

Town of Bridgewater

Town Council

FY19 Orders Voted

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

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Town Council Orders

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Town of Bridgewater
Town Council
FY19 Orders Voted

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

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<i>O-FY19-027</i>	Transfer Order - CPC Funding for McElwain School Redevelopment	October 23, 2018



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-001

Introduced By: Town Manager
Date Introduced: April 10, 2018
First Reading: April 10, 2018
Second Reading/Public Hearing: May 22, 2018
Amendments Adopted: None
Third Reading: None
Date Adopted: May 22, 2018
Date Effective: July 1, 2018

Order O-FY19-001

FY2019 ANNUAL TOWN BUDGET

Ordered that to provide for the payment of certain expenses of the Town for the fiscal year ending June 30, 2019;

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

- Ambulance Receipts Reserved the amount of **\$1,539,163**
- Title V the amount of **\$121,351**
- Enterprise Funds the amount of **\$375,872**
- Conservation Receipts Reserved the amount of **\$71,750**
- Entergy Grant Funds the amount of **\$85,000**
- Fire Salary Budget FY18 **\$384,893**
- Energy Funds the amount of **\$67,567**

For the operation of the Town and further that such appropriation in the sum of **\$55,776,117** be for personal services, general expenses, principal and interest, for such purposes, each department and group being considered a separate appropriation as shown below:

Committee Referrals and Dispositions:

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

A motion to approve Ambulance Receipts was made by Councilor Wood. The motion was seconded by Councilor Fitzgibbons. A roll call vote was taken with results recorded as follows;

Fitzgibbons – YEA; Losche – YEA; George – YEA; Chase – YEA; Haley – YEA; Gallagher – YEA; Wood – YEA; Colombotos – YEA; Sousa - YEA. The motion passed unanimously.

ROLL CALL VOTE - REQUIRES MAJORITY OF FULL COUNCIL

Town of Bridgewater
Town Manager's FY2019 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2019 Town Mgr Budget
111	TOWN COUNCIL	1.0	SALARIES/WAGES/BENEFITS	30,476.16
		2.0	EXPENSE	7,090.00
111 Total				37,566.16
123	TOWN MANAGER	1.0	SALARIES/WAGES/BENEFITS	313,481.60
		2.0	EXPENSE	41,628.00
123 Total				355,109.60
131	FINANCE COMMITTEE	1.0	SALARIES/WAGES/BENEFITS	2,000.00
		2.0	EXPENSE	900.00
131 Total				2,900.00
132	RESERVE FUND	2.0	EXPENSE	60,000.00
132 Total				60,000.00
135	ACCOUNTANT	1.0	SALARIES/WAGES/BENEFITS	317,041.60
		2.0	EXPENSE	49,100.00
135 Total				366,141.60
141	ASSESSORS	1.0	SALARIES/WAGES/BENEFITS	137,516.88
		2.0	EXPENSE	95,030.00
141 Total				232,546.88
145	TREASURER	1.0	SALARIES/WAGES/BENEFITS	379,488.86
		2.0	EXPENSE	45,872.00
145 Total				425,360.86
151	LAW	1.0	SALARIES/WAGES/BENEFITS	63,999.00
		2.0	EXPENSE	10,000.00
151 Total				73,999.00
155	INFORMATION TECHNOLOGY	1.0	SALARIES/WAGES/BENEFITS	103,925.11
		2.0	EXPENSE	293,374.63
155 Total				397,299.74
161	TOWN CLERK	1.0	SALARIES/WAGES/BENEFITS	180,563.55
		2.0	EXPENSE	51,523.00
161 Total				232,086.55
166	PARKING CLERK	1.0	SALARIES/WAGES/BENEFITS	15,375.00
		2.0	EXPENSE	750.00
166 Total				16,125.00
171	CONSERVATION	1.0	SALARIES/WAGES/BENEFITS	59,263.85
		2.0	EXPENSE	2,102.00
171 Total				61,365.85
175	PLANNING	1.0	SALARIES/WAGES/BENEFITS	190,003.22
		2.0	EXPENSE	4,585.00
175 Total				194,588.22
176	ZONING	1.0	SALARIES/WAGES/BENEFITS	25,284.44
		2.0	EXPENSE	500.00
176 Total				25,784.44
192	TOWN BUILDINGS	1.0	SALARIES/WAGES/BENEFITS	52,062.40
		2.0	EXPENSE	280,999.60
192 Total				333,062.00

