

**Town of Bridgewater  
Town Council  
FY13 Orders**

**Directory of Documents**

[Town Council Orders](#)  
*(Click on Order Number/Name to View Document)*

<b>Ordinance Number</b>	<b>Ordinance Title</b>	<b>Date Adopted</b>
O-2013-001	Acceptance of Gift	February 26, 2013
O-2013-002	Loan Order – Water Great Hill Tower Repair and Paint	March 19, 2013
O-2013-003	Acceptance of a Public Way – Lakewood Lane	April 23, 2013
O-2013-004	Change of Date – Annual Town Election	February 5, 2013
O-2013-005	2013 Annual Town Election Warrant	March 19, 2013
O-2013-006	2013 Special State Primary Warrant	April 2, 2013
O-2013-007	FY13 Capital Purchases	April 23, 2013
O-2013-008	FY14 Annual Town Budget	May 7, 2013
O-2013-009	FY14 Sewer Enterprise Fund Budget	May 7, 2013
O-2013-010	FY14 Water Enterprise Fund Budget	May 7, 2013
O-2013-011	FY14 OSLGC Enterprise Fund Budget	May 7, 2013
O-2013-012	FY14 Transfer Station Enterprise Fund Budget	May 7, 2013
O-2013-013	Establish Committee to Review Ordinance D-2012-007 (Statement of Financial Interest and Disclosure Form)	April 23, 2013
O-2013-014	Authorization to Execute Preservation Restriction – Keith House AUTHORIZATION TO EXECUTE PRESERVATION RESTRICTION – KEITH HOUSE	May 7, 2013
O-2013-015	Preservation Restriction Approval – Keith House	May 7, 2013
O-2013-016	2013 Special State Election Warrant – Senator in Congress	June 4, 2013
O-2013-017	Library Contract Ratification	May 21, 2013

O-2013-018	Bridgewater Middle School Roof Accelerated Repaid Project	June 4, 2013
O-2013-019	Dissolve Town Manager Search Committee	June 4, 2013
O-2013-020	Dissolve Council Partnership Committee	June 4, 2013
O-2013-021	Contract Approval: United Steelworkers Union	June 4, 2013
O-2013-022	Preservation Restriction Approval – First Parish Church, Unitarian Universalist	July 2, 2013
O-2013-023	Authorization of Revolving Funds	July 2, 2013
O-2013-025	Dissolve Council Contracts Review Committee	July 2, 2013
O-2013-026	Acceptance of Gift	July 2, 2013
O-2013-027	2013 Special Town Election Warrant – Debt Exclusion	July 19, 2013
O-2013-028	Municipal Buildings Renovation Project	July 19, 2013
O-2013-029	Establishment of Bridgewater Homerule Charter Review Committee	November 5, 2013
O-2013-030	Laying Out and Acceptance of a Private Way – Aldrich Place	November 5, 2013
O-2013-031	Acceptance of Gift	October 1, 2013
O-2013-032	Direct Deposit Payment to Employees	October 1, 2013
O-2013-033	Oliver Place – Chapter 61B – Intent not to Exercise Right to Purchase Land	September 17, 2013
O-2013-034	Loan Order: Academy Building Preservation & Restoration Project	December 3, 2013
O-2013-036	Revolving Fund – Animal Control	October 15, 2013
O-2013-037	Ratification of Town Accountant Contract	November 19, 2013
O-2013-038	FY2014 Classification Tax-Allocation-Adoption of Residential Factor	December 17, 2013



# Bridgewater Town Council

In Town Council, Tuesday, February 26, 2013

Council Order: O-2013-001

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Introduced By:	Town Manager
Date Introduced:	January 22, 2013
First Reading:	January 22, 2013
Second Reading:	February 26, 2013
Amendments Adopted:	None
Date Adopted:	February 26, 2013
Date Effective:	March 29, 2013

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## Order O-2013-001

### ACCEPTANCE OF GIFT

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

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

WHEREAS: The Town of Bridgewater has received the gift of a \$5,000.00 from The Howard Foundation.

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

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$5,000.00 from The Howard Foundation and to expend the gift of in accordance with stated purpose thereof.**

Explanation:

*The Elder Affairs Director has requested and secured additional funding assistance for senior programs.*

Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 1/22/13.</li><li>• No Council committee referral needed.</li><li>• Requires consideration by Finance Committee</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.</li></ul>	2/13/13: Vote 7-0 approve.

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**ROLL CALL VOTE REQUIRED: PASSAGE 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 26, 2013, to approve the aforementioned Order by roll call vote (8-0)(1 vacancy).

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, March 19, 2013

Council Order: #O-2013-002

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Introduced By:	Town Manager (At the request of the Water/Sewer Superintendent)
Date Introduced	January 22, 2013
First Reading:	January 22, 2013
Second Reading:	February 26, 2013
Third Reading/Public Hearing	March 19, 2013
Amendments Adopted:	January 22, 2013
Date Adopted:	March 19, 2013
Date Effective:	April 19, 2013

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## Order #O-2013-002

### **LOAN ORDER – WATER GREAT HILL TOWER REPAIR AND PAINT**

**ORDERED** that the sum of \$873,554.00 be appropriated to paint and repair structural damage to the Great Hill Water Tower, including costs incidental or related thereto; that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$873,554.00 pursuant to Chapter 44, Section 8(7c) or any other enabling authority; and that the Town Manager is authorized to contract for and expend any grants, aid or gifts in available for the project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project.

