

Town of Bridgewater

Town Council

2017 Orders Voted

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Bridgewater Town Council

In Town Council, Tuesday, January 24, 2017

Council Order: O-2017-001

Introduced By:	Town Manager
Date Introduced	January 10, 2017
First Reading:	January 10, 2017
Second Reading:	January 24, 2017
Amendments Adopted:	None
Date Adopted:	January 24, 2017
Date Effective:	January 24, 2017

Order #O-2017-001

COLLECTIVE BARGAINING RATIFICATION – SEIU

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 covering July 1, 2016 through June 30, 2019 with the SEIU.

Explanation:

The Town Manager negotiated an agreement with the SEIU. 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">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">1/24/17: Vote 2-0 recommend approval1/23/17: Vote 5-0 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, January 24, 2017, 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, February 28, 2017

Council Order: O-2017-002

Introduced By:	Town Manager
Date Introduced	February 7, 2017
First Reading:	February 7, 2017
Second Reading:	February 28, 2017
Amendments Adopted:	None
Date Adopted:	February 28, 2017
Date Effective:	February 28, 2017

Order #O-2017-002

COLLECTIVE BARGAINING RATIFICATION – LIBRARY UNION

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 covering July 1, 2015 through June 30, 2018 with the Bridgewater Public Library Association.

Explanation:

The Town Manager negotiated an agreement with the Library Union. 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">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">Meet 2/28/17. Will provide disposition to full council.Meet 2/27/17. Disposition will be forwarded upon receipt.

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, February 28, 2017, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Fitzgibbons 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, January 24, 2017

Council Order: O-2017-003

Introduced By:	Town Manager
Date Introduced	January 10, 2017
First Reading:	January 10, 2017
Second Reading:	January 24, 2017
Amendments Adopted:	None
Date Adopted:	January 24, 2017
Date Effective:	January 24, 2017

Order #O-2017-003

CONTRACT RATIFICATION – FIRE CHIEF

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 covering July 1, 2016 through June 30, 2021 with the Fire Chief.

Explanation:

The Town Manager negotiated an agreement with the Fire Chief. 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">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">1/24/17: Vote 2-0 recommend approval1/23/17: Vote 5-0 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, January 24, 2017, 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, January 24, 2017

Council Order: O-2017-004

Introduced By:	Town Manager
Date Introduced	January 10, 2017
First Reading:	January 10, 2017
Second Reading:	January 24, 2017
Amendments Adopted:	None
Date Adopted:	January 24, 2017
Date Effective:	January 24, 2017

Order #O-2017-004

CONTRACT RATIFICATION – POLICE CHIEF

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 covering December 1, 2016 through November 30, 2021 with the Police Chief.

Explanation:

The Town Manager negotiated an agreement with the Police Chief. 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">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">1/24/17: Vote 2-0 recommend approval1/23/17: Vote 5-0 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, January 24, 2017, 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, February 7, 2017

Council Order: O-2017-005

Introduced By:	Town Manager
Date Introduced:	January 10, 2017
First Reading:	January 10, 2017
Second Reading/Public Hearing:	February 7, 2017
Amendments Adopted:	None
Date Adopted:	February 7, 2017
Date Effective:	February 7, 2017

Order O-2017-005

TRANSFER OF FREE CASH

ORDERED; that pursuant to section 6-4 of the Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer the sum of \$30,000 from Free Cash Account to Demolition Account.

Explanation:

The cost to demolish the Town owned house on Bedford Street has increased significantly due to the discovery of asbestos. The house has been deemed dangerous and must be removed. It is beyond repair.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeDuly advertised in Enterprise and on website for a required public hearingThis measure may be finally considered this evening at the conclusion of a public hearing.	<ul style="list-style-type: none">1/24/17: Vote 2-0 recommend approval1/23/17: Vote 5-0 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, February 7, 2017, 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 February 7, 2017

Council Order: O-2017-006

Introduced By:	Town Manager
Date Introduced:	January 10, 2017
First Reading:	January 10, 2017
Second Reading/Public Hearing:	February 7, 2017
Amendments Adopted:	None
Date Adopted:	February 7, 2017
Date Effective:	February 7, 2017

Order O-2017-006

EQUIPMENT LEASE / PURCHASE FOR NEW AMBULANCE

WHEREAS, Town Manager has proposed a cost effective lease - purchase arrangement according to the useful life of the equipment to be purchased. With the Council's agreement, the Town Manager will enter into a five year finance arrangement to procure said equipment, subject to approval as to form by the Town's legal counsel.

ORDERED, in accordance with Section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council vote to authorize the Town Manager to enter into a five year financing agreement for the purchase of a New Emergency Vehicle for the Fire Department (Ambulance).

ORDERED, in accordance with section 6-4(d) of the Bridgewater Home Rule Charter, that the Town Council vote to appropriate and transfer the sum of \$61,025.03 from Ambulance Receipts Reserved for Appropriations Fund to the General Capital Project Fund and to further appropriate this amount, in the GF Capital Project Fund in order to make the first of five lease payments and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

FURTHER, The Council's affirmative vote permits the Town Manager and other officers, jointly and severally, to take any and all actions and to execute and deliver any and all agreements, documents and certificates which we may deem necessary or advisable in order to carry out, give effect to and comply with the terms the Agreement.

Explanation: The Fire Department, as part of their capital budget, plans for the purchase of this equipment to replace original failing equipment. This will be a capital budgeted amount and requires \$61,025.03 to be Funded from Ambulance Reserves for Appropriations Fund

ROLL CALL VOTE: REQUIRES 9/10 VOTE

and additional funding for FY2019, FY2020, FY2021, and FY2022 of equal amounts. The terms of the agreement are for 5 years and thus the financing requires the approval of the legislative body.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee• Duly advertised in Enterprise and on website for a required public hearing• This measure may be finally considered this evening at the conclusion of a public hearing.	<ul style="list-style-type: none">• 1/24/17: Vote 2-0 recommend approval• 1/23/17: Vote 5-0 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, February 7, 2017, 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 9/10 VOTE



Bridgewater Town Council

In Town Council, Tuesday, February 7, 2017

Council Order: O-2017-007

Introduced By:	Town Manager
Date Introduced:	January 10, 2017
First Reading:	January 10, 2017
Second Reading/Public Hearing:	February 7, 2017
Amendments Adopted:	None
Date Adopted:	February 7, 2017
Date Effective:	February 7, 2017

Order O-2017-007

APPROPRIATION FOR POLICE EQUIPMENT

ORDERED, in accordance with section 6-4 of the Bridgewater Home Rule Charter, that the Town Council vote to appropriate and transfer the sum of \$58,009.00 from Prison Mitigation fund to the General Capital Project Fund and to further appropriate this amount, in the GF Capital Project Fund in order to purchase the following police equipment: Ballistic Helmets (19 Units), Ballistics Shields (2 Units), Mutual Aid Trauma Kits (20 Units), Trauma Kits (5 Units), Ballistics Plate Carriers (45 Units); and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

Explanation: The items listed above are not eligible for grant funding and were not included in the current FY 17 budget.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeDuly advertised in Enterprise and on website for a required public hearingThis measure may be finally considered this evening at the conclusion of a public hearing.	<ul style="list-style-type: none">1/24/17: Vote 2-0 recommend approval1/23/17: Vote 5-0 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, February 7, 2017, 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 9/10 OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, May 9, 2017

Council Order: # O-2017-008

Introduced By:	Councilor Timothy Fitzgibbons
Date Introduced	January 24, 2017
First Reading:	January 24, 2017
Second Reading/Public Hearing:	April 4, 2017
Third Reading/Public Hearing Continued:	April 25, 2017, May 9, 2017
Amendments Adopted:	None
Date Adopted:	May 9, 2017
Date Effective:	June 9, 2017

Order #O-2017-008

LAYING OUT AND ACCEPTANCE OF PRIVATE WAY(S) – HARTSWOOD WAY AND DOE BROOK CIRCLE

WHEREAS, the owners of the subdivision known as Cherrywood Subdivision, 5P Forester Real Estate Trust, Priscilla S. Lehtola and Patricia L. Lee, Trustees., have requested the Town of Bridgewater lay out and accept Hartswood Way and Doe Brook Circle as a public way(s); it is therefore;

ORDERED: that the common necessity and convenience of the inhabitants of the Town of Bridgewater require the laying out of Hartswood Way and Doe Brook Circle and for that purpose it is necessary to take an easement for Highway purposes and lay out as a public street or way of said Town of Bridgewater, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto, and parties unknown.