Town of Bridgewater
Town Manager's FY2019 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2019 Town Mgr Budget
210	POLICE	1.0	SALARIES/WAGES/BENEFITS	5,237,437.61
		2.0	EXPENSE	228,325.95
210 Total				5,465,763.56
220	FIRE	1.0	SALARIES/WAGES/BENEFITS	5,447,088.89
		2.0	EXPENSE	330,737.50
220 Total				5,777,826.39
240	INSPECTIONAL SERVICES	1.0	SALARIES/WAGES/BENEFITS	404,530.89
		2.0	EXPENSE	30,400.00
240 Total				434,930.89
292	ANIMAL CONTROL	1.0	SALARIES/WAGES/BENEFITS	43,370.60
		2.0	EXPENSE	1,000.00
292 Total				44,370.60
300	B/R RGNL DISTRICT	2.0	EXPENSE	27,583,894.00
	B/R SCHOOL DEBT	7.1	DE: DEBT SERVICE	2,007,637.34
300 Total				29,591,531.34
301	BRISTOL AGI TUITION	2.0	EXPENSE	96,893.00
301 Total				96,893.00
302	BRISTOL PLYMOUTH TUITION	2.0	EXPENSE	1,299,078.00
302 Total				1,299,078.00
303	NORFOLK CNTY AGI TRANS	2.0	EXPENSE	32,366.00
	NORFOLK CNTY AGI	2.0	EXPENSE	22,286.00
303 Total				54,652.00
410	TOWN ENGINEER	1.0	SALARIES/WAGES/BENEFITS	63,104.63
410 Total				63,104.63
420	HIGHWAY DEPARTMENT	1.0	SALARIES/WAGES/BENEFITS	802,190.51
		2.0	EXPENSE	349,375.00
420 Total				1,151,565.51
421	SNOW AND ICE	1.0	SALARIES/WAGES/BENEFITS	41,000.00
		2.0	EXPENSE	41,100.00
421 Total				82,100.00
424	STREET LIGHTING	2.0	EXPENSE	175,818.00
424 Total				175,818.00
510	HEALTH	1.0	SALARIES/WAGES/BENEFITS	134,927.22
		2.0	EXPENSE	18,434.00
510 Total				153,361.22
541	COUNCIL ON AGING	1.0	SALARIES/WAGES/BENEFITS	176,263.91
		2.0	EXPENSE	3,150.00
541 Total				179,413.91
543	VETERANS SERVICES	1.0	SALARIES/WAGES/BENEFITS	28,864.24
		2.0	EXPENSE	123,588.57
543 Total				152,452.81
610	LIBRARY	1.0	SALARIES/WAGES/BENEFITS	436,952.59
		2.0	EXPENSE	125,600.00
610 Total				562,552.59

Town of Bridgewater
Town Manager's FY2019 General Fund Operating Budget

DEPT#	DEPART DESCRIPTION	Group	GROUP DESCRIPTION	FY2019 Town Mgr Budget
630	RECREATION	1.0	SALARIES/WAGES/BENEFITS	68,307.12
630 Total				68,307.12
710	DEBT PRINCIPAL	7.0	DEBT SERVICE	177,000.00
		7.1	DE: DEBT SERVICE	532,000.00
		7.2	TTLV: DEBT SERVICE	121,351.00
710 Total				830,351.00
751	INTERST ON LT DEBT	7.0	DEBT SERVICE	14,667.50
		7.1	DE: DEBT SERVICE	129,216.25
751 Total				143,883.75
820	STATE/COUNTY ASSESMENTS	2.0	EXPENSE	348,672.00
820 Total				348,672.00
830	COUNTY ASSESSMENTS	2.0	EXPENSE	57,682.00
830 Total				57,682.00
911	RETIREMENT	1.0	SALARIES/WAGES/BENEFITS	3,120,497.00
911 Total				3,120,497.00
912	WORKERS COMP	1.0	SALARIES/WAGES/BENEFITS	159,658.00
912 Total				159,658.00
913	UNEMPLOYMENT	1.0	SALARIES/WAGES/BENEFITS	5,000.00
913 Total				5,000.00
914	MED/LIFE/FICA	1.0	SALARIES/WAGES/BENEFITS	3,052,810.00
914 Total				3,052,810.00
919	OTHER BENEFITS	1.0	SALARIES/WAGES/BENEFITS	5,760.00
919 Total				5,760.00
945	LIABILITY INSURANCE	2.0	EXPENSE	170,500.00
945 Total				170,500.00
950	GAS & OIL	2.0	EXPENSE	120,000.00
950 Total				120,000.00
Grand Total				56,182,471
Adust for State/County Charges				(406,354)
Total Appropriation				55,776,117