Explanation:

*This loan order will fund repair and paint costs to the Great Hill Water Tower.*

*Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 1/22/13.</li><li>• Referred to Council Budget &amp; Finance Committee.</li><li>• Requires consideration by Finance Committee</li><li>• This measure has been duly advertised for a Public Hearing in the Enterprise 3/4/13.</li><li>• This measure may be finally voted at this evening's meeting.</li></ul>	<ul style="list-style-type: none"><li>• 1/31/13: Vote 3-0 approve pending Finance Committee approval.</li><li>• 2/13/13: Vote 7-0 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 19, 2013, to approve the aforementioned Order by a roll call vote (8-0) (1 vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, April 23, 2013

Council Order: # O-2013-003

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Introduced By:	At the request of the property owner.
Date Introduced	March 5, 2013
First Reading:	March 5, 2013
Second Reading/Public Hearing	April 23, 2013
Amendments Adopted:	None
Date Adopted:	April 23, 2013
Date Effective:	May 24, 2013

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## Order #O-2013-003

### ACCEPTANCE OF A PUBLIC WAY – LAKEWOOD LANE

**WHEREAS**, the owners of the subdivision known as Lakewood Estates, Nippenicket LLC, by and through its agent, Can Four Corp., have requested the Town of Bridgewater lay out and accept Lakewood Lane as a public way; It is therefore;

**ORDERED:** That the common necessity and convenience of the inhabitants of the Town of Bridgewater require the laying out of Lakewood Lane, from Lakeside Drive, northeasterly, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said Town of Bridgewater, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto, and parties unknown.

Said layout of said street is bounded as described as follows:

A certain piece of land located in the Town of Bridgewater, County of Plymouth, Commonwealth of Massachusetts:

BEGINNING at a point on the easterly side of Lakeside drive; Thence:

S 18°-57'-45" E, a distance of 88.46 to a point; thence

Thence along a curve to the right with a radius of 20.00', a distance of 22.69' to a point; thence

N 46°-02'-15" E, a distance of 29.96 to a point; thence

Thence along a curve to the left with a radius of 220.00', a distance of 37.25 to a point; thence

N 36°-20'-14" E, a distance. of 531.77 to a point; thence

Thence along a curve to the left with a radius of 438.00', a distance of 181.05 to a point; thence

N 12°-39'-13" E, a distance of 88.21 to a point; thence

Thence along a curve to the right with a radius of 20.00', a distance of 21.62' to a point; thence

Thence along a curve to the left with a radius of 65.00', a distance of 344.71 to a point; thence

Thence along a curve to the right with a radius of 20.00', a distance of 21.62' to a point; thence  
S 12°-39'-13" W, a distance of 88.21 to a point; thence  
Thence along a curve to the right with a radius of 398.00', a distance of 164.52 to a point; thence  
S 36°-20'-14" W, a distance of 531.77 to a point; thence  
Thence along a curve to the right with a radius of 180.00', a distance of 22.12' to a potent; thence  
Thence along a curve to the right with a radius of 20.00', a distance of 41.07' to the point of beginning.  
Containing 48,430 square feet more or less.

The land and easements taken are more fully described as follows:

**LAKWOOD LANE**

All the land within the limits of a private way known as Lakewood Lane, supposed to belong to Nippenicket LLC, and others, or parties unknown, being a strip of land extending from Lakeside Drive, northeasterly, containing about 48,430 square feet, more or less;  
and the following drainage parcels necessary for the proper functioning of the designed drainage system:

**DRAINAGE PARCEL 1**

Drainage Parcel 1 bounded and described as follows:

A certain piece of land located in the Town of Bridgewater, County of Plymouth, Commonwealth of Massachusetts:

BEGINNING at a point on the easterly side of Lakeside drive; Thence:

N 18°-57'-45" W, a distance of 36.47' to a point; thence  
Thence along a curve to the right with a radius of 20,00', a distance of 22.69' to a point; thence  
N 46°-02'-15" E, a distance of 29.96 to a point; thence  
Thence along a curve to the left with a radius of 220.00', a distance of 37.25' to a point; thence  
N 36°-20'-14" E, a distance of 38.79' to a point; thence  
S 46°-42'-18" E, a distance of 47.58' to a point; thence  
S 43°-17'- 42" W, a distance of 141.25' to the point of beginning.  
Containing 5,576 square feet more or less.

**DRAINAGE PARCEL 2**

A certain piece of land located in the Town of Bridgewater, County of Plymouth, Commonwealth of Massachusetts:

BEGINNING at a point on the easterly side of Lakewood Lane; Thence:

Thence along a curve to the right with a radius of 65.00', a distance of 22.22' to a point; thence

N49°-32'-43" E, a distance of 213.25' to a point; thence

N 67°-45'-54" E, a distance of 277.33' to a point; thence

Westerly by the edge of a swamp 389' to a point; thence

S 22°-11'-20" E, a distance of 177.46' to a point; thence

S 49°-32'-43" W, a distance of 203.81' to the point of beginning.

Containing 44,451 square feet more or less.

### **DRAINAGE and ACCESS EASEMENTS**

Any and all drainage and access easements provided for the proper functioning of the designed drainage system of Lakewood Lane.

For a more particular description of Lakewood Lane, the Drainage Parcels, and any easements, reference is hereby made to a plan entitled "ROADWAY AS-BUILT FOR LAKEWOOD LAND IN BRIDGEWATER MASSACHUSETTS", prepared by Outback Engineering Incorporated, and dated November 9, 2011, to be recorded herewith.

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

NO AWARDS.

#### *Explanation:*

Approval of this Order would formally affect the layout and acceptance of Lakewood Lane by the Town for future maintenance and ownership.

