

# Town of Bridgewater

## Town Council

### FY18 Orders Voted

*(Effective 7/1/2017, legislation will be numbered and tracked according to fiscal year initiated.)*

## Directory of Documents

### *Town Council Orders*

*(Click on Order Number/Name to View Document)*

<i>Order Number</i>	<i>Order Title</i>	<i>Date Adopted</i>
<i>O-FY18-001</i>	Acceptance of a Gift - Bridgewater State University	August 8, 2017
<i>O-FY18-002</i>	South Street - Chapter 61A - Intent Not to Exercise Right to Purchase Land	September 19, 2017
<i>O-FY18-003</i>	Acceptance of a Gift - Estate of John Chruniak	September 19, 2017
<i>O-FY18-006</i>	Loan Order - Water Meter Replacement Project	October 17, 2017
<i>O-FY18-008</i>	Transfer Order - Sewer Enterprise Transfer for Emergency Repairs	November 7, 2017
<i>O-FY18-009</i>	Trust Fund Transfer - Senior Center Folding Partition	November 7, 2017
<i>O-FY18-010</i>	FY2018 Classification Tax Allocation-Adoption of Residential Factor	December 5, 2017
<i>O-FY18-011</i>	Collective Bargaining Agreement Ratification - AFSCME	November 7, 2017
<i>O-FY18-012</i>	Transfer Order - General Fund Transfer to Transfer Station	December 5, 2017
<i>O-FY18-013</i>	Free Cash Allocation	December 5, 2017
<i>O-FY18-014</i>	Town Council Acceptance of Proposal & Authorization for the Town Manager to Negotiate a Purchase & Sale for the McElwain School	November 21, 2017
<i>O-FY18-015</i>	Transfer Order - Temporary Consulting Services - Community & Economic Development.	January 23, 2018
<i>O-FY18-016</i>	Acceptance of Gift(s) - Legion Field Gazebo Renovations	January 9, 2018
<i>O-FY18-017</i>	Town Council Acceptance of Housing Production Plan	February 27, 2018
<i>O-FY18-018</i>	Affix Town Clerk Salary	January 23, 2018

**Town of Bridgewater**  
**Town Council**  
**FY18 Orders Voted**

*(Effective 7/1/2017, legislation will be numbered and tracked according to fiscal year initiated.)*

<i>O-FY18-019</i>	Collective Bargaining Agreement Ratification - Bridgewater Police Association	January 9, 2018
<i>O-FY18-020</i>	Conservation Restriction - Deer Hollow Wildlife Trust, Inc. (Colonial Drive)	February 6, 2018
<i>O-FY18-021</i>	Rescind Loan Order O-2017-022: Massachusetts Clean Water Trust for High Street Water Treatment Facility	March 27, 2018
<i>O-FY18-022</i>	Loan Order - High Street Water Treatment Facility	March 27, 2018
<i>O-FY18-023</i>	Transfer Order - AFSCME Contract Settlement	February 27, 2018
<i>O-FY18-024</i>	Transfer Order – Bridgewater Police Association Contract Settlement Funding	February 27, 2018
<i>O-FY18-025</i>	Transfer Order – Capital Sewer Special Purpose Transfers	February 27, 2018
<i>O-FY18-026</i>	Transfer Order – Undesignated Fund for Sewer and AFSCME Contract Settlement Funding	March 27, 2018
<i>O-FY18-027</i>	Transfer Order – Undesignated Fund for Water and AFSCME Contract Settlement Funding	March 27, 2018
<i>O-FY18-028</i>	Loan Order - Water Main Replacement	April 10, 2018
<i>O-FY18-029</i>	FY18 Capital Transfers - Phase I	April 10, 2018
<i>O-FY18-030</i>	Acceptance of One Time Revenue - Bridgewater Preserve	March 27, 2018
<i>O-FY18-031</i>	Roadways and Sidewalk Maintenance and Improvement Plan	July 10, 2018
<i>O-FY18-032</i>	Purchase and Sale Agreement - McElwain Property	May 22, 2018
<i>O-FY18-033</i>	Acceptance of a Gift - Howard Foundation	April 10, 2018
<i>O-FY18-034</i>	Acceptance of Other One-Time Revenue for Special Purpose - Long Built Homes	May 8, 2018
<i>O-FY18-035</i>	Acceptance of Other One-Time Revenue for Special Purpose – Bridgewater Homes, LLC	May 8, 2018
<i>O-FY18-036</i>	Town of Bridgewater Change of Voting Equipment	April 24, 2018
<i>O-FY18-037</i>	CPC Transfer - Preservation Assessment of Two Old Bridgewater Historical Society Buildings	May 8, 2018
<i>O-FY18-038</i>	Transfer Order - Sewer Enterprise Capital Special Purpose Transfers	May 8, 2018
<i>O-FY18-039</i>	Transfer Order - Capital Transfer: BRRSD Capital Request - Elevator Repars	June 5, 2018

**Town of Bridgewater**  
**Town Council**  
**FY18 Orders Voted**

*(Effective 7/1/2017, legislation will be numbered and tracked according to fiscal year initiated.)*

<i>O-FY18-041</i>	Transfer Order - Employee Sick Leave Buy-Back (SLBB) Liability Transfers	July 10, 2018
<i>O-FY18-042</i>	Transfer Order - General Fund Transfer of Other Non-Recurring Revenue to Capital	July 10, 2018
<i>O-FY18-044</i>	Declaring Town Property Available for Lease	July 10, 2018
<i>O-FY18-045</i>	End of Year Transfers	July 10, 2018
<i>O-FY18-046</i>	Ratification of American Tower Lease Agreement	July 10, 2018



# Bridgewater Town Council

In Town Council, Tuesday, August 8, 2017

Council Order: O-FY18-001

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	July 11, 2017
First Reading:	July 11, 2017
Second Reading:	August 8, 2017
Amendments Adopted:	None
Third Reading:	N/A
Date Adopted:	August 8, 2017
Date Effective:	September 8, 2017

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## Order O-FY18-001

### **ACCEPTANCE OF GIFT – BRIDGEWATER STATE UNIVERSITY**

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

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Bridgewater State University to be expended by the Roadways Department, the Police Department and the Fire Department;

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 \$55,000.00 from Bridgewater State University to expend the gift in accordance with stated purpose thereof.**

#### Explanation:

Bridgewater State University has donated monies to be distributed equally between the Fire, Police, and Roadways Departments. These funds may be expended without further appropriation. Acceptance of this gift will allow the town to expend the funds for their stated purpose as part of the University’s Municipal Aid initiative with the Town of Bridgewater.

#### Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li><li>• This measure may be finally considered this evening pending committee dispositions.</li></ul>	<ul style="list-style-type: none"><li>• Meet 8/7/17. Will provide disposition to full Council.</li><li>• Meet 8/7/17. Disposition will be provided upon receipt.</li></ul>

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

**In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, August 8, 2017, to approve the aforementioned Order by a Roll Call vote (5-0) (Councilors Perry, Fitzgibbons, Sousa and George absent).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, September 19, 2017

Council Order: O-FY18-003

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Introduced By:	Town Manager ( <i>at the request of the Finance Director</i> )
Date Introduced	September 5, 2017
First Reading:	September 5, 2017
Second Reading:	September 19, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	September 19, 2017
Date Effective:	October 20, 2017

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### Order O-FY18-003

#### **ACCEPTANCE OF A GIFT – ESTATE OF JOHN CHRUNIAK**

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

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...” and

WHEREAS: The Town of Bridgewater has received a financial gift from the Estate of John Chruniak for use in the Fire Department;

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 \$20,244.21 from the Estate of John Chruniak to expend the gift in accordance with stated purpose thereof.**

#### Explanation:

The Estate of John Chruniak has donated monies to the Town of Bridgewater to be expended under the direction of the Fire Chief to benefit the department as he deems appropriate. The funds may be expended without further appropriation.

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>9/19/17. Vote 2-0 recommend approval.</li></ul>
<ul style="list-style-type: none"><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>9/11/17: Vote 6-0 approve.</li></ul>

**In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, September 19, 2017 to approve the aforementioned Order by a voice vote (8-0) (Councilor George absent).**

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, October 17, 2017

Council Order: O-FY18-006

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	September 5, 2017
First Reading:	September 5, 2017
Second Reading:	September 19, 2017
Amendments Adopted:	None
Third Reading:	October 17, 2017
Date Adopted:	October 17, 2017
Date Effective:	November 17, 2017

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### Order O-FY18-006

#### **LOAN ORDER – WATER METER REPLACEMENT PROJECT**

**ORDERED**, that \$3,625,000 is appropriated to pay costs of replacing water meters throughout the Town, and for the payment of all costs incidental and related thereto (the “Project”), and that to meet this appropriation, the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8(6) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend any grants, aid or gifts available to pay costs of the Project and to take any other action necessary or convenient to carry out the Project.