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 (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-002

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 22, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 22, 2018
Date Effective:	July 1, 2018

Order O-FY19-002

FY2019 SEWER ENTERPRISE FUND BUDGET

ORDERED, to see if the Town will vote to appropriate **\$1,879,573** from the Sewer Enterprise receipts to defray Sewer direct costs, and that **\$105,339.10** as appropriated under Order O-FY19-001 be used for Sewer indirect costs, all to fund the total costs of operations of the Sewer Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	839,937.88
OPERATING EXPENSES	\$	624,152.04
DEBT SERVICES	\$	410,483.34
TRANSFER TO TRUST FUNDS OPEB	\$	5,000.00
APPROPRIATED for DIRECT COSTS	\$	1,879,573.26
	\$	-
INDIRECT COSTS - GENERAL FUND	\$	105,339.10
TOTAL COST - SEWER FUND	\$	1,984,912.36

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/7/18: Vote 3-0 recommend approval5/7/18: 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 (8-0) (Councilor Colombotos not present).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-003

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 22, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 22, 2018
Date Effective:	July 1, 2018

Order O-FY19-003

FY2019 WATER ENTERPRISE FUND BUDGET

ORDERED, to see if the Town will vote to appropriate **\$3,105,233.24** from the Water Enterprise receipts to defray Water direct costs, and that **\$136,464.10** as appropriated under Order O-FY19-001 be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	1,102,437.29
OPERATIONAL EXPENSES	\$	1,320,861.52
DEBT SERVICES	\$	676,934.43
TRANSFER TO TRUST FUND OPEB	\$	5,000.00
APPROPRIATED for DIRECT COSTS	\$	3,105,233.24
INDIRECT COSTS - GENERAL FUND	\$	136,464.10
TOTAL COST - WATER FUND	\$	3,241,697.34

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/7/18: Vote 3-0 recommend approval5/7/18: 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 (8-0) (Councilor Colombotos not present).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-004

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 22, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 22, 2018
Date Effective:	July 1, 2018

Order O-FY19-004

FY2019 TRANSFER STATION ENTERPRISE FUND BUDGET

ORDERED, to see if the Town will vote to appropriate **\$267,305.99** from Transfer Station Enterprise receipts to defray TS direct costs, and that **\$40,252.00** as appropriated under Order O-FY19-001 be used for TS indirect costs, all to fund the total costs of operations of the Transfer Station Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	102,646.67
OTHER EXPENSES/CAPITAL OUTLAY	\$	164,659.32
APPROPRIATED for DIRECT COSTS	\$	267,305.99
INDIRECT COSTS - GENERAL FUND	\$	40,252.00
TOTAL COST - TRANSFER STATION EF	\$	307,557.99

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/7/18: Vote 3-0 recommend approval5/7/18: 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 (8-0) (Councilor Colombotos not present).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-005

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 22, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	May 22, 2018
Date Effective:	July 1, 2018

Order O-FY19-005

FY2019 OSLGC ENTERPRISE FUND BUDGET

ORDERED, to see if the Town will vote to appropriate **\$1,407,122.17** from OSLGC Enterprise receipts to defray OSLGC direct costs, and that **\$93,817.00** as appropriated under Order #O-FY19-001 be used for OSLGC indirect costs, all to fund the total costs of operations of the OSLGC Enterprise as follows:

SALARIES/WAGES/BENEFITS	\$	751,930.85
OTHER EXPENSES/CAPITAL OUTLAY	\$	394,733.82
DEBT SERVICES	\$	80,457.50
TRANSFER TO TRUST FUND STABILIZATION	\$	175,000.00
TRANSFER TO TRUST FUND OPEB	\$	5,000.00
APPROPRIATED for DIRECT COSTS	\$	1,407,122.17
INDIRECT COSTS - GENERAL FUND	\$	93,817.00
TOTAL COST - OSLGC EF	\$	1,500,939.17

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/7/18: Vote 3-0 recommend approval5/7/18: 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 (9-0).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, May 22, 2018