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 3/5/13.</li><li>• This measure was referred to the Planning Board.</li><li>• This measure has been duly advertised in the Enterprise on 4/8/13 and 4/15/13.</li><li>• On file with Town Clerk, posted on bulletin boards at Town Hall &amp; Academy Building. Also posted on website.</li><li>• Abutters notified via certified mail per attached list (excluding duplicates)</li></ul>	<ul style="list-style-type: none"><li>• 3/18/13 – Planning Board vote to recommend acceptance</li></ul>

**At their meeting held on April 23, 2013 a motion was made by Councilor Fitzgibbons and duly seconded to find that the laying out is required by the common convenience and necessity. A voice vote was taken and the motion passed unanimously.**

**In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, April 23, 2013, to approve the aforementioned order by a roll call vote (6-0) (Councilors Berolini and Pitta were not present and there is 1 council vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, February 5, 2013

Council Order: O-2013-004

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Introduced By:	Town Manager (at the request of the Town Clerk)
Date Introduced	February 5, 2013
First Reading:	February 5, 2013
Second Reading:	None
Amendments Adopted:	None
Date Adopted:	February 5, 2013
Date Effective:	February 5, 2013

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### **EMERGENCY Order O-2013-004**

#### **CHANGE OF DATE – ANNUAL TOWN ELECTION**

WHEREAS, Section 7-1 of the Town Charter relative to Town Elections provides the regular town election of town officers shall be held annually on the Saturday preceding the last Monday in April;

WHEREAS, the Town Election of for 2013 is scheduled for Saturday, April 27, 2013;

WHEREAS, on January 30, 2013, pursuant to Section 140(a) of Chapter 54 of the Massachusetts General Laws, the Governor of the Commonwealth issued precepts directing all of the Cities and Towns of the Commonwealth to call a special election of a Senator in Congress to be held on June 25, 2013;

WHEREAS, the primary related to such special election is scheduled for April 30, 2013;

WHEREAS, Office of the Secretary of State filed legislation to allow municipalities to change the date of their municipal election if it is already scheduled to be within 30 days of either the primary (April 30<sup>th</sup>) or final election (June 25<sup>th</sup>). The legislation has passed both the House and Senate.

WHEREAS, on Friday, February 1, 2013, the Governor signed the legislation allowing municipalities to change the date of their municipal election;

WHEREAS, Section 2-7 of the Town Charter provides that no measure shall be passed finally on the date on which it is introduced, except in the case of an emergency.

WHEREAS, the Town Charter defines “Emergency” as a sudden, unexpected, unforeseen happening, occurrence or condition which necessitates immediate action.

WHEREAS, the passage of the above-referenced legislation and the upcoming special primary is unexpected, unforeseen happening, occurrence or condition which necessitates immediate action;

PREAMBLE: The Town Council declares that an emergency exists based upon the passage of the above-referenced legislation and the upcoming special primary and the need to provide a uniform election schedule given that any delay in the passage of this Order would preclude the change in the day of the scheduled Town Election; and it is therefore

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**ORDERED:** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to change the date of the Annual Town Election to coincide with the Special State Primary on Tuesday, April 30, 2013 at the Bridgewater Middle School.

Explanation:

*The Town Clerk respectfully requests the date change so the Special State Primary and Annual Town Election are held on the same day as allowable by Governor Patrick.*

**A motion to approve the Emergency Preamble passed by a roll call vote (6-1) (Councilor Berolini in the dissent, Councilor Wright absent).**

**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 5, 2013, to approve the aforementioned emergency order by a roll call vote (6-1)(Councilor Berolini in the dissent, Councilor Wright absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, March 19, 2012

Council Order: O-2013-005

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Introduced By:	President Timothy Fitzgibbons and Vice President William Wood (At the request of the Town Clerk)
Date Introduced	March 5, 2013
First Reading:	March 5, 2013
Second Reading:	March 19, 2013
Amendments Adopted:	None
Date Adopted:	March 19, 2013
Date Effective:	March 19, 2013

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### Order O-2013-005

#### 2013 ANNUAL TOWN ELECTION WARRANT

**ORDERED:** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2013 Annual Town Election.

Explanation:

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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• This measure received a first reading 3/5/13.</li><li>• No referral needed.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed.</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 19, 2013, to approve the aforementioned order by a roll call vote (8-0)(1 Vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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

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

Plymouth, SS.

To the Constables of the Town of Bridgewater:

GREETINGS:

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

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

On **TUESDAY, THE 30<sup>th</sup> DAY OF APRIL, 2013** from **7:00 A.M. to 8:00 P.M.** for the following purposes:

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

- COUNCILOR DISTRICT FOUR.....for Three Years
- COUNCILOR DISTRICT SEVEN..... for Three Years
- COUNCILOR AT LARGE.....for Three Years
- BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Bridgewater)..... for Three Years
- BRIDGEWATER-RAYNHAM REGIONAL DISTRICT SCHOOL COMMITTEE(Raynham)..... for Three Years
- HOUSING AUTHORITY .....for FourYears
- TRUSTEES OF PUBLIC LIBRARY .....for Three Years
- TRUSTEES OF PUBLIC LIBRARY .....for Three Years
- TRUSTEES OF PUBLIC LIBRARY .....for Three Years

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

Given under our hands, the Bridgewater Town Council this \_\_\_\_ day of \_\_\_\_\_, 2013.

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Constable

\_\_\_\_\_  
Date of Service of Warrant



# Bridgewater Town Council

In Town Council, Tuesday, April 2, 2013

Council Order: O-2013-006

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Introduced By:	President Timothy Fitzgibbons and Vice President William Wood (At the request of the Town Clerk)
Date Introduced	March 19, 2013
First Reading:	March 19, 2013
Second Reading:	April 2, 2013
Amendments Adopted:	None
Date Adopted:	April 2, 2013
Date Effective:	April 2, 2013

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## Order O-2013-006

### 2013 SPECIAL STATE PRIMARY WARRANT

**ORDERED:** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2013 Special State Primary Election.

Explanation:

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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• This measure received a first reading 3/19/13.</li><li>• No referral needed.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed.</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 2, 2013, to approve the aforementioned order by a roll call vote (7-0)(Councilor Colombotos not present, 1 Vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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

**COMMONWEALTH OF MASSACHUSETTS**  
**WILLIAM FRANCIS GALVIN**  
**SECRETARY OF THE COMMONWEALTH**

SS.

To either of the Constables of the Town of Bridgewater:

**GREETING:**

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Special State Primaries to vote at

Precincts 1, 2, 3, 4, 5, 6 & 7  
(precinct numbers)

Bridgewater Middle School, 166 Mount Prospect Street  
(polling location)

on **TUESDAY, THE THIRTIETH OF APRIL, 2013**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Special State Primaries for the candidates of political parties for the following office:

**SENATOR IN CONGRESS. . . . FOR THE COMMONWEALTH**

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

Given under our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2013.  
(month)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Town Council of Bridgewater

\_\_\_\_\_  
(Indicate method of service of warrant.)