#### Explanation:

*This is the second phase of the project that began in the summer of 2016. It is referred to as “advanced metering infrastructure”. It is a cellular based system that uses software to interface with the water departments billing system. It allows continuous flow measurements and stores data for fifteen years. It is not necessary to visit or drive by a property to get meter readings. Data on any meter can be viewed and monitored by the water department and the customer if requested. There are an estimated 7,300 meters to be replaced and tied into the new system. It is expected that work will be completed within 18 months.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li><li>This measure has been duly advertised in the Enterprise and on the Town’s website for a public hearing and may be finally considered at the conclusion of hearing.</li></ul>	<ul style="list-style-type: none"><li>9/19/17: Vote 2-0 recommend approval</li><li>9/11/17: Vote 6-0 approve</li></ul>

**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 17, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-034

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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### Order O-FY18-034

#### **ACCEPTANCE OF OTHER ONE TIME REVENUE FOR SPECIAL PURPOSE**

WHEREAS: Massachusetts General Laws, Chapter 40, §5B, requires the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time or mitigation revenues to fund one-time and/or unforeseen expenditures, and;

WHEREAS: The Town of Bridgewater has received a \$109,799.50 mitigation payment for minor modification from Long Built Homes for the Bridgewater Preserve Curbing and Project Phasing.

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the payment of \$109,799.50 from Long Built Homes to appropriate and reserve in accordance with stated purpose thereof.**

#### Explanation:

*This payment will be used in accordance with the Planning Board, CED Director, and Highway Superintendent, to specifically address the Cherry Street and Bridgewater Preserve roadway improvements as per the original plan approval process.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-035

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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## Order O-FY18-035

### **ACCEPTANCE OF OTHER ONE TIME REVENUE FOR SPECIAL PURPOSE – BRIDGEWATER HOMES, LLC**

WHEREAS: Massachusetts General Laws, Chapter 40, §5B, requires the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time or mitigation revenue to fund one-time and/or unforeseen expenditures, or take any other action relative thereto and

WHEREAS: The Town of Bridgewater has received a \$7,000 payment as required under the Comprehensive Permit issued to Bridgewater Homes, LLC (or its predecessor) to offset the cost of planning for the production of affordable housing in the Town of Bridgewater;

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the payment of \$7,000 from Bridgewater Homes, LLC to appropriate and reserve in accordance with stated purpose thereof.**

Explanation:

*This payment will be used in accordance with the Zoning Board of Appeals condition #36 – “that a donation shall be made... in the amount of \$14,000, \$7,000 of which shall be paid to the issuance of the 10<sup>th</sup> certificate of occupancy and \$7,000 of which shall be paid prior to the issuance of the 25<sup>th</sup> certificate of occupancy.” Said donation shall be used for the purpose of enabling the Town to draft and adopt a plan for the production of affordable housing and/or for the development of affordable housing.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, November 7, 2017

Council Order: O-FY18-008

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	October 3, 2017
First Reading:	October 3, 2017
Second Reading:	October 17, 2017, November 7, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	November 7, 2017
Date Effective:	December 8, 2017

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### Order O-FY18-008

#### SEWER ENTERPRISE TRANSFER – EMERGENCY REPAIR

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer \$150,000 from Sewer Reserved for Special Purpose – Capital Account to Sewer Sludge Line Replacement Account.

Source of Funds	Account No.	GL Account Description	Amount	
SWR RESERVE SPEC PURPOSE	6100-358000	SWR SPCL PURP- Capital	\$ (150,000.00)	
Total:			\$ (150,000.00)	
Use of Funds	Account No.	GL Account Description	Amount	
SWR EXPENSE	6110-583003	SWR Sludge Line Replacement	\$ 150,000.00	
Total			\$ 150,000.00	

#### Explanation from Sewer Superintendent:

The original raw sludge line was installed in 1988 when the new wastewater treatment plant was built. It is made of ductile iron. The line incurred a blockage this year and when trying to clear the blockage, pieces of the line were being removed. This indicates that line has deteriorated and has reached its useful life span. The obstruction could not be cleared. With the upgrade of the treatment facility that is needed due to the new National Pollutant Discharge Monitoring System permit (NPDES) and after discussing this situation with the engineers, the decision was made to install a completely new line which will be permanent. The new line will be made of PVC and needs to be installed prior to the wintry weather setting in.

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li><li>• At their meeting held 10/17/17, this measure was postponed to 11/7/17. Pending disposition from Finance Committee, this measure may be finally considered this evening.</li></ul>	<ul style="list-style-type: none"><li>• 10/17/17: Vote 3-0 recommend approval.</li><li>• 11/06/17: Vote approve.</li></ul>

**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, November 7, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, November 7, 2017

Council Order: O-FY18-009

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	October 17, 2017
First Reading:	October 17, 2017
Second Reading:	November 7, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	November 7, 2017
Date Effective:	December 8, 2017

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### Order O-FY18-009

#### **TRUST FUND TRANSFER – SENIOR CENTER FOLDING PARTITION**

**ORDERED**, in accordance with the Town of Bridgewater Home Rule Charter Section 6-4, that the Town Council assembled vote to appropriate the sum of \$17,990.00 to be taken from the Senior Center Trust Fund (8012) to the GF Capital Fund (1000) for purposes of purchase and installation of a movable partition in the function room of the Cole-Yeaton Senior Center, or take any other action relative thereto.

**Explanation:**

*The purpose is to provide vital additional space in the function room that will accommodate programs and events. The Senior Center programs continue to expand and meet the needs of the Community. The movable partition will enable the staff to conduct several programs simultaneously. The Elder Affairs Commission (EAC) has voted to approve this funding at their last meeting.*

**Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>11/7/17: Vote 3-0 recommend approval.</li><li>11/6/17: Vote 5-0 approve.</li></ul>

**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, November 7, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, December 5, 2017

Council Order: O-FY18-010

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	November 7, 2017
First Reading:	November 7, 2017
Second Reading/Public Hearing:	December 5, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	December 5, 2017
Date Effective:	December 5, 2017

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### Order O-FY18-010

#### **FY2018 Classification Tax Allocation-Adoption of Residential Factor**

**ORDERED** that, pursuant to G.L. c. 40, § 56, the Town Council of the Town of Bridgewater, Massachusetts in Town Council assembled vote to adopt a residential factor of 1 for fiscal year 2018.

*Explanation: The town council shall annually first determine the percentages of the local tax levy to be borne by each class of real property, as defined in section two A of chapter fifty-nine and personal property for the next fiscal year. In determining such percentages, the town council, shall first adopt a residential factor. Said factor shall be an amount not less than the minimum residential factor determined by the commissioner of revenue in accordance with the provisions of section one A of chapter fifty-eight and shall be used by the board of assessors to determine the percentages of the local tax levy to be borne by each class of real and personal property.*

#### ***Committee Referrals and Dispositions:***

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>11/21/17: Vote 3-0 recommend approval</li><li>12/5/17: Vote 5-0 approve.</li></ul>

**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, December 5, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).**

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, November 7, 2017

Council Order: O-FY18-011

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	October 17, 2017
First Reading:	October 17, 2017
Second Reading:	November 7, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	November 7, 2017
Date Effective:	November 7, 2017

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### Order O-FY18-011

#### **COLLECTIVE BARGAINING AGREEMENT RATIFICATION - AFSCME**

**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 AFSCME.

Explanation:

*The Town Manager negotiated an agreement with the AFSCME. 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"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>11/7/17: Vote 3-0 recommend approval.</li><li>11/6/17: Vote 5-0 approve.</li></ul>

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, November 7, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, December 5, 2017

Council Order: O-FY18-012

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	November 7, 2017
First Reading:	November 7, 2017
Second Reading:	December 5, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	December 5, 2017
Date Effective:	December 5, 2017

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### Order O-FY18-012

#### **GENERAL FUND TRANSFER TO TRANSFER STATION – BALANCE 2018 BUDGET**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer \$29,761.50 from GF Account 03015282-569000 to Transfer Fund Account 64004-467000 to Balance FY2018 Budget. The Revenues to actual for FY2017 did not meet estimates in the Final FY2017 Budget.