Said layout of said street, Hartswood Way, is bounded as described as follows:

Hartswood Way

Beginning at a concrete bound with drill hole (CBDH) on the northerly sideline of Cherry Street thence with a curve turning to the left with an arc length of 31.42', with a radius of 20.00' to a drill hole set in the concrete sidewalk;
thence N 03°16'44" W a distance of 278.85' to a CBDH;
thence with a curve turning to the right with an arc length of 62.49', with a radius of 220.00' to a CBDH;
thence N 12°59'45" E a distance of 264.52' to a CBDH;
thence with a curve turning to the right with an arc length of 211.69', with a radius of 220.00' to a CBDH;
thence with a reverse curve turning to the left with an arc length of 209.14', with a radius of 180.00' to a CBDH;
thence N 01°33'29" E a distance of 113.79' to a CBDH;
thence with a curve turning to the right with an arc length of 310.13', with a radius of 65.00' to a CBDH;
thence with a reverse curve turning to the left with an arc length of 32.59', with a radius of 20.00' to a CBDH;
thence S 01°33'29" W a distance of 28.94' to a CBDH;
thence with a curve turning to the right and intersection with Dow Brook Circle with an arc length of 255.61', with a radius of 220.00' to a CBDH;
thence with a reverse curve turning to the left with an arc length of 173.20', with a radius of 180.00' to a CBDH;
thence S 12°59'45" W a distance of 264.52' to a CBDH;
thence with a curve turning to the left with an arc length of 51.13', with a radius of 180.00';
thence S 03°16'44" E a distance of 278.85' to a CBDH;
thence with a curve turning to the left with an arc length of 31.42', with a radius of 20.00';
thence along Cherry Street S 86°43'16" W a distance of 80.00' to a CBDH;
which is the point of beginning,
having an area of 58186 square feet, 1.34 acres as shown on Plan Book 50, Page 680

Said layout of said street, Doe Brook Circle, is bounded as described as follows:

Doe Brook Circle

Beginning at a concrete bound with drill hole (CBDH) on the easterly sideline of Hartswood Way;
thence with a curve turning to the left with an arc length of 27.22', with a radius of 20.00' to a CBDH;
thence S 73°50'52" E a distance of 276.94' to a CBDH;
thence with a curve turning to the left with an arc length of 21.62', with a radius of 20.00' to a CBDH;
thence with a reverse curve turning to the right with an arc length of 344.71', with a radius of 65.00' to a CBDH;
thence with a reverse curve turning to the left with an arc length of 21.62', with a radius of 20.00' to a CBDH;
thence N 73°50'52" W a distance of 270.27' to a CBDH;
thence with a curve turning to the left with an arc length of 29.71', with a radius of 20.00' to a CBDH;
thence along Hartswood Way with a compound curve turning to the left with an arc length of 74.76', with a radius of 220.00';
which is the point of beginning,
having an area of 25518 square feet, 0.59 acres as shown on Plan Book 50, Page 680

Hartswood Way and Doe Brook Circle

All the land within the limits of a private ways known as Hartswood Way and Doe Brook Circle, supposed to belong to 5P Forester Real Estate Trust, Priscilla S. Lehtola and Patricia; L. Lee, Trustees and others, or parties unknown, being a strip of land extending from.

And; the following drainage parcels necessary for the proper functioning of the designed drainage system:

Drainage Lot

DRAINAGE LOT MAP 52, LOT 12

beginning at a ;

thence N 41°14'41" W a distance of 229.97';

thence N 49°42'14" E a distance of 249.65';

thence S 41°14'41" E a distance of 225.84';

thence S 48°45'22" W a distance of 249.61';

which is the point of beginning,

having an area of 56,889 square feet, 1.31 acres as shown on Plan Book 50, Page 681

And we have considered and estimated that the damages sustained by all persons who have not waived damages in their several estates as follows:

NO AWARDS.

Explanation:

Approval of this Order would formally affect the layout and acceptance of Hartswood Way and Doe Brook Circle by the Town for future maintenance and ownership.

Committee Referrals and Dispositions:

<i>Referral(s)</i>	<i>Disposition(s)</i>
<ul style="list-style-type: none">• 1/24/17: Unanimous vote by Town Council that the Town intends to take the ways and to refer to the Planning Board.• Planning Board• Community & Economic Development Committee• A public hearing for this measure has been duly advertised in the Enterprise, on the Town's Website and abutter's notifications mailed.• This measure may be finally considered at the conclusion of the public hearing.	<ul style="list-style-type: none">• 2/15/17: Vote unanimously to recommend• 2/15/17: Vote unanimously to recommend

By a unanimous voice vote, the Town Council voted to find that the laying out is required by common convenience and necessity.

ROLL CALL VOTE

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, May 9, 2017, 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



Bridgewater Town Council

In Town Council, Tuesday, April 25, 2017

Council Order: O-2017-009

Introduced By: Town Manager
Date Introduced: February 28, 2017
First Reading: February 28, 2017
Second Reading/Hearing: April 25, 2017
Amendments Adopted: None
Date Adopted: April 25, 2017
Date Effective: April 25, 2017

Order O-2017-009

TRANSFER OF WATER RETAINED EARNINGS

ORDERED; that pursuant to section 6-4 of the Bridgewater Home Rule Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer the sum of \$504,500.00 from Water Retained Earnings Account for High Street Water Treatment Facility Capital Fund.

Explanation:

This transfer will fund the design work for the High Street Water Treatment Plant Project which is not eligible to be included in the approved State Revolving Fund loan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee• This measure has been duly advertised for a public hearing in the Enterprise 4/10/17 and on the Town's website, therefore may be finally considered at the conclusion of the hearing.	<ul style="list-style-type: none">• 3/7/17: Vote 2-0 Recommend Approval• 3/27/17: 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, April 25, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Wright absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE



Bridgewater Town Council

In Town Council, Tuesday, March 21, 2017

Council Order: O-2017-010

Introduced By:	Councilor Edward (Ted) Haley
Date Introduced	March 7, 2017
First Reading:	March 7, 2017
Second Reading:	March 21, 2017
Amendments Adopted:	March 21, 2017
Date Adopted:	March 21, 2017
Date Effective:	April 21, 2017

Order O-2017-010

CREATION OF AN AD HOC COMMITTEE TO ADVISE THE TOWN COUNCIL ON RETAIL MARIJUANA ISSUES

Whereas, the voters of the Commonwealth approved a ballot initiative in 2016 which legalizes the sale of marijuana in Massachusetts; and

Whereas, the language of the ballot initiative is unclear in some areas, ambiguously worded, and may be subject to further changes by the General Court and local communities; and

Whereas, the Town Council desires to hear a wide range of opinions on the matter of retail sales of marijuana in the Town of Bridgewater; and

Whereas, a number of local citizens have an expert viewpoint on the issues associated with marijuana;

Ordered that;

An ad-hoc committee to advise the Town Council shall be formed, appointed by the town manager and ratified by the Town Council, with a membership of up to ten town residents, to be appointed for a term not to exceed sixteen months.

The mission of the committee is to identify the issues associated with the retail sales of marijuana in the Town of Bridgewater and suggest possible solutions, including recommendations on the promulgation of ordinances and regulations. No formal report is required, but the committee should appear before the council at least every 3 months to provide an overview of the issues under discussion.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Rules & Procedures Committee	• 3/21/17: Vote 3-0 to recommend with amendment.

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 7, 2017, 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, October 3, 2017

Council Order: # O-2017-011

Introduced By:	Councilor Kevin Perry
Date Introduced	April 4, 2017
First Reading:	April 4, 2017
Second Reading:	September 5, 2017
Third Reading:	October 3, 2017
Amendments Adopted:	None
Date Adopted:	October 3, 2017
Date Effective:	November 3, 2017

Order #O-2017-011

LAYING OUT AND ACCEPTANCE OF PRIVATE WAY(S) – FERN HOLLOW AND HILLSIDE LANE

WHEREAS, the owners of the subdivision known as Laurel Heights, Winter Hill Realty Trust, Peter S. Lehtola and James A. Perry, Trustees., have requested the Town Bridgewater lay out and accept Fern Hollow Road and Hillside Lane of the Laurel Heights subdivision as public way(s); it is therefore;

ORDERED: that the common necessity and convenience of the inhabitants of the Town of Bridgewater require the laying out of Fern Hollow Road and Hillside Lane and for that purpose it is necessary to take an easement for Highway purposes and lay out as a public street or way of said Town of Bridgewater, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto, and parties unknown.

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

Said layout of said street, Fern Hollow Road, is bounded as described as follows:

Lot: FERN HOLLOW ROAD

Beginning at a concrete bound with a drill hole on the westerly sideline of Laurel Street;
thence with a curve turning to the left with an arc length of 22.18', with a radius of 15.00' to a concrete bound with a drill hole;
thence N 70°05'53" W a distance of 198.34' to a concrete bound with a drill hole;
thence with a curve turning to the left with an arc length of 286.83', with a radius of 200.00' to a concrete bound with a drill hole;
thence with a reverse curve turning to the right with an arc length of 295.63', with a radius of 240.00' to a concrete bound with a drill hole;
thence N 81°41'38" W a distance of 135.86' to a concrete bound with a drill hole;
thence with a curve turning to the right with an arc length of 310.13', with a radius of 65.00' to a concrete bound with a drill hole;
thence with a reverse curve turning to the left with an arc length of 32.59', with a radius of 20.00' to a concrete bound with a drill hole;
thence S 81°41'38" E a distance of 51.01' to a concrete bound with a drill hole;
thence with a curve turning to the left with an arc length of 246.36', with a radius of 200.00' to a concrete bound with a drill hole;
thence along Hillside Lane with a reverse curve turning to the right with an arc length of 79.26', with a radius of 240.00' to a concrete bound with a drill hole;
thence with a compound curve turning to the right with an arc length of 264.94', with a radius of 240.00' to a concrete bound with a drill hole;
thence S 70°05'53" E a distance of 208.32' to a concrete bound with a drill hole;
thence along Laurel Street S 14°37'35" W a distance of 53.85' to a concrete bound with a drill hole;
which is the point of beginning,
having an area of 49,003 square feet, 1.12 acres as shown on Plan Book 51,
Page 1186

Said layout of said street, Hillside Lane, is bounded as described as follows:

Lot: HILLSIDE LANE

Beginning at a concrete bound with a drill hole on the northerly side of Fern Hollow Road;
thence with a curve turning to the left with an arc length of 20.92', with a radius of 20.00' to a concrete bound with a drill hole;
thence N 30°41'22" W a distance of 56.49' to a concrete bound with a drill hole;
thence with a curve turning to the right with an arc length of 174.20', with a radius of 240.00' to a concrete bound with a drill hole;
thence with a reverse curve turning to the left with an arc length of 19.31', with a radius of 20.00' to a concrete bound with a drill hole;
thence with a reverse curve turning to the right with an arc length of 344.09', with a radius of 65.00' to a concrete bound with a drill hole;
thence with a reverse curve turning to the left with an arc length of 24.72', with a radius of 20.00' to a concrete bound with a drill hole;
thence with a compound curve turning to the left with an arc length of 135.27', with a radius of 200.00' to a concrete bound with a drill hole;
thence S 30°41'22" E a distance of 26.40' to a concrete bound with a drill hole;
thence with a curve turning to the left with an arc length of 35.31', with a radius of 20.00' to a concrete bound with a drill hole;
thence along Fern Hollow Road with a reverse curve turning to the left with an arc length of 79.26', with a radius of 240.00' to a concrete bound with a drill hole;
which is the point of beginning,
having an area of 22,526 square feet, 0.52 acres as shown on Plan Book 51,
Page 1186

Fern Hollow Road and Hillside Lane

All the land within the limits of a private ways known as Fern Hollow Road and Hillside Lane, supposed to belong to Winter Hill Realty Trust, Peter S. Lehtola and James A. Perry, Trustees, and others, or parties unknown, being a strip of land extending from.

And; the following drainage parcels necessary for the proper functioning of the designed drainage system:

Drainage Lot

Lot: DRAINAGE LOT A

Beginning at a point on the north side of the Fern Hollow Road cul-de-sac;
thence N 33°07'28" W a distance of 45.24' to a point;
thence N 62°52'31" E a distance of 134.59' to a point;
thence S 01°00'14" W a distance of 120.30' to a point;
thence S 62°15'40" W a distance of 27.37' to a point;
thence along Fern Hollow Road with a reverse curve turning to the left with
an arc length of 81.89', with a radius of 65.00' to a point;
which is the point of beginning,
having an area of 10,100 square feet, 0.23 acres as shown on Plan Book 55,
Page 716

Lot: DRAINAGE LOT B

Beginning at an iron rod set on the northeasterly side of Hillside Lane;
thence N 57°35'50" E a distance of 154.64' to an iron rod;
thence S 23°08'25" E a distance of 13.50' to a point;
thence S 68°22'25" E a distance of 147.50' to a point;
thence S 14°37'35" W a distance of 90.23' to an iron rod;
thence N 72°01'35" W a distance of 226.16' to an iron rod;
thence S 57°35'50" W a distance of 33.97' to an iron rod;
thence along Hillside Lane with a curve turning to the left with an arc
length of 20.73', with a radius of 65.00' to an iron rod;
which is the point of beginning,
having an area of 20,544 square feet, 0.47 acres as shown on Plan Book 51,
Page 1186

Lot: DRAINAGE EASEMENT A

Beginning at a point on the westerly side of Laurel Street;
thence N 68°22'25" W a distance of 30.23' to a point;
thence N 14°37'35" E a distance of 104.90' to a point;
thence along Fern Hollow Road S 70°05'53" E a distance of 16.45' concrete
bound with a drill hole;
thence along Fern Hollow Road with a curve turning to the right with an arc
length of 22.18', with a radius of 15.00' to a concrete bound with a drill
hole;
thence along Laurel Street S 14°37'35" W a distance of 92.13' to a point;
which is the point of beginning,
having an area of 3,122 square feet, 0.07 acres as shown on Plan Book 51,
Page 1186

Lot: DRAINAGE EASEMENT B

Beginning at a point on the northerly side of Fern Hollow Road;
thence N 14°37'35" E a distance of 75.32' to a point;
thence N 09°51'27" E a distance of 72.98' to a point;
thence S 72°01'35" E a distance of 26.11' to an iron rod;
thence S 14°37'35" W a distance of 144.33' to a point;
thence along Fern Hollow Road with a curve turning to the left with an arc
length of 20.13', with a radius of 240.00' to a point;
which is the point of beginning,
having an area of 3,137 square feet, 0.07 acres as shown on Plan Book 54,
Page 415

Lot: ACCESS & UTILITY EASEMENT C

Beginning at a concrete bound with a drill hole set on the southerly side of Fern Hollow Road;

thence S 54°00'16" W a distance of 50.00' to a point;

thence N 33°07'28" W a distance of 349.80' to a point;

thence N 56°52'32" E a distance of 20.00' to a point;

thence S 33°07'28" E a distance of 246.60' to a point;

thence along Fern Hollow Road with a curve turning to the left with an arc length of 92.76', with a radius of 65.00' to a concrete bound with a drill hole;

thence along Fern Hollow Road S 81°41'38" E a distance of 24.75' to a concrete bound with a drill hole;

which is the point of beginning,

having an area of 6,903 square feet, 0.16 acres as shown on Plan Book 51,

Page 1186

And we have considered and estimated that the damages sustained by all persons who have not waived damages in their several estates as follows:

NO AWARDS.

Explanation:

Approval of this Order would formally affect the layout and acceptance of Fern Hollow Road and Hillside Lane by the Town for future maintenance and ownership.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• 4/4/17: Unanimous vote by Town Council that the Town intends to take the ways and refer to the Planning Board & Community & Economic Development Committee.• Community & Economic Development Committee• Planning Board• This measure has been duly advertised for a public hearing, therefore may be finally considered at the close of the hearing.	<ul style="list-style-type: none">• 5/17/17: Vote 3-0 recommend acceptance• 5/17/17: Vote unanimously to recommend acceptance.

A motion to find that the laying out is required by the common convenience and necessity was made by Councilor Perry and seconded by Councilor Sousa.

A voice vote was taken and the motion passed unanimously.

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, January 24, 2017, 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, May 23, 2017

Council Order: O-2017-012

Introduced By:	Town Manager
Date Introduced	April 4, 2017
First Reading:	April 4, 2017
Second Reading:	May 23, 2017
Amendments Adopted:	May 23, 2017
Date Adopted:	May 23, 2017
Date Effective:	June 23, 2017

Order O-2017-012

DECLARING TOWN OWNED BUILDINGS AVAILABLE FOR SALE OR LEASE

Whereas; the building known as the McElwain School located at ____ Main Street is vacant and has been returned to Town ownership from the School Department, and

Whereas; the building known as the Town Hall located at 64 Central Square is vacant, and

Whereas; the building known as the Spring Street garage located at ____ Spring Street is vacant, and

Whereas; the lease for a lot of land known as the Great Hill cell tower site, located off of Burrill Avenue and containing 3,000 square feet of land more or less and currently leased to American Tower, is expiring on December 31, 2017; and

Whereas; pursuant to MGL c.30B, section 16, the Town Council must declare these properties available for disposition and shall specify the restrictions, if any, that it will place on the subsequent use of the property;

It is therefore Ordered that; the Bridgewater Town Council declares the McElwain School available for sale or lease; the Town Hall available for lease; the Spring Street garage available for sale or lease; and the Great Hill cell tower site available for lease; and authorizes the Town Manager to determine the value of each property through procedures customarily accepted by the appraising profession, and to solicit proposals for each property as required by MGL c.30B, sec. 16.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Community & Economic Development CommitteePlanning Board	<ul style="list-style-type: none">5/17/17: Vote 3-0 recommend approval with proposed amendments.5/17/17: Unanimous vote to recommend with proposed amendments.

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, May 23, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, May 9, 2017

Council Order: O-2017-013

Introduced By:	Town Manager
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading/Public Hearing:	May 9, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	May 9, 2017
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-013

FY 2018 ANNUAL TOWN BUDGET

ORDERED that to provide for the payment of certain expenses of the Town for the fiscal year ending June 30, 2018;

The Town will raise and appropriate and vote into a tax, to be assessed per law and/or appropriate and transfer from the following available funds:

- Ambulance Receipts Reserved the amount of \$1,300,000
- Title V the amount of \$121,321
- Enterprise Funds the amount of \$374,906
- Free Cash the amount of \$286,721
- CPC the amount of \$26,000
- Green Communities Grant the amount of \$19,358
- Conservation Receipts Reserved the amount of \$70,000

for the operation of the Town and further that such appropriation in the sum of \$52,707,141 be for personal services, general expenses, principal and interest, for such purposes, each department and group being considered a separate appropriation as shown below:

Town of Bridgewater TM Budget FY 2018

DEPT NO.	DEPARTMENT DESCRIPTION	GROUP DESCRIPTION	FY 2018 TM Budget
	111 TOWN COUNCIL	Salaries / Wages / Benefits	29,016
		Expense	10,000
111 Total			39,016
	123 TOWN MANAGER	Salaries / Wages / Benefits	301,563
		Expense	30,754
123 Total			332,317
	131 FINANCE COMMITTEE	Salaries / Wages / Benefits	2,000
		Expense	900
131 Total			2,900
	132 RESERVE FUND	Expense	60,000
132 Total			60,000
	135 ACCOUNTANT	Salaries / Wages / Benefits	284,517
		Expense	43,550
135 Total			328,067
	141 ASSESSORS	Salaries / Wages / Benefits	134,230
		Expense	139,670
141 Total			273,900
	145 TREASURER	Salaries / Wages / Benefits	378,566
		Expense	59,447
145 Total			438,013
	151 LAW	Salaries / Wages / Benefits	63,999
		Expense	10,000
151 Total			73,999
	155 INFORMATION TECHNOLOGY	Salaries / Wages / Benefits	99,161
		Expense	258,715
155 Total			357,876
	161 TOWN CLERK	Salaries / Wages / Benefits	177,000
		Expense	40,323
161 Total			217,323
	166 PARKING CLERK	Salaries / Wages / Benefits	15,375
		Expense	750
166 Total			16,125
	171 CONSERVATION	Salaries / Wages / Benefits	75,693
		Expense	2,102
171 Total			77,795
	175 PLANNING BOARD	Salaries / Wages / Benefits	185,849
		Expense	3,375
175 Total			189,224
	176 ZONING APPEALS	Salaries / Wages / Benefits	7,508
		Expense	500
176 Total			8,008

Town of Bridgewater TM Budget FY 2018

DEPT NO.	DEPARTMENT DESCRIPTION	GROUP DESCRIPTION	FY 2018 TM Budget
	192 TOWN BUILDINGS	Salaries / Wages / Benefits	50,003
		Expense	131,000
192 Total			181,003
	210 POLICE	Salaries / Wages / Benefits	4,732,134
		Expense	190,039
210 Total			4,922,173
	220 FIRE	Salaries / Wages / Benefits	4,576,649
		Expense	318,650
220 Total			4,895,299
	240 INSPECTIONAL SERVICES	Salaries / Wages / Benefits	398,107
		Expense	30,400
240 Total			428,507
	292 ANIMAL CONTROL	Salaries / Wages / Benefits	42,315
		Expense	1,000
292 Total			43,315
	300 B/R REGIONAL DISTRICT TUITION	Expense	28,513,386
300 Total			28,513,386
	301 BRISTOL AGRICULTURAL TUITION	Expense	94,300
301 Total			94,300
	302 BRISTOL PLYMOUTH TUITION	Expense	1,261,676
302 Total			1,261,676
	303 NORFOLK COUNTY AGRICULTURAL TU	Expense	142,245
303 Total			142,245
	410 TOWN ENGINEER	Salaries / Wages / Benefits	61,558
410 Total			61,558
	420 HIGHWAY DEPARTMENT	Salaries / Wages / Benefits	713,371
		Expense	332,375
420 Total			1,045,746
	421 SNOW AND ICE	Salaries / Wages / Benefits	40,000
		Expense	41,100
421 Total			81,100
	424 STREET LIGHTING	Expense	175,818
424 Total			175,818
	510 HEALTH	Salaries / Wages / Benefits	132,549
		Expense	18,434
510 Total			150,983
	541 COUNCIL ON AGING	Salaries / Wages / Benefits	163,036
		Expense	2,625
541 Total			165,661
	543 VETERANS SERVICES	Salaries / Wages / Benefits	29,856
		Expense	123,089
543 Total			152,945

Town of Bridgewater TM Budget FY 2018

DEPT NO.	DEPARTMENT DESCRIPTION	GROUP DESCRIPTION	FY 2018 TM Budget
	610 LIBRARY	Salaries / Wages / Benefits	434,781
		Expense	125,600
610 Total			560,381
	630 RECREATION	Salaries / Wages / Benefits	67,618
630 Total			67,618
	710 DEBT PRINCIPAL	Expense	859,321
710 Total			859,321
	751 INTERST ON LT DEBT	Expense	162,705
751 Total			162,705
	820 STATE/COUNTY ASSESSENTS	Expense	333,285
820 Total			333,285
	830 COUNTY ASSESSMENTS	Expense	56,275
830 Total			56,275
	911 RETIREMENT	Salaries / Wages / Benefits	2,904,998
911 Total			2,904,998
	912 WORKERS COMP	Salaries / Wages / Benefits	160,300
912 Total			160,300
	913 UNEMPLOYMENT	Salaries / Wages / Benefits	0
913 Total			0
	914 MED/LIFE/FICA	Salaries / Wages / Benefits	2,971,041
914 Total			2,971,041
	945 LIABILITY INSURANCE	Expense	170,500
945 Total			170,500
	950 GAS & OIL	Expense	120,000
950 Total			120,000
			53,096,701

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance Committee	<ul style="list-style-type: none">5/9/17: Vote recommend approval.
<ul style="list-style-type: none">Finance Committee	<ul style="list-style-type: none">5/8/17: Vote 5-0 approve

A motion was made by Councilor Wood to vote Ambulance Receipts separately. The motion was seconded by Councilor Perry. A voice vote was taken and the motion 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, May 9, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, May 9, 2017

Council Order: O-2017-014

Introduced By:	Town Manager
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading/Public Hearing:	May 9, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-014

FY2018 SEWER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate **\$1,895,146.00** from Sewer Enterprise receipts to defray Sewer direct costs, to reserve **\$300,000.00** for Capital Projects, and that **\$104,856.00** as appropriated under Order #O-2017-013 be used for Sewer indirect costs, all to fund the totals costs of operations of the Sewer Enterprise as follows:

Salaries/Wages/Benefits	\$ 815,309.01
Other Expenses/Capital Outlay	\$ 672,605.31
Debt Service	\$ 407,231.68
Appropriated for Direct Costs	\$ 1,895,146.00
Reserve for Capital Expenditure	\$ 300,000.00
Indirect Costs - Due to General Fund	\$ 104,856.00
Total Cost - Sewer Fund	\$ 2,300,002.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/1/17: Vote 3-0 recommend approval5/8/17: Vote 5-0 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, May 9, 2017, 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, May 9, 2017

Council Order: O-2017-015

Introduced By:	Town Manager
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading/Public Hearing:	May 9, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-015

FY2018 WATER ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate **\$3,064,021.00** from Water Enterprise receipts to defray Water direct costs, to reserve **\$600,000.00** for Capital Projects, and that **\$135,981.00** as appropriated under Order #O-2017-013 be used for Water indirect costs, all to fund the totals costs of operations of the Water Enterprise as follows:

Salaries/Wages/Benefits	\$ 1,003,846.77
Other Expenses/Capital Outlay	\$ 1,404,736.55
Debt Service	\$ 655,437.68
Appropriated for Direct Costs	\$ 3,064,021.00
Reserve for Capital Expenditure	\$ 600,000.00
Indirect Costs - Due to General Fund	\$ 135,981.00
Total Cost - Water Fund	\$ 3,800,002.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/1/17: Vote 3-0 recommend approval5/8/17: Vote 5-0 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, May 9, 2017, 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, May 9, 2017

Council Order: O-2017-016

Introduced By:	Town Manager
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading/Public Hearing:	May 9, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-016

FY2018 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to appropriate **\$249,121.50** from Transfer Station Enterprise receipts to defray Transfer Station direct costs and that **\$40,252.00** as appropriated under Order #O-2017-013 be used for Transfer Station indirect costs, all to fund the totals costs of operations of the Transfer Station Enterprise as follows:

Salaries/Wages/Benefits	\$ 84,088.26
Other Expenses/Capital Outlay	\$ 165,033.24
Appropriated for Direct Costs	\$ 249,121.50
Reserve for Capital Expenditure	\$ -
Indirect Costs - Due General Fund	\$ 40,252.00
Total Cost - Transfer Fund	\$ 289,373.50

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/1/17: Vote 3-0 recommend approval5/8/17: Vote 5-0 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, May 9, 2017, 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, May 9, 2017

Council Order: O-2017-017

Introduced By:	Town Manager
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading/Public Hearing:	May 9, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	May 9, 2017
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-017

FY2018 OSLGC ENTERPRISE FUND BUDGET

ORDERED to see if the Town will vote to transfer \$200,000 from general fund free cash, to appropriate \$1,334,840.70 from OSLGC Enterprise receipts to defray OSLGC direct costs, and that **\$93,817.00** as appropriated under Order #O-2017-013 be used for OSLGC indirect costs, and all to fund the totals costs of operations of the OSLGC Enterprise as follows:

Salaries/Wages/Benefits	\$ 699,109.38
Other Expenses/Capital Outlay	\$ 396,893.82
Debt Service	\$ 438,837.50
Appropriated for Direct Costs	\$ 1,534,840.70
Reserve for Capital Expenditure	\$ -
Indirect Costs Due General Fund	\$ 93,817.00
Total Cost - Golf Fund	\$ 1,628,657.70

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/1/17: Vote 3-0 recommend approval with amendments.5/8/17: Vote 5-0 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, May 9, 2017, 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, May 9, 2017

Council Order: O-2017-018

Introduced By:	Town Manager <i>(at the request of the Town Accountant)</i>
Date Introduced:	April 4, 2017
First Reading:	April 4, 2017
Second Reading:	May 9, 2017
Third Reading:	None
Amendments Adopted:	None
Date Adopted:	May 9, 2017
Date Effective:	July 1, 2017

Order #O-2017-018

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, 2017, 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 FY2018 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY18 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

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"> 5/1/17: Vote 3-0 recommend approval 5/8/17: Vote 5-0 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, May 9, 2017, 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, May 2, 2017

Council Order: O-2017-020

Date Introduced: April 25, 2017
First Reading: April 25, 2017
Second Reading: May 2, 2017
Amendments Adopted: None
Date Adopted: May 2, 2017
Date Effective: May 2, 2017

Order O-2017-020

2017 Special Election Warrant – June 10, 2017

ORDERED: (1) that the Town of Bridgewater, pursuant to G.L. c. 59, § 21C(a), shall seek voter approval at the next special election on June 10, 2017 to assess taxes in excess of the amount allowed pursuant to G.L. 59 § 21C for the payment of the Town's share of the principal and interest on bonds, notes or certificates of indebtedness, issued by the Bridgewater-Raynham Regional School District to pay costs of the funding of the Mitchell School feasibility study, including the payment of costs incidental or related thereto;

(2) to that end the Town Clerk is hereby directed to place the following question on the ballot:

Shall the Town of Bridgewater be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the Town's allocable share of the bond issued by the Bridgewater-Raynham Regional School District to pay the costs of a feasibility study for the George H Mitchell Elementary School located at 500 South Street Bridgewater, MA 02324, including all costs incidental and related thereto?