\_\_\_\_\_, 2013.  
Constable (month and day)

(Warrant must be posted at least *seven days prior* to April 30, 2013.)



# Bridgewater Town Council

In Town Council, Tuesday, April 23, 2013

Order: O-2013-007

Introduced By: Town Manager  
 Date Introduced: March 19, 2013  
 First Reading: March 19, 2013  
 Second Reading: April 2, 2013  
 Third Reading/Public Hearing: April 23, 2013  
 Amendments Adopted: None  
 Date Adopted: April 23, 2013  
 Date Effective: April 23, 2013

## Order #O-2013-007

### FY13 CAPITAL PURCHASES

**ORDERED** that, pursuant to Section 6-4 (a) of the Town of Bridgewater Charter, the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate the sum of Three Hundred-Eighty Eight Thousand Dollars (\$388,000.00) from the General Fund Undesignated Fund Balance (*account #001-000-00-0000-359000*) to pay costs of the following FY13 capital purchases:

	Project	Department	Free Cash	Other Funding	University Funding	Project Total
1	Pickup Truck	Fire			\$ 45,000	\$ 45,000
2	Utility Vehicle	Inspectional Services	\$ 30,000			\$ 30,000
3	Police Copy Machine	IT			\$ 8,000	\$ 8,000
4	Upgrade CCTV	Police			\$ 40,000	\$ 40,000
5	Pickup Truck	Highway	\$ 46,000			\$ 46,000
6	Repair Door Access	Police	\$ 40,000			\$ 40,000
7	Upgrade IMC server	IT	\$ 7,000			\$ 7,000
8	Police Phone Center	IT	\$ 27,000			\$ 27,000
9	Cruiser Replacements	Police	\$ 144,000	\$ 28,000		\$ 172,000
10	Brush Chipper	Highway	\$ 40,000			\$ 40,000
11	Water Tank Lettering				\$ 15,000	\$ 15,000
12	Dump/Pickup Truck	Recreation	\$ 54,000			\$ 54,000
	<b>TOTAL TOWN PROJECTS FOR FY13</b>		<b>\$ 388,000</b>	<b>\$ 28,000</b>	<b>\$ 108,000</b>	<b>\$ 524,000</b>

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

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

.....

Explanation:

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

The Town Manager recommends that the Town Council approve a total of \$524,000 in capital project expenditures for FY2013. Funding for these expenditures will come from varied sources including \$28,000 in appropriations from revolving funds; \$108,000 from funding provided by Bridgewater State University; and \$388,000 from free cash.

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>• This measure received a first reading 3/19/13.</li> <li>• Referred to Budget &amp; Finance Committee.</li> <li>• Requires consideration by Finance Committee</li> <li>• This measure was duly advertised in the Enterprise on 4/7/13 for a public hearing.</li> </ul>	<ul style="list-style-type: none"> <li>• 4/1/13: Vote 3-0 approve.</li> <li>• 3/25/13: Deferred – 4/1/13. 4/1/13: 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, April 23, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Berolini and Pitta not present, 1 Council vacancy).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-008

Introduced By: Town Manager  
 Date Introduced: April 2, 2013  
 First Reading: April 2, 2013  
 Second Reading/Public Hearing: April 23, 2013  
 Third Reading: May 7, 2013  
 Fourth Reading: N/A  
 Amendments Adopted: April 23, 2013, May 7, 2013  
 Date Adopted: May 7, 2013  
 Date Effective: July 1, 2013

## Order #O-2013-008

### FY14 ANNUAL TOWN BUDGET

**ORDERED** that to provide for the payment of certain current year expenses of the Town for the fiscal year ending June 30, 2014, the Town raise and appropriate and vote into a tax to be assessed according to law and/or appropriate and transfer from funds already appropriated for other purposes and/or borrow pursuant to law or otherwise a sum of money for the operation and current expenses of the Town for the ensuing year and further that such appropriation in the sum of \$46,090,941.04 be for personal services, general expenses, principal and interest on maturing debt, and all other charges for various departments, for the ensuing fiscal year, all of the foregoing to apportioned and segregated for several specific purposes, designated and that the same be expended for such purposes, each function being considered a separate appropriation as shown below:

Account		Other Amounts	
		State and County Charges	
111	101	Town Council	27,405
	102	Town Council	20,000
		<b>Total</b>	<b>47,405</b>
123	101	Town Manager	230,866
	Total 102 & 103	Town Manager	31,804
		<b>Total</b>	<b>262,670</b>
131	101	Finance Committee	2,000
	102	Finance Committee	1,500
		<b>Total</b>	<b>3,500</b>
132		Reserve Fund	88,000

135	101	Town Accountant	134,595
	Total 102 & 103	Town Accountant	69,350
		<b>Total</b>	<b>203,945</b>
141	101	Assessors	97,927
	Total 102 & 103	Assessors	75,450
		<b>Total</b>	<b>173,377</b>
145	101	Treasurer / Collector	190,393
	Total 102 & 103	Treasurer / Collector	51,465
		<b>Total</b>	<b>241,858</b>
151	101	Law	63,510
	Total 102	Law	10,000
		<b>Total</b>	<b>73,510</b>
155	101	MIS Computer	82,640
	Total 102 & 103	MIS Computer	96,000
		<b>Total</b>	<b>178,640</b>
161	101	Town Clerk	135,846.69
	Total 102 & 103	Town Clerk	24,190
		<b>Total</b>	<b>160,036.69</b>
166	101	Parking Officer	15,000
	102	Parking Officer	750
		<b>Total</b>	<b>15,750</b>
171	101	Conservation	62,180
	102	Conservation	1,000
		<b>Total</b>	<b>63,180</b>
175	101	Planning Community Development	95,526.08
	102	Planning Community Development	4,650
		<b>Total</b>	<b>100,176.08</b>
176	101	Zoning Appeals	5,882
	102	Zoning Appeals	200
		<b>Total</b>	<b>6,082</b>
192	101	Town Buildings	0
	102	Town Buildings	160,000
		<b>Total</b>	<b>160,000</b>