Source of Funds	Account No.	Purpose	Amount
Bristol Agriculture HS Tuition	03015282-569000	Remaining Revised Budget (less students Enrolled)	(\$29,761.50)
Total:			\$ (29,761.50)
Use of Funds	Account No.	Purpose	Amount
Transfer from GF	64004-497000	To Balance Budget FY2018	\$ 29,761.50
Total			\$ 29,761.50

**Explanation:**

*The actual revenues in FY2017 did not meet the estimated Revenue projections.*

*The estimated revenues for FY2018 have been reduced, however, this transfer will be necessary to balance the budget for FY2018.*

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>11/21/17: Vote 3-0 recommend approval</li><li>12/5/17: Vote 5-0 approve</li></ul>

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, December 5, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, December 5, 2017

Council Order: O-FY18-013

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	November 7, 2017
First Reading:	November 7, 2017
Second Reading:	December 5, 2017
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	December 5, 2017
Date Effective:	December 5, 2017

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### Order O-FY18-013

#### **GENERAL FUND TRANSFER OF UNDESIGNATED FUND BALANCE**

**ORDERED**, in accordance with 6-4 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-General Fund	0100-359000	Undesignated Fund Balance	\$ 1,309,935
<b>Total:</b>			<b>\$ 1,309,935.00</b>
Use of Funds	Account No.	GL Account Description	Amount
Other Employee Liabilities Trust	80044-49700	Transfer From General Fund	\$ 300,000
GF Stabilization Trust	80054-49700	Transfer From General Fund	\$ 600,000
Capital Stabilization Trust	80104-49700	Transfer From General Fund	\$ 109,935
OPEB Trust	80114-49700	Transfer From General Fund	\$ 100,000
One Time/Unforeseen Expend.Trust	80134-49700	Transfer From General Fund	\$ 200,000
<b>Total</b>			<b>\$ 1,309,935.00</b>

Explanation:

*Annual Allocation of the General Fund Undesignated Fund Balance (Free Cash) and fund the establish Trust Funds as noted above.*

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>11/21/17: Vote 3-0 recommend approval</li><li>12/5/17: Vote 5-0 approve</li></ul>

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, December 5, 2017, to approve the aforementioned Order by a Roll Call vote (9-0).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, November 21, 2017

Council Order: O-FY18-014

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Introduced By:	Town Manager
Date Introduced	November 7, 2017
First Reading:	November 7, 2017
Second Reading:	November 21, 2017
Amendments Adopted:	November 21, 2017
Third Reading:	None
Date Adopted:	November 21, 2017
Date Effective:	December 22, 2017

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### **Order O-FY18-014**

#### **Town Council Acceptance of Proposal & Authorization for the Town Manager to Negotiate a Purchase & Sale Agreement for the McElwain School**

Whereas, the Town Manager issued a Request for Proposals for the sale or lease of the McElwain School ("the property");

Whereas, Capstone Communities Development, LLC and MPZ Development, LLC submitted a proposal to purchase the property and to rehabilitate the school building into 16 workforce housing units, and construct a new, detached structure with an additional 36 affordable housing units;

Whereas, the Town Manager has determined that the proposal meets the requirements of the RFP;

Whereas, the proposal proposes to invest \$20,572,000 into the property, with funding from multiple grant sources including the Department of Housing and Community Development, Community Scale Housing Initiative; MassHousing; and the Town of Bridgewater Affordable Housing Trust, with additional funding from private mortgages, historic tax credits, LIHTC, and other sources;

Whereas, the proposal requests a response from the Town prior to the end of November in order to secure state grant funding during the current cycle;

Whereas, the Town Manager recommends the Council accept this proposal as a proactive way to ensure we will meet out 10% housing stock after the year 2020, and authorize the Town Manager to negotiate a Purchase and Sales Agreement and a development agreement with the proposer;

**ORDERED**, in accordance with MGL c. 30B, that the Town Council assembled vote to accept the RFP submission for the purchase of the McElwain School by Capstone Communities LLC and MPZ Development LLC, and authorizes the Town Manager to negotiate the Purchase and Sales Agreement and a development agreement, with the condition that no Purchase and Sale agreement shall be signed without final approval from the Town Council.

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

Explanation:

*The Town Manager issued a RFP for the sale or lease of the old McElwain School. The only proposal received proposes an affordable housing development with preserves the old school as 16 units of housing and a new building of approximately 36 units. The proposal also looks for a Town contribution to the development project which is common in these types of housing developments. The Town Manager seeks to negotiate further with the proponents, but can only do so with acceptance of the proposal.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Community & Economic Development Committee	• 11/15/17: Vote to recommend approval with proposed 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, November 21, 2017, to approve the aforementioned Order by a Roll Call vote (8-1) (Councilor Gallagher in the minority).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, January 23, 2018

Council Order: O-FY18-015

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Introduced By:	Town Manager
Date Introduced	December 5, 2017
First Reading:	December 5, 2017
Second Reading:	January 9, 2018
Amendments Adopted:	None
Third Reading:	January 23, 2018
Date Adopted:	January 23, 2018
Date Effective:	February 23, 2018

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### Order O-FY18-015

#### **TRANSFER ORDER – TEMPORARY CONSULTING SERVICES – COMMUNITY & ECONOMIC DEVELOPMENT**

**ORDERED**, in accordance with section 6-4(d) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer funds to allow the Town Manager to contract for consulting services.

Source of Funds	Account No.	GL Account Description	Amount	
	01755001-510000	FULL TIME SALARIES	\$ 15,000.00	
Total:			\$ 15,000.00	
Use of Funds	Account No.	GL Account Description	Amount	
	01755013-530000	PROFESSIONAL SERVICES	\$ 15,000.00	
Total			\$ 15,000.00	

**Explanation:**

*The hiring of a new Community and Economic Development Director is anticipated, but the Town Manager may have to hire a consultant to accomplish some planning matters which he deems to be pressing. The money is coming out of the C&ED Department salary line and will not adversely impact the ability to hire a new C&ED Director/Planner.*

**Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>1/9/18: Support Town Manager request to withdraw.</li></ul>
<ul style="list-style-type: none"><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>1/8/18: Vote approve.</li></ul>

**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:**

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, January 9, 2018

Council Order: O-FY18-016

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Introduced By:	Town Manager ( <i>at the request of the Finance Director</i> )
Date Introduced	December 5, 2017
First Reading:	December 5, 2017
Second Reading:	January 9, 2018
Amendments Adopted:	January 9, 2018
Date Adopted:	January 9, 2018
Date Effective:	February 9, 2018

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## Order O-FY18-016

### **ACCEPTANCE OF A GIFT –GAZEBO RENOVATIONS**

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

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received several generous donations from various community partners of \$6,250.00

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 Donations of Various Local Charitable Establishments to expend the gift in accordance with stated purpose thereof.**

#### Explanation:

Various generous local Banks and Charitable Foundations including Bridgewater Savings, Bridgewater Credit Union, Bridgewater State University Community Initiative, and the Bridgewater State University Foundation. The funds may be expended without further appropriation. Acceptance of this gift will allow the town to expend the funds for their stated purpose.

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>12/19/17: Vote 3-0 recommend approval as amended</li></ul>
<ul style="list-style-type: none"><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>1/8/18: Vote approve.</li></ul>

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 9, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (1 Councilor Vacancy).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, February 27, 2018

Council Order: O-FY18-017

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Introduced By:	Town Manager
Date Introduced	December 5, 2017
First Reading:	December 5, 2017
Second Reading:	February 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	February 27, 2018
Date Effective:	March 30, 2018

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### Order O-FY18-017

#### **TOWN COUNCIL ACCEPTANCE OF HOUSING PRODUCTION PLAN**

**ORDERED**, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Housing Production Plan dated November 1, 2017, and authorize the Town Manager to forward the Plan to the Department of Housing and Community Development.

