	October 20, 2015
Amendments Adopted:	None
Date Adopted:	October 20, 2015
Date Effective:	November 20, 2015

Order O-2015-024

AUTHORIZATION TO LEASE TOWN PROPERTY

Whereas, the Town of Bridgewater desires to issue a solicitation for proposals to build a solar canopy over the parking lot, and install solar panels on two buildings and on unused ground areas at the Olde Scotland Links Golf Course, and;

Whereas, the prospective rental payments are expected to exceed \$35,000;

Now, therefore, it is ordered that the Town Council determines the following areas to be available for lease for a term of no more than twenty years: The parking lot, the roofs of the cart barn and the maintenance shed, and certain areas within 500' of the parking lot.

Explanation:

This order permits the Town Manager to solicit proposals for a solar canopy, ground mounted solar panels, and roof mounted panels at the Olde Scotland Links Golf Course. This is the first step in the process. Future steps would include developing a RFP, acceptance of a proposal, and negotiation of a lease and PILOT agreement. The RFP will include proposals to design and install drainage, and pave the parking lot.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Referred to Budget & Finance CommitteeReferred to Finance Committee.	<ul style="list-style-type: none">9/22/15: Vote 2-0 recommend approval10/19/15: Vote 7-0 approve.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, October 20, 2015, to approve the aforementioned order by a roll call vote (8-0) (1 Council vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, September 22, 2015

Council Order: O-2015-025

Introduced By:	Town Manager
Date Introduced	September 8, 2015
First Reading:	September 8, 2015
Second Reading:	September 22, 2015
Amendments Adopted:	None
Date Adopted:	September 22, 2015
Date Effective:	

Order O-2015-025

ACCEPTANCE OF A GRANT – DEPARTMENT OF ENERGY RESOURCES (DOER) GREEN COMMUNITIES DIVISION

ORDERED that pursuant to Massachusetts General Laws, Chapter 44, §53A, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the Green Communities grant of \$231,245.00 from the Commonwealth of Massachusetts, Department of Energy Resources, Green Communities Division and to authorize the Town Manager to expend the grant in accordance with its stated purpose thereof.

Explanation:

This is the second round of grant funding for the Town, and the first competitive round. The Green Communities program has reviewed the Town's grant application and approved the following projects for state funding:

- *Drinking Water Treatment Plant, Main - Programmable Logic Controller Upgrades*
- *Drinking Water Treatment Plant, Main—Variable Frequency Drives and Motors*
- *Drinking Water Treatment Plant, Main—Programmable Thermostats*
- *Drinking Water Treatment Plant, Main—Lighting Upgrade*
- *Pump Room #10A and #10B— PLC Upgrades*
- *Pump Room #10A and #10B— Variable Frequency Drives on Pumps*
- *Pump Room Well #3, Well #6, Pump Room 8 and 9— PLC Upgrades*
- *Pump Room #3— Variable Frequency Drives and Motors*
- *Senior Center— Lighting Upgrade*
- *Fire Station #2—Interior Lighting Upgrade*
- *Public Library—Exhaust Fan Control*
- *Public Library— Programmable Thermostats*
- *Police Station—Rooftop Unit Improvements*
- *Police Station—Occupancy Sensors tied into Energy Management System*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	<ul style="list-style-type: none">• 9/22/15. Vote 2-0 recommend approval.• 9/14/15: Vote approve (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, September 22, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilor Norris absent, 1 Councilor vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, September 22, 2015

Council Order: O-2015-026

Introduced By:	Town Manager
Date Introduced	September 8, 2015
First Reading:	September 8, 2015
Second Reading:	September 22, 2015
Amendments Adopted:	None
Date Adopted:	September 22, 2015
Date Effective:	

Order O-2015-026

ACCEPTANCE OF A GRANT –
DEPARTMENT OF HOMELAND SECURITY – 2014 STAFFING for ADEQUATE FIRE and EMERGENCY
RESPONSE (SAFER)

ORDERED that pursuant to Massachusetts General Laws, Chapter 44, §53A, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the SAFER grant of \$1,654,336.00 from the Department of Homeland Security and to authorize the Town Manager to expend the grant in accordance with its stated purpose thereof.

Explanation:

The award is for the time period of February 21, 2016 to February 20, 2018. It provides funding for salary and fringe benefits (i.e. Health insurance, pension, etc.). It provides funding for 4 positions which will be lost by attrition, and 4 new positions. This grant will allow the Fire Department to staff the additional ambulance, staff the ladder truck more regularly, and significantly lower the annual overtime budget. At the conclusion of the two year period, the Town is not under any obligation to continue to fund the positions, so this two year period gives us plenty of opportunity to test new programs, try flexible staffing, and expand the Fire Department's role into other non-traditional areas.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	<ul style="list-style-type: none">• 9/22/15. Vote 2-0 recommend approval.• 9/14/15: Vote approve (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, September 22, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilor Norris absent, 1 Councilor vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, September 22, 2015

Council Order: O-2015-027

Introduced By:	Town Manager
Date Introduced	September 8, 2015
First Reading:	September 8, 2015
Second Reading:	September 22, 2015
Amendments Adopted:	None
Date Adopted:	September 22, 2015
Date Effective:	

Order O-2015-027

ACCEPTANCE OF A GIFT – BRIDGEWATER SAVINGS BANK FOUNDATION

ORDERED that pursuant to Massachusetts General Laws, Chapter 44, §53A, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept a gift from the Bridgewater Savings Bank Foundation in the amount of \$5,000 and to authorize the Town Manager to expend the grant in accordance with its stated purpose thereof.

Explanation:

The gift of \$5,000 from the Foundation is to offset the total cost of repainting the downtown area crosswalks, arrows and lines. Because of the gift, the Town was able to use a more durable, longer lasting paint. The total cost to repaint with the better paint is about \$20,000.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Referred to Budget & Finance Committee• Referred to Finance Committee.• 14 day requirement (per Council Rules & Procedures XVIII - Readings) has elapsed.	<ul style="list-style-type: none">• 9/22/15: Vote 2-0 recommend approval• 9/14/15: Vote approve (7-0)

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, September 22, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilor Norris absent, 1 Councilor vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, October 6, 2015

Council Order: O-2015-028

Introduced By:	Town Manager
Date Introduced:	September 22, 2015
First Reading:	September 22, 2015
Second Reading:	October 6, 2015
Amendments Adopted:	None
Date Adopted:	October 6, 2015
Date Effective:	November 6, 2015

Order O-2015-028

ACCEPTANCE OF GIFT

ORDERED: In accordance with Massachusetts General Law, Chapter 44, §53A that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept a gift of \$100,000 from Bridgewater State University and authorize the Town Manager to expend the funds in accordance with the restricted purpose of the gift.

Explanation:

As a result of the strong and productive partnership between the Town and the University, Bridgewater State University donated funds in support of the Town's fire, police and highway departments.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• No Committee Referrals	•

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, October 5, 2015, to approve the aforementioned order by a roll call vote (7-0) (Councilor Gallagher absent, 1 Council Vacancy).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.