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

193	102	Town Buildings Senior Center	<b>19,340</b>
210	101	Police	3,529,496.39
	Total 102 & 103	Police	164,080
		<b>Total</b>	<b>3,693,576.39</b>
220	101	Fire	3,805,997
	Total 102 & 103	Fire	221,125
		<b>Total</b>	<b>4,027,122</b>
240	101	Inspectional Services	243,678
	102	Inspectional Services	15,125
		<b>Total</b>	<b>258,803</b>
292	101	Animal Control	24,000
	102	Animal Control	1,000
		<b>Total</b>	<b>25,000</b>
297	101	Shade Tree Management	57,745
	102		32,500
		<b>Total</b>	<b>90,245</b>
306	301	BRISTOL AGRICULT TUITION	36,701
	302	BR REG DIST TUITION	23,628,275
	302	B/R EXCLUDED DEBT SERVICE	2,269,299
	303	BRISTOL PLYMOUTH TUITION	933,579
	304	NORFOLK COUNTY AGR TUITION	180,752
		<b>Total</b>	<b>27,048,606</b>
420	101	Highway	473,968
	Total 102 & 103	Highway	340,300
		<b>Total</b>	<b>814,268</b>
421	101	Snow and Ice	25,000
	102	Snow and Ice	37,100
		<b>Total</b>	<b>62,100</b>
510	101	Board of Health	105,965.57
	102	Board of Health	20,357
		<b>Total</b>	<b>126,322.57</b>
541	101	Council on Aging	96,599
	102	Council on Aging	4,075
		<b>Total</b>	<b>100,674</b>

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

543	101	Veterans Services	19,583
	102	Veterans Services	149,450
		<b>Total</b>	<b>169,033</b>
610	101	Library	389,202
	102	Library	130,398
		<b>Total</b>	<b>519,600</b>
630	101	Recreation	67,115
	102	Recreation	
		<b>Total</b>	<b>67,115</b>
701	102	ST and LT Debt	<b>2,100,404</b>
910	102	Blanket Insurance	<b>247,586.87</b>
911	102	Retirement	<b>2,308,467</b>
914	102	Health Life FICA	<b>2,484,548.44</b>
915	102	Police Fire Medical	<b>5,000</b>
950	102	Gas and Oil	<b>145,000</b>
		<b>Total</b>	<b>46,090,941.04</b>
		Transfer to Stabilization	<b>151,240</b>
		Transfer to Golf Course	<b>0.00</b>

*Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>Referred to Budget &amp; Finance Committee</li> <li>Requires consideration by Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>4/22/13: Amendments submitted by Budget &amp; Finance Committee and Finance Committee</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-009

Introduced By: Town Manager  
 Date Introduced: April 2, 2013  
 First Reading: April 2, 2013  
 Second Reading/Public Hearing: April 23, 2013  
 Third Reading: May 7, 2013  
 Fourth Reading: N/A  
 Amendments Adopted: None  
 Date Adopted: May 7, 2013  
 Date Effective: July 1, 2013

## Order #O-2013-009

### FY14 SEWER ENTERPRISE FUND BUDGET

**ORDERED** to see if the Town will vote to appropriate \$1,579,777.61 from Sewer Enterprise receipts to defray Sewer direct costs and that \$85,492 as appropriated under Order #O-2013-008 be used for Sewer indirect costs, all to fund the totals costs of operations of the Sewer Enterprise as follows:

Personal Services	\$	455,113
Other Expenses	\$	719,978.61
Debt Service	\$	404,686
<b>Appropriated for Direct Costs</b>	<b>\$</b>	<b>1,579,777.61</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	85,492
<b>Total Cost - Sewer Fund</b>	<b>\$</b>	<b>1,665,269.61</b>

### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>Referred to Budget &amp; Finance Committee</li> <li>Requires consideration by Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>No amendments offered by Budget &amp; Finance and Finance Committee.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
 Ann M. Holmberg  
 Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-010

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Introduced By:	Town Manager
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading/Public Hearing:	April 23, 2013
Third Reading:	May 7, 2013
Fourth Reading:	N/A
Amendments Adopted:	April 23, 2013
Date Adopted:	May 7, 2013
Date Effective:	July 1, 2013

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### Order #O-2013-010

#### FY14 WATER ENTERPRISE FUND BUDGET

**ORDERED** to see if the Town will vote to appropriate \$2,674,679.34 from Water Enterprise receipts to defray Water direct costs and that \$116,617 as appropriated under Order #O-2013-008 be used for water indirect costs, all to fund the totals costs of operations of the Water Enterprise as follows:

Personal Services	\$ 586,844
Other Expenses	\$1,169,134.34
Debt Service	\$ 918,701
<b>Appropriated for Direct Costs</b>	<b>\$2,674,679.34</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	\$ 116,617
Total Cost - Water	\$2,791,296.34

#### Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• Referred to Budget &amp; Finance Committee</li><li>• Requires consideration by Finance Committee</li></ul>	<ul style="list-style-type: none"><li>• 4/22/13: Recommendations for amendments by Budget &amp; Finance Committee and Finance Committee.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-011

Introduced By: Town Manager  
 Date Introduced: April 2, 2013  
 First Reading: April 2, 2013  
 Second Reading/Public Hearing: April 23, 2013  
 Third Reading: May 7, 2013  
 Fourth Reading: N/A  
 Amendments Adopted: April 23, 2013, May 7, 2013  
 Date Adopted: May 7, 2013  
 Date Effective: July 1, 2013