Yes ____ No ____

(3) that the Town Council of the Town of Bridgewater, Massachusetts, assembled accepts, as a matter of record, the attached 2017 Special Election Warrant for June 10, 2017 relative to the funding of the Mitchell School feasibility study.

***Explanation:** It is required that the Town Council call the town election, sets the form of ballot question and directs the Town Clerk to prepare ballots, and accepts and approves the attached Warrant for the Special Town election as a matter of record.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• This measure was not referred to a committee.	

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, May 2, 2017, 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.



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF BRIDGEWATER
SPECIAL TOWN ELECTION WARRANT**

Plymouth, SS.

To either of 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 Special 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 10th DAY OF JUNE, 2017 from 7:00 A.M. to 8:00 P.M.** for the following purposes:

To cast their votes in the Special Town Election for the following question:

Shall the Town of Bridgewater be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the Town's allocable share of the bond issued by the Bridgewater-Raynham Regional School District to pay the costs of a feasibility study for the George H Mitchell Elementary School located at 500 South Street Bridgewater, MA 02324, including all costs incidental and related thereto?

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, this _____ day of _____, 2017.

_____	_____
_____	_____
_____	_____
_____	_____

Town Council of: Bridgewater

(Indicate method of service of warrant)

_____	_____, 2017
Constable	(month and day)

(Warrant must be posted at least *seven days prior* to June 10, 2017)

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



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-021

Introduced By:	Town Manager
Date Introduced	May 2, 2017
First Reading:	May 2, 2017
Second Reading:	May 9, 2017
Third Reading/Public Hearing:	June 6, 2017
Amendments Adopted:	None
Date Adopted:	June 6, 2017
Date Effective:	July 7, 2017

Order O-2017-021

LOAN ORDER – MASSACHUSETTS SCHOOL BUILDING AUTHORITY (MSBA) FEASIBILITY STUDY

Ordered; that the Town Council of Bridgewater hereby approves the \$800,000.00 borrowing authorized by the Regional District School Committee of the Bridgewater-Raynham Regional School District, for the purpose of paying costs of a feasibility study for the George H Mitchell Elementary School located at 500 South Street Bridgewater, MA 02324, including all costs incidental and related thereto (the “Study”), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the School Building Committee. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; provided that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. This approval is conditioned upon an affirmative vote of the Town to exclude the amounts needed to repay the Town’s allocable share of this borrowing from the limitations on local property taxes contained in Chapter 59, Section 21C of the General Laws (also known as Proposition 2 1/2).

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee• Duly advertised for a public hearing in the Enterprise and on the Town’s website.• This measure may be finally considered this evening upon conclusion of the public hearing.	<ul style="list-style-type: none">• 5/9/17: Vote 3-0 recommend approval.• 5/8/17. Vote 5-0 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, June 6, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Gallagher 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, June 27, 2017

Council Order: O-2017-022

Introduced By:	Town Manager
Date Introduced	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 2017
Amendments Adopted:	May 23, 2017
Third Reading/Public Hearing:	June 27, 2017
Date Adopted:	June 27, 2017
Date Effective:	July 28, 2017

Order O-2017-022

LOAN ORDER – MASSACHUSETTS CLEAN WATER TRUST FOR HIGH STREET WATER TREATMENT FACILITY

Ordered; that \$6,760,000.00 is appropriated for the purpose of financing the construction of the High Street Water Treatment Facility including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Town Manager or other appropriate local body or official is authorized to borrow \$6,760,000.00 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Town Manager or other appropriate local body or official determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Town Manager or other appropriate local body or official is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Town Manager is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been duly advertised for a public hearing in the Enterprise and on the town's website.	<ul style="list-style-type: none">5/23/17: By unanimous consent recommend approval.6/12/17: Vote 5-0 to approve.

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

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 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, May 23, 2017

Council Order: O-2017-023

Introduced By:	Councilor Peter Colombotos
Date Introduced	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 2017
Amendments Adopted:	May 9, 2017
Date Adopted:	May 23, 2017
Date Effective:	June 23, 2017

Order O-2017-023

ADD BRIDGEWATER TOWN HALL TO THE NATIONAL REGISTER OF HISTORIC PLACES

Whereas the Town is intent on either selling or leasing the Town Hall to an outside entity so that it may be rehabilitated, and re-purposed, and

Whereas rehabilitation of the Town Hall will require significant funding before it can be re-purposed, and

Whereas an owner or long-term leasee can earn federal tax credits of up to 20% and state historic tax credits of up to 20% for rehabilitating a building deemed to be historically significant by the Secretary of the Interior, and,

Whereas, inclusion on the National Register of Historic Places qualifies a building as historically significant for the purposes of federal and state tax credits, and

Whereas, the process of having a building included on the National Register of Historic Places can take more than a year to complete, and

Whereas the availability of tax credits will dramatically increase the ability of a leasee or new owner of the Town Hall to successfully rehabilitate the building and effectively repurpose it,

Ordered; that the Town Manager shall, without delay, commence the process of including the Town Hall on the National Register of Historic Places with the expectation that the process be completed by January 1, 2019.

NB: Federal Tax Credit information: <https://www.nps.gov/tps/tax-incentives.htm>
State Tax credit information: <https://www.sec.state.ma.us/mhc/mhctax/taxidx.htm>
“Demystifying Historic Tax Credits: A Powerful Tool for Revitalizing Main Street”:
<http://www.mainstreet.org/main-street/main-street-news/story-of-the-week/2014-/demystifying-historic-tax.html>

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">This measure was not referred to any committee.14 days has elapsed per Section XVIII of the Council Rules and Procedures, therefore may be finally considered this evening.	

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, May 23, 2017, 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 27, 2017

Order: O-2017-024

Introduced By:	Town Manager
Date Introduced:	May 23, 2017
First Reading:	May 23, 2017
Second Reading:	June 6, 2017
Third Reading/Public Hearing:	June 27, 2017
Amendments Adopted:	June 6, 2017
Date Adopted:	June 27, 2017
Date Effective:	June 27, 2017

Order #O-2017-024

CAPITAL PROJECT EXPENDITURES

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 One Hundred Forty Four Thousand Four Hundred Ninety-Six Dollars (**\$144,496.00**) from Capital Stabilization to pay costs of the following capital purchases:

	Project	Department	Capital Stabilization	Other Funding	Lease/Borrow	Project Total
1	Electric Vehicles (2)	Town Manager	\$12,000			12,000
2	Vehicle Charging Station	Town Manager	\$5,500			5,500
4	Sweeper Vacuum Truck	Highway	\$ 53,498			53,498
5	Sweeper Vacuum Truck (FY18)	Highway	\$ 53,498			53,498
6	Complete Street Grant Program	Town Manager	\$ 20,000			20,000
	TOTAL TOWN PROJECTS		\$144,496.00			\$144,496.00

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.

Explanation:

The Town Manager recommends that the Town Council approve a total of \$144,496 in capital project expenditures for FY2017 AND FY18. Funding for these expenditures will come from monies in the capital stabilization fund. These items require more immediate attention and have been excerpted from the full Five-Year Capital Plan which is forthcoming.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been duly advertised for a public hearing in the Enterprise and on the Town's website.	<ul style="list-style-type: none">Vote 2-0 to recommend approval with amendments6/12/17: Vote 5-0 approve.

ROLL CALL VOTE – REQUIRES 9/10 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 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Order: O - 2017-025

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	July 28, 2017

Order: O-2017-025

RESCIND -SENIOR CENTER TRUST

of portion of O-2015-018 relevant to SENIOR CENTER TRUST FUND

ORDERED that the transfer of \$ 60,000 of the COA project (\$30k bathroom and \$30k kitchen) is rescinded.

FURTHER ORDERED that The Elder Affairs Commission voted 12/12/2016 to appropriate the sum of \$97,350 to be taken from Fund 8012-359000 F/B for purposes of renovating the Cole-Yeaton Senior Center, or take any other action relative thereto.

Explanation:

As per advice of the Town's Auditors, this housekeeping order will correct the original order and transfer of funding of the original order O-2015-018 as related to the Senior Center Trust Funds.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/23/17: Unanimous consent to recommend approval.6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry 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, June 27, 2017

Order: O-2017-026

Introduced By:	Town Manager
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Third Reading:	None
Fourth Reading:	None
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	July 28, 2017

Order: O-2017-026

REDUCE AND REDUCE – SEWER RELINE APPROPRIATION

ORDERED that Order #O-2012-016 (*Loan Order: Sewer Equipment*) appropriating \$5,070,500.00 to reline sewer main lines, including costs incidental or related thereto is hereby reduced to \$2,454,650.00 .