#### Explanation:

*An affirmative vote will formally accept the attached plan dated November 1, 2017, and authorize its submission to the DHCD. An approved, submitted plan will protect the Town as much as possible from unwanted affordable housing developments, and establish the Town's preferred method of encouraging affordable housing.*

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Planning Board</li><li>• Community &amp; Economic Development Committee</li></ul>	<ul style="list-style-type: none"><li>• 1/3/18: Vote recommend approval.</li><li>• 2/2/1/18: Vote 3-0 recommend endorsement.</li></ul>

**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 27, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (1 Councilor Vacancy, Councilor George absent).**

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, January 23, 2018

Council Order: O-FY18-018

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	December 19, 2017
First Reading:	December 19, 2017
Second Reading:	January 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	January 23, 2018
Date Effective:	July 1, 2018

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### Order O-FY18-018

#### **AFFIX TOWN CLERK SALARY**

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

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

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

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

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

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

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

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

BE IT ORDERED, that beginning in the fiscal year 2019, the salary of the Town Clerk shall be increased to \$66,625.00 annually. The Town Clerk is an elected position and eligible for membership with Plymouth County Retirement System (PCR) benefit and insurance benefits per employee policy manual. The Town Clerk shall be paid in accordance with the usual practices for other town employees.

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

*Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 1/22/18: Vote 2-0 recommend approval.</li><li>• 1/22/19: Vote approve 5-0-1.</li></ul>

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:**

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Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, January 9, 2018

Council Order: O-FY18-019

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	December 19, 2017
First Reading:	December 19, 2017
Second Reading:	January 9, 2018
Amendments Adopted:	None
Date Adopted:	January 9, 2018
Date Effective:	January 9, 2018

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## Order O-FY18-019

### **COLLECTIVE BARGAINING AGREEMENT RATIFICATION – BRIDGEWATER POLICE ASSOCIATION**

**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, 2017 through June 30, 2018 with the Bridgewater Police Association.

**Explanation:**

*The Town Manager negotiated an agreement with the Bridgewater Police Association. 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:**

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>1/9/18: Vote 3-0 recommend approval.</li></ul>
<ul style="list-style-type: none"><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>1/8/18: Vote approve.</li></ul>

**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 9, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (1 Councilor Vacancy).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, February 6, 2018

Council Order: O-FY18-020

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Introduced By:	Town Manager
Date Introduced	January 9, 2018
First Reading:	January 9, 2018
Second Reading:	February 6, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	February 6, 2018
Date Effective:	March 9, 2018

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### Order O-FY18-020

#### **CONSERVATION RESTRICTION – DEER HOLLOW WILDLIFE TRUST, INC. (COLONIAL DRIVE)**

**WHEREAS;** the Bridgewater Planning Board approved a special permit for an Open Space Plan Community on September 21, 2016 and,

**WHEREAS;** a parcel was created under that special permit and designated open space, that parcel being located on vacant land off Colonial Drive in Bridgewater, Plymouth County, Massachusetts, containing approximately 20.18 acres, shown as "OPEN SPACE PARCEL C" on that certain plan entitled "A Definitive Subdivision 'The Meadows' Assessors Map 111, Lots 31, 32, 13A and A Portion of Assessor's Map 101, Lot 39, Colonial Drive, Bridgewater, Massachusetts, Submission Dated: 4/24/2015, which plan is recorded with Plymouth County Registry of Deeds in Plan Book 59, Page 941 and,

**WHEREAS;** the Bridgewater Conservation Commission has voted to accept a gift of the conservation easement on that property from the Deer Hollow Charitable Wildlife Trust, LLC and,

**WHEREAS;** the Secretary of Energy and Environmental Affairs must also approve of the transfer of a conservation easement to the Bridgewater Conservation Commission and,

**WHEREAS;** the Conservation Commission is charged with holding conservation easements under MGL c. 184, section 8C, now therefore,

**ORDERED;** that, pursuant to the provisions of MGL c.40, section 8C, the Town Council of Bridgewater does accept the conservation restriction granted to the Bridgewater Conservation Commission by the Deer Hollow Charitable Wildlife Trust, LLC to hold for the preservation of the natural resources of Bridgewater and it being in the public interest pursuant to MGL c.184, section 32.

#### ***Committee Referrals and Dispositions:***

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>Community &amp; Economic Development Committee</li></ul>	<ul style="list-style-type: none"><li>1/29/18: Vote 3-0 recommend approval.</li></ul>

**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, February 6, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (1 Councilor Vacancy).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, March 27, 2018

Council Order: O-FY18-021

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading:	February 27, 2018
Amendments Adopted:	None
Third Reading:	March 27, 2018
Date Adopted:	March 27, 2018
Date Effective:	April 27, 2018

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### Order O-FY18-021

#### **RESCIND LOAN ORDER O-2017-022: MASSACHUSETTS CLEAN WATER TRUST FOR HIGH STREET WATER TREATMENT FACILITY**

**ORDERED**, in accordance with MGL c.44, section 7 and Section 6 of the Bridgewater Home Rule Charter, that the Town Council assembled vote:

- **To rescind O-2017-022 which appropriated \$6,760,000 for the purpose of building a Water Treatment facility.**

*Explanation:*

*The original loan order O-2017-022 has been revised with Added Value Components as well as Primary Project Updated needs totaling **\$10.4M***

*This project has been approved for funding through the State Revolving Fund (SRF) Loan programs referred to as the Primary Project at estimated costs of **\$8.3M**.*

*Funding for the Added Value Project components, i.e.: new Water & Sewer Administration Office to be attached to the proposed High St WTP Building as well as a new WTP Garage Facility to be attached for water treatment maintenance functions & storage space for critical equipment and vehicles at estimated costs of **\$2.1M**.*

*Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/26/18: Vote 3-0 recommend approval.</li><li>• 2/12/18: Vote 5-0 approve.</li></ul>

**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 27, 2018, 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, March 27, 2018

Council Order: O-FY18-022

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading/Public Hearing:	March 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	March 27, 2018
Date Effective:	April 27, 2018

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### Order O-FY18-022

#### **LOAN ORDER – HIGH STREET WATER TREATMENT FACILITY**

**ORDERED;** that **\$10,400,000** is appropriated for the purpose of financing the construction of the High Street Water Treatment Facility including without limitation all costs thereof; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow \$10,400,000 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws 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; that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C; and in connection therewith to enter into a financing 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 or convenient to carry out the project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### *Explanation:*

*The original loan order 0-2017-022 has been revised with Added Value Components as well as Primary Project Updated needs totaling **\$10.4M***

*This project has been approved for funding through the State Revolving Fund (SRF) Loan programs referred to as the Primary Project at estimated costs of **\$8.3M**.*

*Funding for the Added Value Project components, ie: new Water & Sewer Administration Office to be attached to the proposed High St WTP Building as well as a new WTP Garage Facility to be attached for water treatment maintenance functions & storage space for critical equipment and vehicles at estimated costs of **\$2.1M**.*

#### **Committee Referrals and Dispositions:**

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Finance Committee</li><li>• Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/12/18: Vote approve (5-0)</li><li>• 2/26/18: Vote recommend approval (3-0)</li></ul>

**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, March 27, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, February 27, 2018

Council Order: O-FY18-023

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading:	February 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	February 27, 2018
Date Effective:	February 27, 2018

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### Order O-FY18-023

#### **TRANSFER ORDER – AFSCME CONTRACT SETTLEMENT**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the schedule of Source of funds to the schedule of the use of funds below:

Source of Funds	Account No.	GL Account Description	Amount
Overlay Surplus	0100-322000	Overlay Surplus	\$ (62,698.16)
Other Expenses for Contract Settlements Balance	01235013-570000	Other Expenses - CBA	\$ (60,000.00)
Total:			\$ (122,698.16)
Use of Funds	Account No.	GL Account Description	Amount
GF AFSCME Contract Settlement	04205001-510001	PY Salaries - Retro	\$ 69,452.82
GF AFSCME Contract Settlement	04205001-510000	CY Salaries	\$ 53,245.34
Total			\$ 122,698.16

Explanation:

- Settlement of AFSCME Union Contract – PY FY16 & FY17, and CY FY18
- Funds Budgeted in FY2017 left here for AFSCME Negotiations in above Account

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Finance Committee</li><li>• Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/12/18: Vote 5-0 approve</li><li>• 2/26/18: Vote 3-0 recommend approval.</li></ul>

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 27, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (1 Councilor Vacancy, Councilor George absent).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, February 27, 2018

Council Order: O-FY18-024

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading:	February 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	February 27, 2018
Date Effective:	February 27, 2018

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### Order O-FY18-024

#### **TRANSFER ORDER – BRIDGEWATER POLICE ASSOCIATION CONTRACT SETTLEMENT FUNDING**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the schedule of Source of funds to the schedule of the use of funds below:

Source of Funds	Account No.	GL Account Description	Amount
Overlay Surplus	0100-322000	Overlay Surplus	\$ (150,776.95)
Total:			\$ (150,776.95)
Use of Funds	Account No.	GL Account Description	Amount
GF BPA Contract Settlement	02105001-510000	Salaries	\$ 91,375.55
Police Department Restructure	02105001-510000	Salaries	\$ 59,401.40
Total			\$ 150,776.95

#### Explanation:

- *Settlement of Police Union Contract – Funds to be allocated CY*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/26/18: Vote 3-0 recommend approval.</li><li>• 2/12/18: Vote 5-0 approve.</li></ul>

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 27, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (1 Councilor Vacancy, Councilor George absent).