## Order #O-2013-011

### FY14 OSLGC ENTERPRISE FUND BUDGET

**ORDERED** to see if the Town will vote to appropriate \$1,419,385.30 from OSLGC Enterprise receipts and that \$93,817 as appropriated under Order #O-2013-008 be used for OSLGC indirect costs, all to fund the totals costs of operations of the OSLGC Enterprise as follows:

Personal Services	\$	397,666
Other Expenses	\$	434,802.30
Debt Service	\$	586,917
<b>Appropriated for Direct Costs</b>	<b>\$</b>	<b>1,419,385.30</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	93,817
Total Cost - OSLGC	\$	1,513,202.30

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>Referred to Budget &amp; Finance Committee 4/2/13</li> <li>Requires consideration by Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>4/22/13: Amendments reviewed by Budget &amp; Finance and Finance Committees.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

Ann M. Holmberg  
 Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-012

Introduced By: Town Manager  
 Date Introduced: April 2, 2013  
 First Reading: April 2, 2013  
 Second Reading/Public Hearing: April 23, 2013  
 Third Reading: May 7, 2013  
 Fourth Reading: N/A  
 Amendments Adopted: April 23, 2013  
 Date Adopted: May 7, 2013  
 Date Effective: July 1, 2013

## Order #O-2013-012

### FY14 TRANSFER STATION ENTERPRISE FUND BUDGET

**ORDERED** to see if the Town will vote to appropriate \$264,286.80 from Transfer Station Enterprise receipts to defray Transfer Station direct costs and that \$40,252 as appropriated under Order #O-2013-008 be used for Transfer Station indirect costs, all to fund the totals costs of operations of the Transfer Station Enterprise as follows:

Personal Services	\$	41,760
Other Expenses	\$	222,526.80
Debt Service	\$	-
<b>Appropriated for Direct Costs</b>	<b>\$</b>	<b>264,286.80</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	\$	40,252
<b>Total Cost - Transfer Station</b>	<b>\$</b>	<b>304,538.80</b>

#### Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>Referred to Budget &amp; Finance Committee</li> <li>Requires consideration by Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>4/22/13: Recommended amendments reviewed by Budget &amp; Finance and Finance Committee.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
 Ann M. Holmberg  
 Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, April 23, 2013

Council Order: O-2013-013

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Introduced By:	Councilors Paul Sullivan and Sandra Wright
Date Introduced:	April 2, 2013
First Reading:	April 2, 2013
Second Reading:	April 23, 2013
Amendments Adopted:	April 23, 2013
Date Adopted:	April 23, 2013
Date Effective:	April 23, 2013

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## Order O-2013-013

### **ESTABLISH COMMITTEE TO REVIEW ORDINANCE D-2012-007 (STATEMENT OF FINANCIAL INTEREST AND DISCLOSURE FORM)**

WHEREAS, the Town Charter provides for adoption by the Town Council of an ordinance providing, in part, for reasonable public disclosure of finances by officials with major decision-making authority over monetary expenditures and contractual and regulatory matters;

WHEREAS, on August 7, 2012 the Town council adopted Ordinance #D-2012-007;

ORDERED that the Town Council of the Town of Bridgewater votes that a committee be established to review the provisions of Ordinance #D-2012-007 and propose modifications to such Ordinance; and implementation of such Ordinance shall be delayed until no later than the first business day after November 15, 2013 for unpaid volunteers excluding members of the Town Council.

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 4/2/13.</li><li>• This measure was not referred to a committee.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed; therefore this measure may be finally considered pending any amendments voted.</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 23, 2013 to approve the aforementioned order, as amended, by a roll call vote (5-2) (Councilors Sullivan and Wright in the minority).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-014

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Introduced By:	Town Manager
Date Introduced:	April 23, 2013
First Reading:	April 23, 2013
Second Reading:	May 7, 2013
Amendments Adopted:	None
Date Adopted:	May 7, 2013
Date Effective:	June 7, 2013

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## Order O-2013-014

### AUTHORIZATION TO EXECUTE PRESERVATION RESTRICTION – KEITH HOUSE

ORDERED; That the town, pursuant to a Council vote on 9/18/12 (effective 10/19/12) to designate Historic New England as holder of the Preservation Restriction on the Robert Keith House, that the town specifically authorizes Michael Dutton, Town Manager, to execute the Preservation Restriction Agreement and Stewardship Contribution Agreement for the amount of \$56,000 with Historic New England in compliance with the requirements of the Community Preservation Act regarding disposition of interests in real property purchased under this Act.

#### Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 4/23/13.</li><li>• No referral needed.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, May 7, 2013

Council Order: O-2013-015

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Introduced By:	Town Manager
Date Introduced:	April 23, 2013
First Reading:	April 23, 2013
Second Reading:	May 7, 2013
Amendments Adopted:	None
Date Adopted:	May 7, 2013
Date Effective:	June 7, 2013

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## Order O-2013-015

### PRESERVATION RESTRICTION APPROVAL – KEITH HOUSE

ORDERED; That the town, as required under Mass. Code 184, section 32, formally approve the Preservation Restriction Agreement on the Robert Keith House, 515 Lakeside Drive, Bridgewater, Mass. in order to allow for its perpetual protection as provided by state statute.

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 4/23/13.</li><li>• No referral needed.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed.</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 7, 2013, to approve the aforementioned Order by a roll call vote (6-0) (Councilors Pitta and Wright absent, 1 Council vacancy).**

A TRUE COPY ATTEST:

---

Ann M. Holmberg  
Town Council Clerk



## Bridgewater Town Council

In Town Council, Tuesday, June 4, 2013

Council Order: O-2013-016

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Introduced By:	President Timothy Fitzgibbons and Vice President William Wood (At the request of the Town Clerk)
Date Introduced	May 21, 2013
First Reading:	May 21, 2013
Second Reading:	June 4, 2013
Amendments Adopted:	None
Date Adopted:	June 4, 2013
Date Effective:	June 4, 2013