Explanation:

To correctly state the debt for the Sewer MCWT Loan Obligation as it relates to the sewer reline project voted in FY2012 – MCWT debt payments begin in FY2018.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance Committee	<ul style="list-style-type: none">5/23/17: Unanimous consent to recommend approval.
<ul style="list-style-type: none">Finance Committee	<ul style="list-style-type: none">6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry 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, June 27, 2017

Council Transfer: # O-2017-027

Introduced By:	Town Manager (at the Request of the Finance Director)
Date Introduced:	May 23, 2017
First Reading:	May 23, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	June 27, 2017
Date Adopted:	June 27, 2017
Date Effective:	July 1, 2017

Order O-2017-027

CPA RESERVE ACCOUNTS FY2018

ORDERED: Pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate from the *Community Preservation Fund* FY2018 estimated annual revenues the sum of **\$8,003** to meet the administrative expenses and **\$26,000** to as appropriated under Order #O-2017-013 to be used for CPC indirect costs, and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2018;

And further,

To reserve for future appropriation from the *Community Preservation Fund* FY2018 estimated annual revenues the sum of **\$68,327.45** for the acquisition, creation and preservation of open space; **\$68,327.45** for acquisition, preservation, restoration and rehabilitation of historic resources; and **\$68,327.45** for the acquisition, creation, preservation and support of community housing;

And further,

To appropriate **\$400,200** for the payment of debt related to the Academy Building renovation from FY 2018 estimated revenues and/or available fund;

And further,

To appropriate **\$44,090** for the payment of debt related to the Keith Homestead purchase from FY 2018 estimated revenues;

And further,

To appropriate from the Community Preservation Undesignated Fund balance the sum of **\$1,200,000** for CPA Funds designated for a special purpose

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance Committee	<ul style="list-style-type: none">6/6/17: Unanimous Consent to recommend approval as amended
<ul style="list-style-type: none">Finance Committee	<ul style="list-style-type: none">6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order, as amended, by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 6, 2017

Council Order: O-2017-028

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: May 9, 2017
 First Reading: May 9, 2017
 Second Reading: June 27, 2017
 Amendments Adopted: June 27, 2017
 Date Adopted: June 27, 2017
 Date Effective: June 30, 2017

Order Transfer O-2017-028 General Fund Year End Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **\$536,865.93** from below schedule Source of Funds to below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Original Amount	Use of Funds	Account No.	GL Account Description	Original Amount
Conservation Fund	25005-596100	Transfer to General Fund-Conservation Fund	(60,691.66)	General Fund	01235001-510000	FULL TIME WAGES	600.00
Energy Fund	24005-596100	Transfer to General Fund-Energy Fund	(71,139.98)	General Fund	01235013-530501	PROFESSIONAL SERVICES	28,544.33
Revolving Fund	26105-596100	Transfer to General Fund-INSP. SERV. RVLNG. Fund	(84,168.22)	General Fund	01355001-510000	FULL TIME WAGES	500.00
General Fund	01315001-511002	FINANCE COMMITTEE WAGES	(750.00)	General Fund	01355013-530000	PROFESSIONAL SERVICES	46,524.16
General Fund	01315013-570000	OTHER EXPENSES	(200.00)	General Fund	01415001-510000	FULL TIME WAGES	20.00
General Fund	01355001-513000	OVERTIME WAGES	(5,000.00)	General Fund	01455013-530000	PROF & TECHNICAL	135,000.00
General Fund	01355001-517000	FINANCE DIR LIFE/DISABILITY IN	(1,200.00)	General Fund	01515001-510000	LEGAL FEES	1.00
General Fund	01455001-510000	FULL TIME WAGES	(62,000.00)	General Fund	01515030-530200	LEGAL FEES	7,500.00
General Fund	02205001-510000	FULL TIME WAGES	(25,826.00)	General Fund	01555001-510000	FULL TIME WAGES	1.00
General Fund	02405001-510000	FULL TIME WAGES	(25,000.00)	General Fund	01615013-571500	CONFERENCES/SEMINARS	600.00
General Fund	03025282-569000	BRISTOL PLYMOUTH TUITION	(8,168.00)	General Fund	01715001-510000	CONSERVATION FULL TIME WAGES	60,691.66
General Fund	03035282-569000	NORFOLK CNTY AGI TUITION	(22,149.00)	General Fund	01715013-570000	OTHER EXPENSES	200.00
General Fund	04245013-521005	STREET LIGHTS AND SIGNALS	(3,000.00)	General Fund	01755001-510000	FULL TIME WAGES	300.00
General Fund	05105012-530050	VISITING NURSE SERVICES	(6,700.00)	General Fund	01765013-542000	OFFICE SUPPLIES	100.00
General Fund	05435540-577000	VETERANS BENEFITS	(52,000.00)	General Fund	01925195-521002	GENERAL FUND ELECTRICITY	10,000.00
General Fund	05435540-577001	MEDICAL BENEFITS	(7,754.61)	General Fund	02405012-530000	PROFESSIONAL AND TECHNICAL	18,500.00
General Fund	05435540-577002	DENTAL BENEFITS	(1,947.00)	General Fund	03005282-569001	B/R SCHOOL DEBT	1,645.62
General Fund	08205000-563700	RETIRED MUNIC TEACHER HEALTH	(23,201.00)	General Fund	03015282-569000	BRISTOL AGRICULTURAL TUITION	2,085.00
General Fund	08205000-566300	REGIONAL TRANSIT AUTHORITY	(260.00)	General Fund	03035282-569002	SCHOOL TRANSPORTATION	23,544.40
General Fund	09115170-517007	COUNTY RETIREMENT ASSESSMENT	(11,111.54)	General Fund	05415001-510001	FULL TIME WAGES	1,000.00
General Fund	09125170-517010	POLICE/FIRE 111F INSURANCE	(6,052.00)	General Fund	08205000-563900	MOSQUITO CONTROL	1,372.00
General Fund	09125170-517011	POLICE/FIRE MEDICAL EXPENSES	(4,926.79)	General Fund	08205000-564000	AIR POLLUTION	174.00
General Fund	09145170-517004	LIFE INSURANCE	(586.50)	General Fund	08205000-564200	OLD COLONY PLANNING COUNCIL	232.00
General Fund	09455740-574002	INSURANCE BLANKET LIABILITY	(28,558.07)	General Fund	08205000-566100	MASS BAY TRANSPORT AUTHORITY	1,335.00
Conservation Fund	09505456-548002	GAS & OIL	(24,475.56)	General Fund	08305000-562100	COUNTY TAX	1,303.00
				General Fund	09125170-517006	WORKERS COMP	14,392.42
				General Fund	09135170-517005	UNEMPLOYMENT	22,678.00
				General Fund	09145170-517002	HEALTH INSURANCE	90,654.65
				General Fund	09145170-517003	MEDICARE	54,367.89
				General Fund	09145170-517012	MEDICARE PENALTY REIMB	999.80
				General Fund	09145190-519006	HEALTH INS OPT OUT STIPEND	12,000.00
		Total	(536,865.93)			Total	536,865.93

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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/23/17: Unanimous consent to recommend approval.6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order, as amended, by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order O-2017-029

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	June 30, 2017

Order Transfer #O-2017-029

COMMUNITY PRESERVATION TRANSFER: Year End Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$83,700 **from** *Community Preservation Budgetary Reserve Account* **to** CPC Debt Interest Expenses:

Source of Funds	2100-324400	CPA Reserve Budgeted		(83,700.00)
Use of Funds	21005915-591586	Academy Building Renovations Interest Payment		83,700.00

Explanation: Debt budget for interest payment not included in original budgetary calculations

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/23/17: Unanimous consent to recommend approval.6/12/17: vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-030

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	June 30, 2017

Order Transfer #O-2017-030

Water & Sewer Transfer Adjustments

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source/Use	Account No.	GL Account Description	Amount	USE OF FUNDS	Account No.	GL Account Description	Amount
Free Cash - SWR Fund	6100-359000	Undesignated Fund Balance	(1,180.64)	SWR	61005001-510000	Full Time Wages - Sewer	543.72
Free Cash - SWR Fund	6100-359000	Sewer Undesignated Fund Balance	(543.72)	WTR	62005001-510000	Full Time Wages - Water	543.72
Free Cash - WTR Fund	6200-359000	Undesignated Fund Balance	(1,180.65)	SWR	61005001-510001	Prior Year Retro -Sewer Dept.	1,180.64
Free Cash - WTR Fund	6200-359000	Water Undesignated Fund Balance	(543.72)	WTR	62005001-510001	Prior Year Retro -Water Dept.	1,180.65
Source of Funds Total			(3,448.73)	Use of Funds Total			3,448.73

Explanation: Collective Bargaining Agreement (CBA) Settlement of USW Contract – Wage Matrix Implementation- Salary split between Water & Sewer Funds

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/23/17: Unanimous consent to recommend approval.6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry 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, June 27, 2017

Council Order: O-2017-031

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 2017
Amendments Adopted:	None
Third Reading/Public Hearing:	June 27, 2017
Date Adopted:	June 27, 2017
Date Effective:	June 27, 2017