#### A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, February 27, 2018

Council Order: O-FY18-025

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Introduced By:	Town Manager ( <i>at the request of the Finance Director</i> )
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading:	February 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	February 27, 2018
Date Effective:	March 30, 2018

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### Order O-FY18-025

#### **TRANSFER ORDER – CAPITAL SEWER SPECIAL PURPOSE TRANSFERS**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the schedule of Source of funds to the schedule of the use of funds below:

Source of Funds	Account No.	GL Account Description	Amount
Sewer Reserved Spec Purpose - Capital	6100-358000	SWR SPCL PURP - Capital	\$ 70,000.00
Sewer Reserved Spec Purpose - Capital	6100-358000	SWR SPCL PURP - Capital	\$ 49,600.00
Sewer Reserved Spec Purpose - Capital	6100-358000	SWR SPCL PURP - Capital	\$ 10,000.00
Total:			\$ 129,600.00
Use of Funds	Account No.	GL Account Description	Amount
Sewer Fund Capital Expense	61105-587001	SWR Generator Repair	\$ 70,000.00
Sewer Fund Capital Expense	61105-530051	SWR WWTP Affordability Study	\$ 49,600.00
Sewer Fund Capital Expense	61105-530052	SWR NPDES Permit	\$ 10,000.00
Total			\$ 129,600.00

**Explanation:**

- *The Sewer Plan generator had a mechanical failure causing damage to the internal components – a rental of a standby generator was necessary to keep on hand while the generator and radiator was repaired*
- *Sewer WWTP Affordability Study is needed in this budget cycle, however, the funding wasn't included in original budget*
- *National Pollutant Discharge Elimination System(NPDES) Collection System Map Plan & Submittal Report*

**Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/26/18: Vote 3-0 recommend approval.</li><li>• 2/12/18: Vote 5-0 approve.</li></ul>

**ROLL CALL VOTE – REQUIRES MAJOITY 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, February 27, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (1 Councilor Vacancy, Councilor George absent).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

**ROLL CALL VOTE – REQUIRES MAJOITY OF THOSE PRESENT AND VOTING.**



## Bridgewater Town Council

In Town Council, Tuesday, March 27, 2018

Council Order: O-FY18-026

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading/Public Hearing:	March 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	March 27, 2018
Date Effective:	April 27, 2018

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### Order O-FY18-026

#### **TRANSFER ORDER – UNDESIGNATED FUND FOR SEWER AND AFSCME CONTRACT SETTLEMENT**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the schedule of Source of funds to the schedule of the use of funds below:

Source of Funds	Account No.	GL Account Description	Amount
Sewer Undesignated Fund Balance	6100-359000	SWR Retained Earnings	\$ 622,827.70
Total:			\$ 622,827.70
Use of Funds	Account No.	GL Account Description	Amount
Sewer Reserved Spec Purpose - Capital	6100-358000	SWR SPCL PURP - Capital	\$ 500,000.00
Sewer Fund AFSCME Contract Settlement	61005001-510000	SWR CY Salaries	\$ 40,534.00
Sewer Fund AFSCME Contract Settlement	61005001-510001	SWR PY Year Retro - AFSCME	\$ 47,569.38
Sewer Fund Expense	61005431-530000	SWR Professional Services	\$ 34,724.32
Total			\$ 622,827.70

#### Explanation:

- *Annual allocation of Undesignated Fund Balance (Free Cash) to Special Purpose Accounts.*
- *Professional outside legal services were necessary to assist the legal department for EPA meetings and proceedings for advisement regarding the MassDEP Permit Case – Invoices were not submitted for payment until after FY2017 – Prior year payment*
- *Settlement of Afscmc Contract – Funds to be allocated CY & PY*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Finance Committee</li><li>• Budget &amp; Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 2/12/18: Vote 5-0 approve</li><li>• 2/26/18: Vote 3-0 recommend approval.</li></ul>

**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, March 27, 2018, 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, March 27, 2018

Council Order: O-FY18-027

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 6, 2018
First Reading:	February 6, 2018
Second Reading/Public Hearing:	March 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	March 27, 2018
Date Effective:	April 27, 2018

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### Order O-FY18-027

#### **TRANSFER ORDER – UNDESIGNATED FUND FOR WATER AND AFSCME CONTRACT SETTLEMENT**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer from the schedule of Source of funds to the schedule of the use of funds below:

Source of Funds	Account No.	GL Account Description	Amount
Water Undesignated Fund Balance	6200-359000	WTR Retained Earnings	\$ 895,822.52
Total:			\$ 895,822.52

Use of Funds	Account No.	GL Account Description	Amount
Water Reserved Spec Purpose - Capital	6200-358000	WTR SPCL PURP - Capital	\$ 800,000.00
Water Fund AFSCME Contract Settlement	62005001-510000	WTR CY Salaries	\$ 47,437.00
Water Fund AFSCME Contract Settlement	62005001-510001	WTR PY Year Retro - AFSCME	\$ 48,385.52
Total			\$ 895,822.52

Explanation:

- Annual allocation of Undesignated Fund Balance (Free Cash) to Special Purpose Accounts.
- Settlement of Afscmc Contract – Funds to be allocated CY & PY Accounts

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
• Finance Committee • Budget & Finance Committee	• 2/12/18: Vote 5-0 approve • 2/26/18: 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, March 27, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, April 10, 2018

Council Order: O-FY18-028

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 27, 2018
First Reading:	February 27, 2018
Second Reading/Public Hearing:	April 10, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	April 10, 2018
Date Effective:	May 11, 2018

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### Order O-FY18-028

#### LOAN ORDER –WATER MAIN REPLACEMENT

**Ordered;** that \$1,200,000 is appropriated for the replacement of water mains, including the payment of costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow such amount under G.L. c.44, §8 or any other enabling legislation; that the Town Manager is authorized to contract for and expend any federal or state aid available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### *Explanation:*

**Hayward Street** water main is constructed of asbestos cement pipe and **Wall Street** water main is constructed of cast iron pipe. Both water mains were installed in the 1950's and have exceeded their useful life. Also, over the past several years we have been experiencing an increase in water main breaks. With anticipated road upgrade, now is the time to replace aged pipe before the road is rebuilt as per Water Superintendent and Highway Superintendent's recommendations.

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Finance Committee</li><li>• Budget &amp; Finance Committee</li><li>• This measure has been duly advertised for a public hearing and may be finally considered at the conclusion of the hearing.</li></ul>	<ul style="list-style-type: none"><li>• 3/12/18: Vote 5-0 approve</li><li>• 3/12/18: Vote unanimous to approve.</li></ul>

**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 10, 2018, to approve the aforementioned Order by a Roll Call vote (7-0)(Councilor Chase absent, Councilor Wood recused).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, April 10, 2018

Council Order: O-FY18-029

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 27, 2018
First Reading:	February 27, 2018
Second Reading/Public Hearing:	April 10, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	April 10, 2018
Date Effective:	May 11, 2018

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### Order O-FY18-029

#### **FY18 CAPITAL TRANSFERS- PHASE I**

**ORDERED** that, pursuant to Section 6-4(a) of the Bridgewater Charter, that the Town Council assembled vote to appropriate the sum of \$1,589,091.46 from the below schedule to pay costs of the following capital purchases as outlined in the Finance Directors' Capital Plan:

**FURTHER ORDERED;** for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Town Manager may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Town Manager, each of the projects described above can be completed within the total appropriation made by this Order; And that the Town Manager is authorized to contract for and expend any grants, aid or gifts in available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