Council Order: O-FY19-006

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 22, 2018
Third Reading:	None
Amendments Adopted:	None
Date Adopted:	May 22, 2018
Date Effective:	July 1, 2018

Order O-FY19-006

AUTHORIZATION OF REVOLVING FUNDS

ORDERED: that the Town Council vote to establish revolving funds for certain Town Departments under the provisions of G.L. c.44, §53E ½ for the fiscal year beginning July 1, 2018, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2019 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY19 Spending Limit
Town Clerk	Street Listing	Sale of street lists; sale of bylaws/zoning bylaws; sale of subdivision rules; sale of zoning maps	Printing and other costs with publications/books sold to public	\$ 5,000
Recreation Director	Recreation	Fees associated with recreation programs	Salaries and benefits of full-time staff, part-time and seasonal staff, recreation programs, facility expenses and other expenses related to programs	\$ 150,000
Police Chief	Police Equipment	Proceeds from sale/auction of Police related equipment and unclaimed property	Purchase, repair/maintenance of police equipment, training of officers related to purchase, repair/maintenance of such equipment	\$ 10,000
IT Director	Cable Services	License fee	Technology related equipment	\$ 3,000
Animal Control	Animal Control	Fines & Fees	Unreimbursed cost of boarding and veterinary expenses.	\$ 5,000

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">5/7/18: Vote 3-0 recommend approval5/7/18: Vote 5-0 approve

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

A motion was made by Councilor Fitzgibbons to approve the Recreational Director line item. The motion was seconded by Councilor Losche. A voice vote was taken and motion passed 8-0-1 (Councilor Wood recused)

A motion was made by Councilor Fitzgibbons to approve all other line items. The motion was seconded by Councilor Gallagher. A roll call vote was taken and the motion to approve all other line items passed 9-0.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, May 22, 2018, to approve the aforementioned Order by the votes recorded above.

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk



Bridgewater Town Council

In Town Council, Tuesday, July 10, 2019

Council Order: O-FY19-007

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
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:	July 10, 2018

Order O-FY19-007

CPA RESERVE ACCOUNTS FY2019

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 from the *Community Preservation Fund* FY2019 estimated annual revenues the sum of **\$32,660** to meet the administrative expenses, and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2019;

And further,

To reserve for future appropriation from the *Community Preservation Fund* FY2019 estimated annual revenues the sum of **\$66,800** for the acquisition, creation and preservation of open space; **\$66,800** for acquisition, preservation, restoration and rehabilitation of historic resources; and **\$66,800** for the acquisition, creation, preservation and support of community housing;

And further,

To appropriate **\$390,600** for the payment of debt related to the Academy Building renovation from FY 2019 estimated revenues and/or available fund;

And further,

To appropriate **\$44,340** for the payment of debt related to the Keith Homestead purchase from FY 2019 estimated revenues;

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">6/26/18: Vote 3-0 recommend approval.6/26/18: 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, 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 August 7, 2018

Council Order: O-FY19-008

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	June 26, 2018
First Reading:	June 26, 2018
Second Reading:	August 7, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	August 7, 2018
Date Effective:	September 7, 2018

Order O-FY19-008

TRANSFER ORDER - SEWER RESERVE CAPITAL SPECIAL PURPOSE

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 **\$250,000**

- from SWR Reserved Special Purpose - Capital account# **6100-358000**
- to SWR WWTP Planning Upgrade # **61105-583004**

Explanation: To Fund planning contract for upgrade of WWTP.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee	<ul style="list-style-type: none">• 7/10/18: Vote 2-0 recommend approval.• 8/6/18: 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, August 7, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and George absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday August 7, 2018

Council Order: O-FY19-009

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	June 26, 2018
First Reading:	June 26, 2018
Second Reading:	August 7, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	August 7, 2018
Date Effective:	September 7, 2018

Order O-FY19-009

TRANSFER ORDER – WATER RESERVE CAPITAL SPECIAL PURPOSE

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 **\$294,000**

- from WTR Reserved Special Purpose - Capital account# **6200-358000**
- to High Street Water Treatment Facility Capital Fund# **62125-530051**

Explanation: To Fund additional design work contract for upgrade of High Street Water Treatment Facility.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee	<ul style="list-style-type: none">• 7/10/18: Vote 2-0 recommend approval.• 8/6/18: 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, August 7, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and George absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, August 7, 2018