Order Transfer #O-2017-031

Water & Sewer Transfer of Undesignated Fund Balance

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
Free Cash - SWR Fund	6100-359000	Undesignated Fund Balance	(2,142,235.63)
Free Cash - WTR Fund	6200-359000	Undesignated Fund Balance	(500,000.00)
			(2,642,235.63)

USE OF FUNDS	Account No.	GL Account Description	Amount
Sewer Fund Reserve - Special Purpose	6100-340000	Unreserved Fund Balance Designated	2,142,235.63
Water Fund Reserve - Special Purpose	6200-340000	Unreserved Fund Balance Designated	500,000.00
			2,642,235.63

Explanation: Annual Allocation of Undesignated Fund Balance to Special Purpose Accounts

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been duly advertised as a public hearing in the Enterprise and on the Town's website.	<ul style="list-style-type: none">5/23/17: By unanimous consent recommend approval.6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-032

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	May 23, 2017
Amendments Adopted:	None
Third Reading/Public Hearing:	June 27, 2017
Date Adopted:	June 27, 2017
Date Effective:	June 27, 2017

Order Transfer #O-2017-032

General Fund Transfer of Undesignated Fund Balance

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: Annual Allocation of Undesignated Fund Balance to Fund FY2017 OSLGC deficit, Stabilization, Capital Stabilization, OPEB Fund, and Employers Other Liabilities - contractual payments

SOURCE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
Free Cash - GF	0100-359000	Undesignated Fund Balance	FY 2017-Estimated Olde Scotland Links Golf Course Deficit	(175,000.00)
			Annual Allocation of Free Cash to Special Purpose Funds	(2,065,966.00)
				(2,240,966.00)
USE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
To OSLGC	6300-497000	TR FR General Fund	Free Cash to Fund FY 2017 OSLGC Estimated Deficit	175,000.00
To Fund SLBB	80044-497000	Transfer From GF	Free Cash Allocation of Funds for Other Employee Liabilities	538,200.13
To Reserve	80054-497000	Transfer From GF	Free Cash Allocation of Funds to Stabilization Fund	1,000,000.00
To Reserve	80104-497000	Transfer From GF	Free Cash Allocation of Funds to Capital Stabilization Fund	427,765.87
To Reserve	80114-497000	Transfer From GF	Free Cash Allocation of Funds to OPEB Fund	100,000.00
				2,240,966.00

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> Budget & Finance Committee Finance Committee This measure has been duly advertised as a public hearing in the Enterprise and on the Town's website. 	<ul style="list-style-type: none"> 5/23/17: By unanimous consent recommend approval. 6/12/17: Vote 5-0 approve.

REQUIRES 2/3 VOTE OF FULL COUNCIL (6)

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 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-033

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	June 30, 2017

Order Transfer #O-2017-033

General Fund Transfer Contractual Bargaining Adjustments (CBA)

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: Settlement of Contracts of USW, Fire, SEIU, Library including Wage Matrix Implementations and position and step increase alignments.

Source of Funds	Account No.	GL Account Description	Amount
FY17 CBA - Wage Matrix Implementation	01235013-570000	Reserve for CBA Adjustments	(88,991.64)
FY17 Grade/Step Position Alignment/Contract	01235013-570000	Reserve for CBA Adjustments	(58,814.36)
FY17 CBA - Library Contract Settlement	01235013-570000	Reserve for CBA Adjustments	(10,159.01)
			(157,965.01)

USE OF FUNDS	Account No.	GL Account Description	Amount
FY17 CBA - Wage Matrix Implementation	01355001-510000	Accounting Department	8,118.08
FY17 CBA - Wage Matrix Implementation	02925001-510000	Animal Control	823.65
FY17 CBA - Wage Matrix Implementation	01415001-510000	Assessors Department	7,871.13
FY17 CBA - Wage Matrix Implementation	05415001-510000	COA Department	19,141.84
FY17 CBA - Wage Matrix Implementation	05105001-510000	Health Department	7,976.62
FY17 CBA - Wage Matrix Implementation	04205001-510000	Highway Department	22,137.63
FY17 CBA - Wage Matrix Implementation	01555001-510000	Information Technology Department	4,867.60
FY17 CBA - Wage Adjustment	06105001-510000	Library	10,159.01
FY17 CBA - Wage Matrix Implementation	01755001-510000	Planning Department	15,423.29
FY17 CBA - Wage Matrix Implementation	06305001-510000	Recreation Department	1,279.60
FY17 CBA - Wage Matrix Implementation	01615001-510000	Town Clerk Department	5,099.22
FY17 CBA - Wage Matrix Implementation	01115001-510000	Town Council	944.21
FY17 CBA - Wage Matrix Implementation	01455001-510000	Treasurers Department	316.22
FY17 CBA - Wage Matrix Implementation	05435001-510000	Veterans	1,366.15
FY17 CBA - Wage Matrix Implementation	01765001-510000	Zoning Board of Appeals	626.40
FY17 Grade / Step Position Alignment	01355001-510000	Accounting Department	6,928.11
FY17 Grade / Step Position Alignment	05415001-510000	COA Department	16,866.38
FY17 Grade / Step Position Alignment /Contract	01235001-510000	Town Manager	28,019.87
			157,965.01

ROLL CALL VOTE – REQUIRES MAJORITY OF THOSE PRESENT AND VOTING

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee	<ul style="list-style-type: none">• 5/23/17: Unanimous consent to recommend approval.
<ul style="list-style-type: none">• Finance Committee	<ul style="list-style-type: none">• 6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-034

Introduced By: Town Manager *(at the request of the Finance Director)*
 Date Introduced: May 9, 2017
 First Reading: May 9, 2017
 Second Reading: June 27, 2017
 Amendments Adopted: None
 Date Adopted: June 27, 2017
 Date Effective: June 30, 2017

Order Transfer #O-2017-034

General Fund CBA Retroactive Settlement Transfer

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: Collective Bargaining Agreement Settlements - Retroactive

SOURCE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
Reserve for CBA Adjustments	01235013-570000	Contract Negotiations	FY2016 - CBA's Retroactive Pay	(49,841.55)
				(49,841.55)

USE OF FUNDS	Account No.	GL Account Description	Purpose	Amount
To Fund Prior Year CBA	01115001-510001	Town Council	FY2016 - CBA's Retroactive Pay	105.96
To Fund Prior Year CBA	01235001-510001	Town Manager	FY2016 - CBA's Retroactive Pay	3,491.23
To Fund Prior Year CBA	01355001-510001	Accounting Department	FY2016 - CBA's Retroactive Pay	4,951.55
To Fund Prior Year CBA	01415001-510001	Assessors Department	FY2016 - CBA's Retroactive Pay	3,402.51
To Fund Prior Year CBA	01455001-510001	Treasurers Department	FY2016 - CBA's Retroactive Pay	3,015.25
To Fund Prior Year CBA	01555001-510001	Info-Tech Dept	FY2016 - CBA's Retroactive Pay	2,190.57
To Fund Prior Year CBA	01615001-510001	Town Clerk Department	FY2016 - CBA's Retroactive Pay	1,876.63
To Fund Prior Year CBA	01715001-510001	Conservation Department	FY2016 - CBA's Retroactive Pay	3,769.71
To Fund Prior Year CBA	01755001-510001	Planning Department	FY2016 - CBA's Retroactive Pay	2,114.66
To Fund Prior Year CBA	02105001-510001	Police Department	FY2016 - CBA's Retroactive Pay	1,679.78
To Fund Prior Year CBA	02205001-510001	Fire Department	FY2016 - CBA's Retroactive Pay	2,908.94
To Fund Prior Year CBA	02450001-510001	Inspect Serv Dept	FY2016 - CBA's Retroactive Pay	5,381.06
To Fund Prior Year CBA	02925001-510001	Animal Control	FY2016 - CBA's Retroactive Pay	213.93
To Fund Prior Year CBA	04205001-510001	Highway Department	FY2016 - CBA's Retroactive Pay	1,316.36
To Fund Prior Year CBA	05105001-510001	Health Department	FY2016 - CBA's Retroactive Pay	4,102.55
To Fund Prior Year CBA	05415001-510001	COA Department	FY2016 - CBA's Retroactive Pay	2,600.45
To Fund Prior Year CBA	05435001-510001	Veterans	FY2016 - CBA's Retroactive Pay	234.00
To Fund Prior Year CBA	06105001-510001	Library	FY2016 - CBA's Retroactive Pay	5,563.33
To Fund Prior Year CBA	06305001-510001	Recreation Department	FY2016 - CBA's Retroactive Pay	923.08
				49,841.55

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

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">• 5/23/17: Unanimous consent to recommend approval.• 6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-035

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced:	May 9, 2017
First Reading:	May 9, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	July 28, 2017

Order Transfer #O-2017-035

Employee Sick Leave Buy-back (SLBB) Liability Transfers

ORDERED, pursuant to Section 6-4(d) of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer **from** below schedule Source of Funds **to** below schedule of Use of Funds:

Explanation: To fund Employers Other Liabilities -contractual payments to Retired Employees

Source of Funds	Account No.	GL Account Description	Amount
Employee SLBB Liability	80045-596100	Transfer to GF	(541,330.13)
			(541,330.13)