**ROLL CALL VOTE**

Source of Funds	Account No.	GL Account Description	Amount
Ambulance Receipts Reserved	25015-596010	ARRA	\$73,063.03
Bond Premium-Capital Memorial Bldg	0100-596010	FB Reserve for Special Purpose	\$300,000.00
Capital Stabilization	80105-596110	Capital Stabilization	\$513,185.45
FEMA Funds (PY)	27805-596110	FEMA Funds (PY)	\$11,173.43
Fire Stn/Memorial Site Impr	3002-596000	Memorial Building Project	\$401,006.00
Gen Fund Capital (PY-Fund 1000)	1000-596110	Capital Projects (PY)	\$33,306.23
Gen Fund Capital (PY-Fund 3000)	30005-596110	Capital Projects (PY)	\$78,357.32
Other One Time Stabilization	80135-596110	Other One Time Stabilization	\$75,000.00
Police Prison Mitigatn Bldg Imprv	40035-596010	Police Prison Mitigatn Bldg Imprv	\$104,000.00
<b>Total:</b>			<b>\$1,589,091.46</b>

Use of Funds	Account No.	GL Account Description	Amount
FY 2018 Capital Items 2018-1	3003-497000	Memorial Building Project	\$701,006.00
FY 2018 Capital Items 2018-1	10541218-584000	Pickle Ball Courts	\$20,000.00
FY 2018 Capital Items 2018-1	10541215-587000	Sr Center Fire Suppression Sys& Misc	\$10,302.00
FY 2018 Capital Items 2018-1	10420218-587000	Freightliner - Used Replacement	\$50,000.00
FY 2018 Capital Items 2018-1	10420218-585000	Highway Gas Boy (Gasoline Depot)	\$20,000.00
FY 2018 Capital Items 2018-1	10420218-584000	Bridgewater Preserve	\$75,000.00
FY 2018 Capital Items 2018-1	10220218-586000	Ambulance Lease Payment #2	\$61,025.03
FY 2018 Capital Items 2018-1	10220218-585002	Polaris Off Road Vehicle	\$11,173.43
FY 2018 Capital Items 2018-1	10220218-585001	Tower Truck Repairs	\$63,547.00
FY 2018 Capital Items 2018-1	10220218-585000	Ambulance Laptops Project 21	\$12,038.00
FY 2018 Capital Items 2018-1	10210218-587000	Replace 3 AWD Emerg Resp Vehicles	\$144,000.00
FY 2018 Capital Items 2018-1	10210218-584002	Police Bldg & Reconstruction	\$39,000.00
FY 2018 Capital Items 2018-1	10210218-584001	Replace Communication Base Station	\$65,000.00
FY 2018 Capital Items 2018-1	10210218-584000	Repair to Police HVAC Condenser	\$22,000.00
FY 2018 Capital Items 2018-1	10192218-584001	Town Hall 64 Central Sq	\$40,000.00
FY 2018 Capital Items 2018-1	10192218-584000	T/C & Assessors Offices	\$10,000.00
FY 2018 Capital Items 2018-1	10161218-585000	Voting Machines	\$51,780.00
FY 2018 Capital Items 2018-1	10155218-584002	IT/Adobe	\$5,920.00
FY 2018 Capital Items 2018-1	10155218-584001	IT Third ESX Host to Virtual System	\$28,000.00
FY 2018 Capital Items 2018-1	10155218-584000	Munis IT/Finance Projects	\$23,000.00
FY 2018 Capital Items 2018-1	10123218-585000	Gazebo Roof & Railings	\$15,000.00
FY 2018 Capital Items 2018-1	10123218-584008	VHB Elm St Roadway Contract	\$94,650.00
FY 2018 Capital Items 2018-1	10123218-584004	House Demolition	\$6,650.00
FY 2018 Capital Items 2018-1	10123218-584000	Vault Door	\$20,000.00
<b>Total</b>			<b>\$ 1,589,091.46</b>

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee</li> <li>Finance Committee</li> <li>This measure has been duly advertised in the Enterprise and on the Town's website, therefore may be finally considered this evening.</li> </ul>	<ul style="list-style-type: none"> <li>3/12/18: Vote 3-0 recommend approval</li> <li>3/12/18: Vote 5-0 approve</li> </ul>

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 10, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Chase Absent).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

**ROLL CALL VOTE**



# Bridgewater Town Council

In Town Council, Tuesday, March 27, 2018

Council Order: O-FY18-030

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	February 27, 2018
First Reading:	February 27, 2018
Second Reading:	March 27, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	March 27, 2018
Date Effective:	April 27, 2018

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## Order O-FY18-030

### ACCEPTANCE OF ONE TIME REVENUE – BRIDGEWATER PRESERVE

WHEREAS: Massachusetts General Laws, Chapter 40, §5B, allows the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time or mitigation revenue to fund one-time and/or unforeseen expenditures, or take any other action relative thereto and

WHEREAS: The Town of Bridgewater has received \$75,000 payment for mitigation and road base savings from Long Built Homes for the Bridgewater Preserve Curbing and Project Phasing.

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the payment of \$75,000 from Long Built Homes to appropriate and reserve in accordance with stated purpose thereof.**

#### Explanation:

*This payment will be used in accordance with the Planning Board, CED Director, and Highway Superintendent, to specifically address the Cherry Street and Bridgewater Preserve roadway improvements in the Spring of 2018.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 3/12/18: Vote 3-0 recommend approval. • 3/12/18: 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, March 27, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).**

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, July 10, 2018

Council Order: O-FY18-031

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Introduced By:	Councilor Peter Colombotos
Date Introduced	February 27, 2018
First Reading:	February 27, 2018
Second Reading:	July 10, 2018
Amendments Adopted:	July 10, 2018
Third Reading:	None
Date Adopted:	July 10, 2018
Date Effective:	August 10, 2018

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### Order O-FY18-031

#### **ROADWAYS AND SIDEWALK MAINTENANCE AND IMPROVEMENT PLAN**

**WHEREAS** safe, efficient and convenient transportation infrastructure is essential to the general welfare of the Town, its citizens, and its businesses, and

**WHEREAS** the Town's roads, sidewalks and bikeways infrastructure is, for the most part, either in poor condition or otherwise does not provide an adequate level of service, and

**WHEREAS** financial resources are limited,

**ORDERED;** that the Town Manager shall create a plan to both maintain and improve the town's roadways, walkways and bikeways that will provide a comprehensive assessment of infrastructure needs and outline a plan as to how those needs will be met. This plan shall be consistent with the Town's Downtown Revitalization Plan, Complete Streets Policy and other existing stated policies. It shall be presented to the Town Council by November 1, 2018

#### *Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Community &amp; Economic Development Committee</li></ul>	<ul style="list-style-type: none"><li>6/29/18: Vote 3-0 recommend approval with amendment.</li></ul>

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 10, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

#### A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY18-032

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Introduced By:	Town Manager
Date Introduced	March 27, 2018
First Reading:	March 27, 2018
Second Reading:	May 22, 2018
Amendments Adopted:	May 22, 2018
Third Reading:	None
Date Adopted:	May 22, 2018
Date Effective:	June 22, 2018

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## Order O-FY18-032

### **PURCHASE AND SALE AGREEMENT – McELWAIN PROPERTY**

**WHEREAS**, The Town Manager has negotiated a Purchase and Sale Agreement (PSA) for the disposition of the McElwain School with MPZ Development LLC and Capstone Communities Development LLC;

**WHEREAS**, the PSA proposes to transfer the building and land for \$645,000.00, and contemplates that the respondent expend more than \$20 million to renovate the existing structure and to build a second structure on the same property to accommodate a total of 52 housing units, all of which will be added to the Town's subsidized housing inventory;

**WHEREAS**, the Town and the Respondent propose a Public Private Partnership ("PPP") to collaborate as a means to securing the necessary Local, State and Federal resources;

**ORDERED**, that the Town Council ratify the attached Purchase and Sale Agreement, and further authorize the Town Manager to negotiate any other agreements to mitigate or reduce the Town's obligation under the Purchase and Sale Agreement.

#### Explanation:

The Town Manager hired Attorney Mark Bobrowski, one of the state's leading land use attorney, to negotiate a Purchase and Sales Agreement with the successful respondent to the McElwain RFP. The attached agreement is the result of that negotiation. The P&S Agreement requires the respondent to make application to the Community Preservation Committee for funding, and the Zoning Board of Appeals for plan approval.