Council Order: O-FY19-010

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	June 26, 2018
First Reading:	June 26, 2018
Second Reading:	August 7, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	August 7, 2018
Date Effective:	August 7, 2018

Order O-FY19-010

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, 2018 through June 30, 2021 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:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">7/10/18: Vote 2-0 recommend approval.8/6/18. Vote 4-0-1 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, August 7, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and George absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, August 7, 2018

Council Order: O-FY19-011

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	July 10, 2018
First Reading:	July 10, 2018
Second Reading:	August 7, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	August 7, 2018
Date Effective:	September 7, 2018

Order O-FY19-011

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 Community Partnership's Office and continued support of the Town of Bridgewater

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">8/7/18: Vote 2-0 recommend approval.8/6/18. 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, August 7, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and George absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, August 7, 2018

Council Order: O-FY19-014

Introduced By:	Town Manager
Date Introduced	July 10, 2018
First Reading:	July 10, 2018
Second Reading:	August 7, 2018
Amendments Adopted:	July 10, 2018
Third Reading:	August 7, 2018
Date Adopted:	August 7, 2018
Date Effective:	September 7, 2018

Order O-FY19-014

TRANSFER ORDER – FUNDING FOR PROPERTY APPRAISAL FOR 46 SUMMER STREET AND 38 SOUTH STREET

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 in order to fund the appraisals and other due diligence for possible eminent domain takings of 46 Summer Street and 38 South Street:

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Trust Fund	80105-596010	Transfer to GF Capital Project Fur	\$ 10,000.00
Total:			\$ 10,000.00
Use of Funds	Account No.	GL Account Description	Amount
FY 2019 Capital Items 2019	tbd	tba	\$ 10,000.00
Total			\$ 10,000.00

Explanation: Transfer of Funding for the Appraisals of two properties in preparation for a possible eminent domain taking. The two properties are 38 South Street and 46 Summer Street. Property appraisals are the first step in the process of any taking, but does not bind the Town to following through with a taking.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">8/7/18: Vote 2-0 recommend approval.8/6/18. 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, August 7, 2018, to approve the aforementioned Order by a Roll Call vote (6-0-1) (Councilors Haley and George absent. Councilor Colombotos abstained.).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-015

Introduced By:	Town Manager
Date Introduced	August 7, 2018
First Reading:	August 7, 2018
Second Reading/Public Hearing:	September 25, 2018, October 9, 2018
Amendments Adopted:	October 23, 2018
Third Reading:	October 23, 2018
Date Adopted:	October 23, 2018
Date Effective:	October 23, 2018

Order O-FY19-015

TRANSFER ORDER - CAPITAL TRANSFER – LED LIGHT CONVERSION PROJECT

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
Capital Stabilization Trust Fund	80105-596010	Transfer to GF Capital Project Fund	\$ 39,000.00
Total:			\$ 39,000.00

Use of Funds	Account No.	GL Account Description	Amount
FY 2019 Capital Items 2019	10123219-530000	LED Streetlight Design Work	\$ 39,000.00
Total			\$ 39,000.00

Explanation: Transfer of Funding for the Town's Portion of LED Project

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been advertised for a public hearing to be held on 9/25/18. The hearing was opened and continued to 10/9/18 pending a disposition from Finance Committee.10/9/18 – Hearing conducted. Vote postponed to 10/23 pending Finance Committee disposition.This measure may be finally voted this evening pending the adoption of amended account numbers.	<ul style="list-style-type: none">9/11/18: Vote 3-0 recommend approval10/15/18: Vote 5-0 approve.

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

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday October 23, 2018

Council Order: O-FY19-016

Introduced By:	Town Manager
Date Introduced	August 7, 2018
First Reading:	August 7, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	October 23, 2018
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	November 23, 2018

Order O-FY19-016

TRANSFER ORDER – SEWER & WATER RESERVE SPECIAL PURPOSE FOR LOAN PAYDOWN

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
SWR Reserved for Special Purpose	6100-358000	SWR Reserved Special Purpose	\$ 60,396.00
WTR Reserved for Special Purpose	6200-358000	WTR Reserved Special Purpose	\$ 120,794.00
Total:			\$ 181,190.00