USE OF FUNDS	Account No.	GL Account Description	Amount
Sick Leave Buy Back - Fire D. Perrault	02205001-515000	Special Pay Fire - SLBB	61,464.58
Sick Leave Buy Back - Fire E. Elder	02205001-515000	Special Pay Fire - SLBB	129,756.08
Sick Leave Buy Back - Fire F. Filippini	02205001-515000	Special Pay Fire - SLBB	15,116.02
Sick Leave Buy Back - Fire J. Hennessey	02205001-515000	Special Pay Fire - SLBB	113,431.01
Sick Leave Buy Back - Fire R. Smith	02205001-515000	Special Pay Fire - SLBB	15,151.81
Sick Leave Buy Back - Fire R. Wilcox	02205001-515000	Special Pay Fire - SLBB	80,011.86
Sick Leave Buy Back - Library	06105001-515000	Special Pay Library - SLBB	10,414.95
Sick Leave Buy Back - Police D. Mclean	02105001-515000	Special Pay Police - SLBB	115,983.82
			541,330.13

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">• 5/23/17: Unanimous consent to recommend approval.• 6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, June 27, 2017

Council Order: O-2017-036

Introduced By:	Town Manager
Date Introduced:	May 22, 2017
First Reading:	May 22, 2017
Second Reading:	June 27, 2017
Amendments Adopted:	None
Date Adopted:	June 27, 2017
Date Effective:	July 28, 2017

Proposed Order O-2017-036

ACCEPTANCE OF GIFT

WHEREAS: Massachusetts General Laws, Chapter 44, §53A allows the Town Council to accept and authorize the expenditure of grant and gift funds, and

WHEREAS: The Town of Bridgewater has received the gift of \$500.00 from the Bridgewater Police Association.

Now, therefore, in accordance with Chapter 44, §53A 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 \$500.00 from The Bridgewater Police Association and to expend the gift of in accordance with stated purpose thereof.

Explanation:

The Bridgewater Police Association donated monies to support the WWI Refurbishing.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">6/6/17: Unanimous consent to recommend approval.6/12/17: Vote 5-0 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, June 27, 2017, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Perry 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 3, 2017

Council Order: O-2017-037

Introduced By:	Town Manager
Date Introduced:	June 6, 2017
First Reading:	June 6, 2017
Second Reading:	October 3, 2017
Amendments Adopted:	None
Date Adopted:	October 3, 2017
Date Effective:	November 3, 2017

Order O-2017-037

TOWN COUNCIL ACCEPTANCE OF OPEN SPACE AND RECREATION PLAN UPDATE

ORDERED; that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Open Space and Recreation Plan as updated January 2017.

Explanation:

An affirmative vote will formally accept the attached plan updated January 2017

[Click here to open link to full document](#)

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Community & Economic Development Committee	<ul style="list-style-type: none">9/28/17: 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, October 3, 2017, 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, August 8, 2017

Council Order: O-2017-038

Introduced By:	Town Manager
Date Introduced:	June 27, 2017
First Reading:	June 27, 2017
Second Reading/Public Hearing:	August 8, 2017
Amendments Adopted:	None
Date Adopted:	August 8, 2017
Date Effective:	September 8, 2017

Order O-2017-038

CPC TRANSFER – CAPITAL PROJECT – LEGION FIELD LIGHTS

WHEREAS: A proposal to install new lighting and improve old lighting on the Hayes & Lazaro field located at the Legion Field Complex has been submitted and recommended by the Community Preservation Committee.

ORDERED, pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council vote to appropriate as required by Massachusetts General Laws, chapter 44B, and to meet this appropriation, transfer the sum of \$231,000.00 from the Community Preservation Fund (Undesignated Fund Balance) to the General Capital Fund; and that the Town Manager is authorized to take any other action necessary or relative thereto to complete this project.

Explanation: The Parks & Recreation Department is seeking funding from the Community Preservation Committee to support new and improved lights on the Hayes & Lazaro major league fields located at the Legion Field Complex. The current lights were added in 1992, allowing extended play into the evening. Over the past 25 years, these fields have provided countless hours of enjoyment for over 600 Bridgewater's youth and their families. CPA funding will allow Parks & Recreation to upgrade this lighting. The benefits of a new energy efficient lighting system including improved performance and safety while reducing energy and operating costs. Musco is a leader in sports lighting solutions utilizing Metal Halide (HLD) light sources to significantly lower energy consumption and reduced operating/maintenance costs, while reducing the environmental impact of spill light and glare. Musco's proven system design incorporates lighting, structural and electrical components to provide guaranteed performance and trouble-free installation. The outdoor light structure system would provide a complete lighting system from foundation to pole top to deliver unparalleled light control and reduced energy consumption. Fewer poles will be required.

This project is supported in the 2014-2018 CPC Plan, the 2016 Open Space Plan, and the 2015 Recreation Needs Assessment.

ROLL CALL VOTE

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee• This measure has been duly advertised in the Enterprise and on the Town's website for a public hearing, therefore may be finally considered this evening at the conclusion of the hearing.	<ul style="list-style-type: none">• 8/7/17 – vote 3-0 recommend approval.• 7/10/17: Vote approve (4-0-1)

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, August 8, 2017, to approve the aforementioned Order by a Roll Call vote (4-1) (Councilors Perry, Fitzgibbons, Sousa and George absent. Councilor Colombotos in the minority).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

ROLL CALL VOTE



Bridgewater Town Council

In Town Council, Tuesday January 23, 2018

Council Order: O-2017-039

Introduced By:	Town Manager
Date Introduced:	June 27, 2017
First Reading:	June 27, 2017
Second Reading:	December 5, 2017
Third Reading:	January 23, 2018
Amendments Adopted:	January 23, 2018
Date Adopted:	January 23, 2018
Date Effective:	February 23, 2018

Order O-2017-039

PROCURE SERVICES FOR ZONING CONSULTANT

WHEREAS, the Town has not had a comprehensive review of the existing zoning bylaws;

WHEREAS, the Town Manager has recommended that a consultant be hired to guide the review of the Town's current zoning bylaws, review of the Town's current zoning map, and develop a process and to rewrite the Town's zoning ordinances and develop a new Town-wide zoning map and;

WHEREAS, the services of a consultant are not expected to cost more than \$125,000;

ORDERED; that, the Town Council authorize the transfer of \$125,000 from "account 80135-596010 (Other One Time Revenue) to account 10123218-584010 (Zoning Consultant) to hire a consultant, and that the Town Manager move forward with the procurement process in accordance with MGL relative hereto.

Explanation:

The general purpose of this project is a comprehensive rewrite of the Town of Bridgewater's Zoning Ordinances making it more reflective of the character of the community; and that is also consistent with the Town's goals and objectives. The Town through its Request for Proposals (RFP) will seek qualified planning and zoning consultants, multi-disciplinary firms or teams to undertake this zoning ordinance rewrite project.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Strategic Planning Committee• Referred to Budget & Finance Committee• Requires consideration by Finance Committee	<ul style="list-style-type: none">• 11/6/17: Vote 3-0 return to full Council for further consideration• 12/19/17: Vote 3-0 recommend approval.• 1/22/18: Vote approve 2-1-2.

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, January 23, 2018, to approve the aforementioned Order by a Roll Call vote (6-0) (1 Councilor Vacancy, Councilors George and Sousa 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, July 11, 2017

Council Order: O-2017-040

Introduced By:	Councilors William Wood and Aisha Losche
Date Introduced:	June 27, 2017
First Reading:	June 27, 2017
Second Reading:	July 11, 2017
Amendments Adopted:	July 11, 2017
Date Adopted:	July 11, 2017
Date Effective:	August 11, 2017

Order O-2017-040

CREATION AND DISTRIBUTION OF AN INFORMATIONAL POSTCARD

WHEREAS, The Town of Bridgewater is a Town Manager/Town Council form of government; and

WHEREAS, Open communication is critical to good governance; and

WHEREAS, The Town of Bridgewater formally sent informational postcards to all residence;

THEREFORE, Be it Ordered:

The Town of Bridgewater will send an informational postcard to all residential addresses that shall include:

- Town Web Site Address
- Town Manager's name, email address, and phone number
- Town Council Clerk's name, email address, and phone number
- Town Council District 1 through 7's name and email address
- At Large Town Councilor's name and email address.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• <i>This measure was not referred to any committee</i>	

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, July 11, 2017, 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 MAJORITY OF THOSE PRESENT AND VOTING.



Bridgewater Town Council

In Town Council, Tuesday, July 11, 2017

Council Order: O-2017-041

Introduced By:	Councilors William Wood and Francis Sousa
Date Introduced:	June 27, 2017
First Reading:	June 27, 2017
Second Reading:	July 11, 2017
Amendments Adopted:	None
Date Adopted:	July 11, 2017
Date Effective:	August 11, 2017

Order O-2017-041

REMOVAL AND REPLACEMENT OF DEAD TREES IN DOWNTOWN AREA

WHEREAS, Bridgewater has been recognized previously as a Tree City USA community; and

WHEREAS, Several trees on Broad Street and Stetson Street are dead; and

WHEREAS, The removal of the dead trees would improve the appearance of the downtown area; and

WHEREAS, The replacement of the dead trees with new saplings would promote our Tree City

THEREFORE, Be It Ordered:

The Town Manager shall have the dead trees on Broad and Stetson Streets removed by September 15th, 2017, and replaced with live trees within 12 months of their removal.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• <i>This measure was not referred to any committee</i>	

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, July 11, 2017, 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 MAJORITY OF THOSE PRESENT AND VOTING.