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• Budget & Finance Committee • Finance Committee	• 5/7/18: Vote 3-0 Recommend Approval. • 5/14/18: 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 22, 2018, to approve the aforementioned Order by a Roll Call vote (7-2)(Councilors Colombotos and George in the minority).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, April 10, 2018

Council Order: O-FY18-033

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Introduced By:	Town Manager
Date Introduced	March 27, 2018
First Reading:	March 27, 2018
Second Reading:	April 10, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	April 10, 2018
Date Effective:	May 11, 2018

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## Order O-FY18-033

### ACCEPTANCE OF GIFT – HOWARD FOUNDATION

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

“An officer ... of any city or town ... may accept grants or gifts of funds from ... from the commonwealth ... or an agency thereof, ... and may expend such funds for the purposes of such grant or gift ... with the approval of the city manager and city council...;” and

WHEREAS: The Town of Bridgewater has received a financial gift from Home for Aged Men in the City of Brockton, also known as the Howard Foundation to be expended by the Office of Elder Affairs.

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 \$15,000.00 from the Home for Aged Men, also known as the Howard Foundation, to expend the gift in accordance with stated purpose thereof.**

#### Explanation:

*The Elder Affairs Director has requested and secured this additional funding assistance for senior programs. This foundation has continuously and generously supported various programs consistently over the last several years of which the Senior community is most grateful.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• Meet 4/9/18. Will provide disposition upon receipt.</li><li>• Meet 4/9. Will provide disposition upon receipt.</li></ul>

**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, April 10, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Chase Absent).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-034

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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### Order O-FY18-034

#### **ACCEPTANCE OF OTHER ONE TIME REVENUE FOR SPECIAL PURPOSE**

WHEREAS: Massachusetts General Laws, Chapter 40, §5B, requires the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time or mitigation revenues to fund one-time and/or unforeseen expenditures, and;

WHEREAS: The Town of Bridgewater has received a \$109,799.50 mitigation payment for minor modification from Long Built Homes for the Bridgewater Preserve Curbing and Project Phasing.

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the payment of \$109,799.50 from Long Built Homes to appropriate and reserve in accordance with stated purpose thereof.**

#### Explanation:

*This payment will be used in accordance with the Planning Board, CED Director, and Highway Superintendent, to specifically address the Cherry Street and Bridgewater Preserve roadway improvements as per the original plan approval process.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-035

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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### Order O-FY18-035

#### **ACCEPTANCE OF OTHER ONE TIME REVENUE FOR SPECIAL PURPOSE – BRIDGEWATER HOMES, LLC**

WHEREAS: Massachusetts General Laws, Chapter 40, §5B, requires the Town Council to accept and authorize the expenditure of revenue sources that are deemed one-time or mitigation revenue to fund one-time and/or unforeseen expenditures, or take any other action relative thereto and

WHEREAS: The Town of Bridgewater has received a \$7,000 payment as required under the Comprehensive Permit issued to Bridgewater Homes, LLC (or its predecessor) to offset the cost of planning for the production of affordable housing in the Town of Bridgewater;

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the payment of \$7,000 from Bridgewater Homes, LLC to appropriate and reserve in accordance with stated purpose thereof.**

Explanation:

*This payment will be used in accordance with the Zoning Board of Appeals condition #36 – “that a donation shall be made... in the amount of \$14,000, \$7,000 of which shall be paid to the issuance of the 10<sup>th</sup> certificate of occupancy and \$7,000 of which shall be paid prior to the issuance of the 25<sup>th</sup> certificate of occupancy.” Said donation shall be used for the purpose of enabling the Town to draft and adopt a plan for the production of affordable housing and/or for the development of affordable housing.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, April 24, 2018

Council Order: O-FY18-036

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Introduced By:	Town Manager ( <i>at the request of the Town Clerk</i> )
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	April 24, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	April 24, 2018
Date Effective:	April 24, 2018

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### Order O-FY18-036

#### **TOWN OF BRIDGEWATER CHANGE OF VOTING EQUIPMENT**

**ORDERED**, Pursuant to Massachusetts General Laws, Chapter 54, sec. 34 (Use of Voting Machines by Cities and Towns) the Town of Bridgewater hereby discontinues the use of Accu-Vote OS Vote Tabulators voting machines and adopts the use of the Image Cast Precinct Tabulators commencing at the September 4, 2018 State Primary.

**Explanation:**

*It is required that the Town Council vote to authorize the change in voting equipment pursuant to MGL Chapter 54, Section 34.*

**Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
• This measure was not referred to any committee. 14 days has elapsed per Section XVIII of the Council Rules & 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, April 24, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Chase Absent).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-037

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Introduced By:	Town Manager
Date Introduced:	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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### Order O-FY18-037

#### **CPC TRANSFER – PRESERVATION ASSESSMENT OF TWO OLD BRIDGEWATER HISTORICAL SOCIETY BUILDINGS AND THEIR COLLECTIONS**

WHEREAS: A proposal to conduct professional preservation assessments of its historic collections and of both its historic structures: the Memorial Building, constructed c. 1900 and located at 162 Howard Street, West Bridgewater; and the Keith Parsonage, originally constructed in 1663 and inhabited by the Reverend James Keith in 1664, located at 199 River Street in West Bridgewater 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 \$20,000 from the Community Preservation Fund (Historic Preservation) and that the Town Manager is authorized to take any other action necessary or relative thereto to complete this project.

*Explanation: Funds for assessment will allow for the study and reporting on both of OBHS's historic buildings and building systems, the storage conditions of the diverse collections housed in the Memorial Building, and the policies and procedures relating to collections care. The assessment involves a site visit by a professionally trained historic building assessor and a professionally trained collections assessor. After their visit comprehensive reports will be created that will outline the recommendations for improvements needed for the buildings and for collection care tailored specifically to the two buildings.*

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 8, 2018

Council Order: O-FY18-038

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	April 10, 2018
First Reading:	April 10, 2018
Second Reading:	May 8, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 8, 2018
Date Effective:	June 8, 2018

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## Order O-FY18-038

### **SEWER ENTERPRISE TRANSFERS – CAPITAL SPECIAL PURPOSE TRANSFERS**

**ORDERED**, pursuant to Section 6-4 of the of the Bridgewater Home Rule Charter, that the Town Council assembled vote to appropriate and transfer the sum of **\$300,000**

- from SWR Reserved Special Purpose -Capital account# **6100-358000**
- to SWR ROTATING BIOLOGICAL CONTACTOR (RBC) account# **61105-583003**

*Explanation:*

*Emergency Replacement of RBC#1 and RBC#8 – Original Equipment installed in 1988 and repairs are not feasible due to the cost and age. Replacement is in the SWR Capital Plan for FY2019, however is necessary to replace now. Once these two units replaced, total of 11 out of 14 are completed and the remaining three units are scheduled for replacement next fall. The engineers believe that this same treatment process will continue to be used for the new facility.*

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee</li><li>• Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 5/7/18: Vote 3-0 recommend approval.</li><li>• 5/7/18: Vote 5-0 approve.</li></ul>

**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 8, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Colombotos Absent).**

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, June 5, 2018

Council Order: O-FY18-039

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Introduced By:	Town Manager ( <i>at the request of School Committee</i> )
Date Introduced	April 24, 2018
First Reading:	April 24, 2018
Second Reading/Public Hearing:	June 5, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	June 5, 2018
Date Effective:	July 6, 2018

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## Order O-FY18-039

### **TRANSFER ORDER - CAPITAL TRANSFER: BRRSD CAPITAL REQUEST – ELEVATOR REPAIRS**

**ORDERED** that, pursuant to Section 6-4 of the Bridgewater Charter, that the Town Council assembled vote to appropriate the sum of \$22,491 from the Capital Stabilization Fund to the General Fund Capital Project Fund to reimburse the Bridgewater-Raynham Regional School District for emergency repairs of the Bridgewater Middle School elevator.

Source of Funds	Account No.	GL Account Description	Amount	
Capital Stabilization Fund	80105-5961100	Capital Stabilization	\$ 22,491.00	
Total:			\$ 22,491.00	
Use of Funds	Account No.	GL Account Description	Amount	
FY 2018 Capital Items	10303218-584000	BMS Elevator Repair	\$ 22,491.00	
Total			\$ 22,491.00	

#### *Explanation:*

*As per letter of 4/6/18 received to the Town Manager from Mrs. Patricia Riley, BRRSD Committee Chair, the BRRSD School Committee on 2/28/18 convened, voted, and approved to request funding for this capital need from the Town of Bridgewater.*

#### *Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>5/7/18: Vote 3-0 recommend approval.</li><li>5/7/18: Vote 5-0 approve.</li></ul>

## 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, June 5, 2018, to approve the aforementioned Order by a Roll Call vote (8-0) (Councilor Gallagher Absent).