Use of Funds	Account No.	GL Account Description	Amount
SWR MCWT 12-06 Paydown	61005910-591087	SWR MCWT 12-06 Paydown	\$ 60,396.00
WTR MCWT 12-06 Paydown	62005910-591088	WTR MCWT 12-06 Paydown	\$ 120,794.00
Total			\$ 181,190.00

Explanation: Payoff of Storm water MCWT Project which is necessary for MCWT to close out loan.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">9/11/18: Vote 3-0 recommend approval.10/15/18: Vote 5-0 recommend approval.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday October 23, 2018

Council Order: O-FY19-017

Introduced By:	Town Manager
Date Introduced	August 7, 2018
First Reading:	August 7, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	October 23, 2018
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	November 23, 2018

Order O-FY19-017

TRANSFER ORDER – TOWN MANAGER SPECIAL ACCOUNT TO CAPITAL FUNDS

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
GF TM SPECIAL ACCOUNT	01235013-530050	T-2015-023 CARVERS ENGINEERING	\$ 80,800.00
GF TM SPECIAL ACCOUNT	01235013-530505	O-2016-029 STRATEGIC PLAN	\$ 15,000.00
Total:			\$ 95,800.00

Use of Funds	Account No.	GL Account Description	Amount
CAPITAL FUND 1000	10123219-530050	Carver's Engineering	\$ 80,800.00
CAPITAL FUND 1000	10123219-530505	Strategic Plan	\$ 15,000.00
Total			\$ 95,800.00

Explanation: To properly segregate special or capital related accounts that historically has been encumbered in the General Fund in the Town Manager's Department.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">9/11/1: Vote 3-0 recommend approval.10/15/18: 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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-018

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	August 7, 2018
First Reading:	August 7, 2018
Second Reading/Public Hearing:	September 25, 2018, October 9, 2018
Amendments Adopted:	None
Third Reading:	October 23, 2018
Date Adopted:	October 23, 2018
Date Effective:	October 23, 2018

Order O-FY19-018

TRANSFER ORDER – APPROPRIATION FOR STREET ASSESSMENT

ORDERED, in accordance with Section 6-4 of the Bridgewater Home Rule Charter, that the Town Council assembled vote to transfer and appropriate the following funds for the purposes of obtaining a town-wide street assessment.

Source of Funds	Account No.	GL Account Description	Amount
Capital Stabilization Fund	80105-596110	Transfer to Capital Projects	\$ 65,000.00
Total:			\$ 65,000.00
Use of Funds	Account No.	GL Account Description	Amount
General Fund Capital	10420219-530000	Roadway & Sidewalk Assessment	\$ 65,000.00
Total			\$ 65,000.00

Explanation:

Approval of the above transfer will fund a detailed town-wide street and sidewalk assessment. In addition, it will map all storm drains, manholes, signage, and provide software to track and document street repairs and conditions, as well as document complaints concerning road conditions. The initial work will provide all the information and reporting by November 1 pursuant to the Council's order #O-FY18-031 Roadway and Sidewalk Maintenance and Improvement Plan.

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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Budget & Finance Committee• Finance Committee• This measure has been advertised for a public hearing to be held on 9/25/18. The hearing was opened and continued to 10/9/18 pending a disposition from Finance Committee.• 10/9/18 – Hearing conducted. Vote postponed to 10/23 pending Finance Committee disposition.• This measure may be finally voted this evening.	<ul style="list-style-type: none">• 9/11/18: Vote 3-0 recommend approval• 10/15/18: 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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0)(Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, September 25, 2018

Council Order: O-FY19-019

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	September 11, 2018
First Reading:	September 11, 2018
Second Reading:	September 25, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	September 25, 2018
Date Effective:	October 26, 2018

Order O-FY19-019

RESCIND & REVOTE ORDER O-FY18-046: RATIFICATION OF AMERICAN TOWER LEASE AGREEMENT

Whereas, the prior approval of a lease agreement contained typographical errors and did not reflect the vote of the Finance Committee and the Budget and Finance Committee;

Whereas, due to the length of time the agreement shall be in effect, the parties have agreed to a non-exclusive term easement;

Now Therefore, it is ordered to rescind the Ratification of American Tower Lease Agreement (Order O-FY18-046) and replace it with the following:

Ratification of Property Easement between American Tower and the Town of Bridgewater

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 purchase a non-exclusive term easement on the property for 49 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 agreement with American Tower;

ORDERED, that the Bridgewater Town Council ratifies the easement purchase agreement as negotiated for the 49-year non-exclusive term easement to the property on Great Hill off Burrill Avenue as required by MGL c.30B, sec. 16, and authorized the Town Manager to execute all documents necessary to affect such transaction.