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

**ROLL CALL VOTE**



## Bridgewater Town Council

In Town Council, Tuesday, July 10, 2018

Council Order: O-FY18-041

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	May 22, 2018
First Reading:	May 22, 2018
Second Reading:	July 10, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	July 10, 2018
Date Effective:	August 10, 2018

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### Order O-FY18-041

#### **EMPLOYEE SICK LEAVE BUY-BACK (SLBB) LIABILITY TRANSFERS**

**ORDERED**, pursuant to Section 6-4 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
Employee SLBB Liability	80045-596100	Transfer to General Fund	\$ 139,836.00
Total:			<b>\$ 139,836.00</b>

Use of Funds	Account No.	GL Account Description	Amount
Sick Leave Buy Back - Fire Employees	02205001-519005	Fire Sick/Vac Payout	\$ 128,937.00
Sick Leave Buy Back - Police Employees	02105001-519005	Police Sick/Vac Payout	\$ 10,899.00
Total			<b>\$ 139,836.00</b>

**Explanation:** *Transfer of Contractual payments sick/vacation estimate payments FY2018 & FY2019.*

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>6/5/18: Vote 2-0 recommend approval</li><li>6/26/18: Vote 5-0 approve.</li></ul>

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 10, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, July 10, 2018

Council Order: O-FY18-042

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Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	May 22, 2018
First Reading:	May 22, 2018
Second Reading:	July 10, 2018
Amendments Adopted:	July 10, 2018
Third Reading:	None
Date Adopted:	July 10, 2018
Date Effective:	July 10, 2018

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### Order O-FY18-042

#### TRANSFER ORDER – GENERAL FUND TRANSFER NON-RECURRING REVENUE TO CAPITAL

**ORDERED**, pursuant to Section 6-4 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
State Prison Mitigation Non Recurring	09905990-596010	State Prison MitigationNon Recr	\$ 268,563.94
FB Reserve for Overlay Surplus	09905990-596010	FB Reserve for Overlay Surplus	\$ 186,524.89
Total:			<b>\$ 455,088.83</b>

Use of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Trust	80104-497000	Transfer From General Fund	\$ 455,088.83
Total			<b>\$ 455,088.83</b>

**Explanation:** *Transfer of other onetime non-recurring revenues to Capital Stabilization Fund for Capital appropriations*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>6/5/18: Vote 2-0 recommend approval with proposed amendments</li><li>6/26/18: Vote 5-0 approve with proposed amendments</li></ul>

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 10, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

**A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, July 10, 2018

Council Order: O-FY18-044

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Introduced By:	Town Manager
Date Introduced	June 5, 2018
First Reading:	June 5, 2018
Second Reading:	July 10, 2018
Amendments Adopted:	None
Date Adopted:	July 10, 2018
Date Effective:	August 10, 2018

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### Order O-FY18-044

#### **DECLARING TOWN PROPERTY AVAILABLE FOR LEASE**

Whereas; the property known as the Broad Street Water Tower located at 0 Broad Streets hosts one of the Town's water towers, and

Whereas; the property has received inquiries from cellular companies wishing to mount cellular antennae on the tower, and

Whereas; the Town desires to increase revenues to offset the tax burden to residential property owners and water service rate payers, and

Whereas; pursuant to MGL c.30B, section 16, the Town Council must declare this property 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 Broad Street Water Tower antennae space is 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, and further to authorize the Town Manager to enter into a lease agreement with the most responsive and responsible bidder offering the highest lease amount.

#### **Committee Referrals and Dispositions:**

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>6/26/18: Vote 3-0 recommend approval</li><li>6/26/18: Vote 5-0 approve.</li></ul>

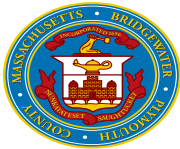
In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, July 10, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, July 10, 2018

Council Order: O-FY18-045

Introduced By: Town Manager  
Date Introduced: June 5, 2018  
First Reading: June 5, 2018  
Second Reading: July 10, 2018  
Amendments Adopted: July 10, 2018  
Third Reading: None  
Date Adopted: July 10, 2018  
Date Effective: July 10, 2018

### Order O-FY18-045

#### END OF YEAR TRANSFERS

**ORDERED;** pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$672,226.14 from below schedule Source of Funds to below schedule of Use of Funds:

Dept	Dept Desc	Group	Sum of Amount
Source of Funds			
132	FinComm Reserve	2-Expense	(60,000.00)
145	Treasurer Collector	1-Salaries & Wages	(95,000.00)
155	IT	1-Salaries & Wages	(14,608.00)
192	Town Buildings	1-Salaries & Wages	(45,003.20)
210	Police	1-Salaries & Wages	(100,000.00)
220	Fire	1-Salaries & Wages	(176,000.00)
302	Brist Agricul School	2-Expense	(5,507.50)
655	OSLGC	2-Expense	(16,500.00)
911	Retirement	1-Salaries & Wages	(4,048.92)
914	Health Insurance	1-Salaries & Wages	(60,558.52)
2400	Energy	2-Expense	(95,000.00)
Source of Funds Total			(672,226.14)

Dept	Dept Desc	Group	Sum of Amount
<b>Use of Funds</b>			
111	Town Council	1-Salaries & Wages	719.00
		2-Expense	1,300.00
123	Town Manager	1-Salaries & Wages	9,200.00
		2-Expense	21,080.50
135	Town Accountant	1-Salaries & Wages	22,492.00
		2-Expense	6,000.00
141	Assessors	1-Salaries & Wages	2,700.00
145	Treasurer Collector	2-Expense	95,000.00
155	IT	2-Expense	14,608.00
161	Town Clerk	1-Salaries & Wages	612.00
		2-Expense	500.00
171	Conservation	2-Expense	2,000.00
192	Town Buildings	2-Expense	197,817.30
210	Police	2-Expense	100,000.00
240	Inspectl Services	1-Salaries & Wages	2,787.34
		2-Expense	450.00
		3-Capital	35,000.00
291	Emergency Mgt	2-Expense	4,109.00
420	Highway	1-Salaries & Wages	7,925.00
424	Street Lights	2-Expense	35,000.00
511	Transfer Station	1-Salaries & Wages	7,500.00
		2-Expense	12,500.00
655	OSLGC	1-Salaries & Wages	16,500.00
		4-Revenue	60,000.00
913	Unemployment	1-Salaries & Wages	1,426.00
950	Gas & Oil	2-Expense	15,000.00
<b>Use of Funds Total</b>			<b>672,226.14</b>

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Budget &amp; Finance Committee</li> <li>Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>6/26/18: Vote 3-0 recommend approval with amendments</li> <li>6/26/18: Vote 3-0 recommend approval with amendments</li> </ul>

**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 10, 2018, 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, July 10, 2018

Council Order: O-FY18-046

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Introduced By:	Town Manager
Date Introduced	June 5, 2018
First Reading:	June 5, 2018
Second Reading:	July 10, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	July 10, 2018
Date Effective:	August 10, 2018

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### Order O-FY18-046

#### **RATIFICATION OF AMERICAN TOWER LEASE AGREEMENT**

**Whereas;** through Order O-2017-012, the Town Council voted to make available for disposition 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;

**Whereas,** American Tower submitted a proposal to lease the property for 20 years that is beneficial to the Town of Bridgewater and conforms to the requirements of c.30B, sec. 16;

**Whereas,** the Town Manager has negotiated a mutually beneficial lease agreement with American Tower;

**Now Therefore, it is ordered that;** the Bridgewater Town Council ratifies the lease agreement as negotiated for the 20 year lease of property on Great Hill off Burrill Avenue as required by MGL c.30B, sec. 16.

#### *Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li><li>Finance Committee</li></ul>	<ul style="list-style-type: none"><li>6/26/18: Vote 3-0 recommend approval.</li><li>6/26/18: Vote 5-0 approve</li></ul>

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 10, 2018, to approve the aforementioned Order by a Roll Call vote (9-0).

#### **A TRUE COPY ATTEST:**

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Ann M. Holmberg  
Town Council Clerk

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