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

Explanation:

The Council's ratification O-FY18-046 contained typographical dated information errors and needs to be re-voted. The Budget and Finance Committee and the Finance Committee approved the terms of the agreement as submitted by American Tower Corp., but the order was never amended to reflect the easement option selected by the Town and approved by the committees.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• This measure was not referred to a committee. 14 days has elapsed per Section XVIII of the Council Rules & Procedures, therefore this measure 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, September 25, 2018, to approve the aforementioned Order by a Roll Call vote (8-0)(Councilor Chase Absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-022

Introduced By:	Town Manager
Date Introduced	September 11, 2018
First Reading:	September 11, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	October 23, 2018

Order O-FY19-022

BPA POLICE UNION CONTRACT FUNDING TRANSFER

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	GL Account Description	Amount
OOTS (OTHER ONE TIME STABILIZATION)	80135-596100	TRANSFER TO GF	\$ 92,514.00
Total:			\$ 92,514.00
Use of Funds	Account Org	GL Account Description	Amount
FY 2019 BPA Police Union Contract	02105001	SALARIES & BENEFITS	\$ 92,514.00
Total			\$ 92,514.00

Explanation: Funding of the Police Union Contract Settled and approved 8/7/18 Order O-FY19-010 in the FY2019 CY Budget.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">9/25/18: Vote 3-0 recommend approval.10/15/18: Vote 4-0-1 approve.

In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-023

Introduced By:	Town Manager (<i>at the request of the Finance Director</i>)
Date Introduced	September 25, 2018
First Reading:	September 25, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	October 23, 2018

Order O-FY19-023

TRANSFER ORDER – GENERAL FUND FREE CASH ALLOCATION TO TRUST FUNDS

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	GL Account Description	Amount
GF UNDESIGNATED FUND BALANCE	09905990-596120	UNDESIGNATED FB TRANSFER OL	\$ 3,634,080.00
Total:			\$ 3,634,080.00
Use of Funds	Account Org	GL Account Description	Amount
EMPLOYEE LIABILITY TRUST FUND	80044-497000	TRANSFER FROM GENERAL FUND	\$ 217,219.00
GF STABILIZATION TRUST FUND	80054-497000	TRANSFER FROM GENERAL FUND	\$ 1,832,798.00
CAPITAL STABILIZATION TRUST FUND	80104-497000	TRANSFER FROM GENERAL FUND	\$ 1,158,199.00
OPEB STABILIZATION TRUST FUND	80114-497000	TRANSFER FROM GENERAL FUND	\$ 100,000.00
ONE TIME UNFORESEEN TRUST FUND	80134-497000	TRANSFER FROM GENERAL FUND	\$ 325,864.00
Total			\$ 3,634,080.00

Explanation: Recommended Allocation of the General Fund Undesignated Fund Balance (Certified Free Cash) to the established Trust Funds as noted above.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been duly advertised for a public hearing and may be finally considered at the conclusion of the hearing.	<ul style="list-style-type: none">10/9/18: Vote 3-0 recommend approval10/15/15: Vote 5-0 approve

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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0)(Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-024

Introduced By:	Town Manager (<i>at the request of the Finance Director</i>)
Date Introduced	September 25, 2018
First Reading:	September 25, 2018
Second Reading/Public Hearing:	October 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	October 23, 2018

Order O-FY19-024

TRANSFER ORDER – TOWN CLERK VOTING BOOTHS -CAPITAL PLAN 2019-1

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	GL Account Description	Amount
CAPITAL STABILIZATION FUND	80105-596110	CAPITAL STABILIZATION TRANSFE	\$ 26,467.00
Total:			\$ 26,467.00
Use of Funds	Account Org	GL Account Description	Amount
FY 2019 CAPITAL ITEMS 2019-1	10161219-585000	TOWN CLERK VOTING BOOTHS	\$ 26,467.00

Explanation: Presentation of FY 2019-1 Capital Plan forthcoming; Due to Early Voting in October, Town Clerk requested voting booth purchase asap.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance CommitteeThis measure has been duly advertised for a public hearing and may be finally considered at the conclusion of the hearing.	<ul style="list-style-type: none">10/9/18: Vote 3-0 recommend approval.10/15/18: 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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-025

Introduced By:	Town Manager (<i>at the request of the Finance Director</i>)
Date Introduced	September 25, 2018
First Reading:	September 25, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	November 23, 2018

Order O-FY19-025

TRANSFER ORDER – WATER RESERVE TRANSFER FOR CARVERS POND TREATMENT PLANT ROOF

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	GL Account Description	Amount
WTR Reserved for Special Purpose	6200-358000	WTR Reserved for Special Purpos	\$ 55,000.00
Total:			\$ 55,000.00
Use of Funds	Account Org	GL Account Description	Amount
WTR CAPITAL FUND	62105-584000	CARVER'S POND WTP ROOF	\$ 55,000.00
Total			\$ 55,000.00

Explanation: for Replacement of Roof at Carver's Pond Water Treatment Plant

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">9/25/18: Vote 3-0 recommend approval.10/15/18: 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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-026

Introduced By:	Town Manager <i>(at the request of the Finance Director)</i>
Date Introduced	October 9, 2018
First Reading:	October 9, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	None
Third Reading:	None
Date Adopted:	October 23, 2018
Date Effective:	November 23, 2018

Order O-FY19-026

TRANSFER ORDER – SEWER ENTERPRISE CAPITAL SPECIAL PURPOSE - RBC

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 **\$450,000**

- from SWR Reserved Special Purpose -Capital account# **6100-358000**
- to SWR ROTATING BIOLOGICAL CONTACTOR (RBC) account# **61105-583005**

Explanation:

Replacement of RBC#2, RBC#6, and RBC#7 – Original Equipment installed in 1988 and repairs are not feasible due to the cost and age. These are the final remaining three units are scheduled for replacement this 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">• Budget & Finance Committee• Finance Committee	<ul style="list-style-type: none">• 10/23/18: Vote 2-0 recommend approval.• 10/15/18: 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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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



Bridgewater Town Council

In Town Council, Tuesday, October 23, 2018

Council Order: O-FY19-027

Introduced By:	Town Manager
Date Introduced:	October 9, 2018
First Reading:	October 9, 2018
Second Reading:	October 23, 2018
Amendments Adopted:	None
Date Adopted:	October 23, 2018
Date Effective:	November 23, 2018

Order O-FY19-027

CPC TRANSFER – PRESERVATION TRANSFER – McELWAIN SCHOOL REDEVELOPMENT PROJECT

WHEREAS: On September 17, 2018 the joint venture of Capstone Communities and MPZ Development submitted an application for Community Preservation Act funding for their McElwain redevelopment project, and;

WHEREAS: The Community Preservation Committee heard the application at its meeting on September 26, 2018, and;

WHEREAS: The Bridgewater Community Preservation Committee has recommended the funding of affordable housing and open space at the McElwain School site at 250 Main Street, Bridgewater, MA.

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 \$1,345,000 from the Community Preservation Fund, and make the distribution of funds subject to agreement between the Town Manager and the joint venture of Capstone Communities and MPZ Development.

Source of Funds	Account No	GL Account Desc	Amount
CPC RESERVES	2100-324300	FB - CPA RESERVE FOR COMMUNITY HOUSING	(726,885.00)
CPC RESERVES	2100-324100	FB - CPA RESERVE FOR OPEN SPACE	(135,000.00)
CPC UNDESIGNATED FUND BALANCE	2100-359000	FB - CPA UNDESIGNATED FUND BALANCE	(483,115.00)
Total			(1,345,000.00)
Use of Funds	Account No	GL Account Desc	Amount
MCELWAIN SCHOOL REDEVELOPMENT	21005-589000	MCELWAIN SCHOOL REDEVELOPMENT PROJECT	1,345,000.00
Total			1,345,000.00

Explanation: The Community Preservation Committee unanimously approved the application of MPZ Development LLC and Capstone Communities Development LLC for Community Preservation Funds. This vote will appropriate the funds and subject their distribution to an agreement with the Town Manager and the joint venture.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">Budget & Finance CommitteeFinance Committee	<ul style="list-style-type: none">10/23/18: Vote 2-0 recommend approval.10/15/18: Vote 5-0 approve.

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, October 23, 2018, to approve the aforementioned Order by a Roll Call vote (7-0) (Councilors Haley and Chase absent).

A TRUE COPY ATTEST:

Ann M. Holmberg
Town Council Clerk

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