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### Order O-2013-016

#### **2013 SPECIAL STATE ELECTION WARRANT – SENATOR IN CONGRESS**

**ORDERED:** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2013 Special State Election for Senator in Congress.

*Explanation:*

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

*Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure received a first reading 5/21/13</li><li>• No referral needed.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.</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, June 4, 2013, to approve the aforementioned order by a roll call vote (7-0) (Councilors Norris and Pitta not present).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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

**COMMONWEALTH OF MASSACHUSETTS**  
**WILLIAM FRANCIS GALVIN**  
**SECRETARY OF THE COMMONWEALTH**

**Plymouth, SS.**

To either of the Constables of the Town of Bridgewater:

**GREETING:**

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Special State Election to vote at

Precincts 1,2,3,4,5,6,& 7  
(precinct numbers)

Bridgewater Middle School, 166 Mount Prospect Street  
(polling locations)

on **TUESDAY, THE TWENTY-FIFTH OF JUNE, 2013**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Special State Election for the candidates for the following office:

**SENATOR IN CONGRESS. . . . FOR THIS COMMONWEALTH**

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

Given under our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2013.  
(month)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Town Council of: Bridgewater

\_\_\_\_\_  
(Indicate method of service of warrant.)

\_\_\_\_\_, 2013.  
Constable (month and day)

(Warrant must be posted at least *seven days prior* to June 25, 2013.)



# Bridgewater Town Council

In Town Council, Tuesday, May 21, 2013

Council Order: #O-2013-017

Introduced By:	Town Manager
Date Introduced	May 7, 2013
First Reading:	May 7, 2013
Second Reading:	May 21, 2013
Amendments Adopted:	None
Date Adopted:	May 21, 2013
Date Effective:	May 21, 2013

## Order #O-2013-017

### LIBRARY CONTRACT RATIFICATION

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

Explanation:

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

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>• This measure received a first reading 5/7/13.</li> <li>• Referred to the Council Contracts Committee.</li> <li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered</li> </ul>	<ul style="list-style-type: none"> <li>• 5/20/13: Vote recommend approval 2-0.</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 21, 2013, 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, June 4, 2013

Order: O-2013-018

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Introduced By:	Town Manager
Date Introduced:	May 7, 2013
First Reading:	May 7, 2013
Second Reading/Public Hearing:	June 4, 2013
Amendments Adopted:	None
Date Adopted:	June 4, 2013
Date Effective:	June 4, 2013

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### Order #O-2013-018

#### BRIDGEWATER-RAYNHAM REGIONAL SCHOOL DISTRICT – **BRIDGEWATER MIDDLE SCHOOL ROOF ACCELERATED REPAIR PROJECT**

**WHEREAS**, the Town must vote to approve the indebtedness authorized by the Regional District School Committee of the Bridgewater-Raynham Regional School District for the purpose of paying costs of replacing the roof at the Bridgewater Middle School, located at 166 Mt. Prospect Street, in Bridgewater, and for the payment of all other costs incidental and related thereto (*the "Project"*), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("*MSBA*").

**ORDERED**, that the Town Council of Bridgewater, Massachusetts in Town Council assembled approves the indebtedness authorized by the Regional District School Committee of the Bridgewater-Raynham Regional School District for the purpose of paying costs of replacing the roof at the Bridgewater Middle School, located at 166 Mt. Prospect Street, in Bridgewater, and for the payment of all other costs incidental and related thereto (*the "Project"*), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("*MSBA*").

**Further, Ordered** that this approval is conditioned upon an affirmative vote of the Town to exclude the amounts needed to repay the Town's allocable share of this borrowing from the limitations on local property taxes contained in Chapter 59, Section 21 C of the General laws (*also known as Proposition 2 1/2*).

.....  
*Explanation:*

*This legislation is the next step in the process to continue with the Bridgewater Middle School Roof Accelerated Repair Project, the Bridgewater-Raynham Regional School Committee voted unanimously the following vote at its March 13, 2013 Public Hearing/Business Meeting. This was at the request of the Mass. School Building Authority. On April 3, 2013, the Board of the Massachusetts School Building Authority voted to approve the Proposed Accelerated Repair Projects for the Bridgewater-Raynham Regional School District to replace the roof at the Bridgewater Middle School.*

*Approval of this measure would place a debt exclusion question on the ballot with respect to its allocable share of debt service on the debt of the District authorized for the Bridgewater Middle School roof replacement project.*

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

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• This measure received a first reading 5/7/13.</li><li>• Referred to Council Budget &amp; Finance Committee.</li><li>• Requires Consideration by Finance Committee</li><li>• This measure was duly advertised for a public hearing in the Enterprise on 5/21/13</li><li>• Public Hearing was posted with Town Clerk's office and measure is on file for public viewing</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be considered.</li></ul>	<ul style="list-style-type: none"><li>• 6/3/13: Vote 2-0 to recommend approval.</li><li>• 5/22/13: Vote 6-0 to approve measure</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, June 4, 2013, to approve the aforementioned order by a roll call vote (6-0) (Councilors Pitta, Norris and Colombotos not present).**

**A TRUE COPY ATTEST:**

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**Ann M. Holmberg**  
**Town Council Clerk**

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



# Bridgewater Town Council

In Town Council, Tuesday, June 4, 2013

Council Order: #O-2013-019

Introduced By: Councilor Fitzgibbons  
 Date Introduced: May 21, 2013  
 First Reading: May 21, 2013  
 Second Reading: June 4, 2013  
 Amendments Adopted: None  
 Date Adopted: June 4, 2013  
 Date Effective: June 4, 2013

## Order #O-2013-019

### DISSOLVE TOWN MANAGER SEARCH COMMITTEE

**WHEREAS;** Order #2012-020: Town Manager Selection establishes a Town Manager Search Committee to meet and bring forward candidates to fill the Town Manager vacancy

**WHEREAS;** A Town Manager has been successfully sourced and hired and the vacancy no longer exists,

It is therefore

**ORDERED,** that the Town Manager Search Committee be dissolved.

Explanation:

*The Town Manager Search committee is no longer necessary as the vacancy has been successfully filled.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>This measure received a first reading 5/21/13.</li> <li>Referred to Council Rules &amp; Procedures committee.</li> <li>14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be considered.</li> </ul>	<ul style="list-style-type: none"> <li>5/28/13: vote 2-0 recommend approval to full council.</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, June 4, 2013, to approve the aforementioned order by a roll call vote (7-0) (Councilors Pitta and Norris not present).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, June 4, 2013

Council Order: #O-2013-020

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Introduced By:	Councilor Fitzgibbons
Date Introduced	May 21, 2013
First Reading:	May 21, 2013
Second Reading:	June 4, 2013
Amendments Adopted:	None
Date Adopted:	June 4, 2013
Date Effective:	June 4, 2013

---

## Order #O-2013-020

### DISSOLVE COUNCIL PARTNERSHIP COMMITTEE

**WHEREAS;** Order #2011-006: Mitigation Subcommittee (later changed to Partnership Committee) establishes a Council Partnership Committee to “consider issues relating to the financial impact of state institutions within the Town”

**WHEREAS;** the Town Manager should be the primary point of contact with the state institutions in Town;

**WHEREAS;** the council expects the Town manager to keep it informed on all aspects of the relationships with the various state institutions in the Town;

**WHEREAS;** due to these considerations, a singular committee to perform this function is no longer necessary,

It is therefore

**ORDERED,** that the Council Partnership Committee be dissolved.

Explanation:

*The Partnership committee is no longer necessary as the Town Manager should be the primary point of contact partnership efforts.*

### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>• This measure received a first reading 5/21/13.</li><li>• Referred to Council Rules &amp; Procedures committee.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be considered.</li></ul>	<ul style="list-style-type: none"><li>• 5/28/13: vote 2-0 recommend approval to full council.</li></ul>

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

**In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, June 4, 2013, to approve the aforementioned order by a roll call vote (7-0) (Councilors Pitta and Norris not present).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, June 4, 2013

Council Order: #O-2013-021

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Introduced By:	Town Manager
Date Introduced	May 21, 2013
First Reading:	May 21, 2013
Second Reading:	June 4, 2013
Amendments Adopted:	None
Date Adopted:	June 4, 2013
Date Effective:	June 4, 2013

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## Order #O-2013-021

### CONTRACT APPROVAL: UNITED STEELWORKERS UNION

**ORDERED**, in accordance with section 4-2 (15) of the Bridgewater Home Rule Charter, that the Town Council assembled vote to approve the negotiated agreement with the United Steelworkers Union, Local 16031.

Explanation:

*The Town Manager negotiated a three-year agreement with the United Steelworkers Union, Local 16031. 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>• This measure received a first reading 5/21/13.</li><li>• Referred to Council Contracts Committee.</li><li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.</li></ul>	<ul style="list-style-type: none"><li>• 6/3/13: Contracts Committee vote 2-0 recommend.</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, June 4, 2013, to approve the aforementioned order by a roll call vote (7-0)(Councilors Pitta and Norris not present).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, July 2, 2013

Council Order: O-2013-022

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Introduced By:	Town Manager
Date Introduced:	June 4, 2013
First Reading:	June 4, 2013
Second Reading:	July 2, 2013
Amendments Adopted:	None
Date Adopted:	July 2, 2013
Date Effective:	August 2, 2013

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## Order O-2013-022

### PRESERVATION RESTRICTION APPROVAL – FIRST PARISH CHURCH, UNITARIAN UNIVERSALIST

ORDERED; That the town, as required under Mass. Code 184, section 32, formally approve the Preservation Restriction Agreement on the First Congregational Society, Unitarian, (First Parish Church, Unitarian Universalist), 50 School Street, Bridgewater, MA 02324. in order to allow for its perpetual protection as provided by state statute.

#### *Committee Referrals and Dispositions:*

<i>Referral(s)</i>	<i>Disposition(s)</i>
<ul style="list-style-type: none"><li>• This measure received a first reading 6/4/13.</li><li>• This measure was not referred to any committee.</li><li>• 14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</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 2, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Wright and Whitaker, absent)**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, July 2, 2013

Council Order: O-2013-023

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Introduced By:	Town Manager (at the request of the Town Accountant)
Date Introduced:	June 4, 2013
First Reading:	June 4, 2013
Second Reading:	July 2, 2013
Amendments Adopted:	None
Date Adopted:	July 2, 2013
Date Effective:	July 2, 2013

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## Order #O-2013-023

### 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, 2013, 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 FY2014 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY14 Spending Limit
Town Clerk	Street Listing	Sale of street lists; sale of bylaws/zoning bylaws; sale of subdivision rules; sale of zoning maps	Printing and other costs with publications/books sold to public	\$ 5,000
Recreation Director	Recreation	Fees associated with recreation programs	Salaries and benefits of full-time staff, part-time and seasonal staff, recreation programs, facility expenses and other expenses related to programs	\$ 150,000
Building Inspector	After Hours Inspections	Fees charged related to after hour inspections	Personnel costs associated with inspections and other related expenses	\$ 4,000

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

Police Chief	Police Equipment	Proceeds from sale/auction of Police related equipment and unclaimed property	Purchase, repair/maintenance of police equipment, training of officers related to purchase, repair/maintenance of such equipment	\$ 10,000
Building Inspector/Fire Chief	Ch.148A Fines	Fines assessed per statute	Enforcement, training, equip/tools and education	\$ 4,000
IT Director	Cable Services	License fee	Technology related equipment	\$ 3,000
Health Agent	Compost Bins	Fees from sale of compost bins	Purchase of compost bins	\$ 2,000

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>• This measure received a first reading 6/4/13.</li> <li>• Referred to Council Budget &amp; Finance Committee.</li> <li>• Requires consideration by Finance Committee</li> <li>• 14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed, therefore this measure may be finally considered.</li> </ul>	<ul style="list-style-type: none"> <li>• 6/25/13: recommend approval to council</li> <li>• 6/12/13: Vote approve 6-0</li> </ul>

**A separate motion was made by Councilor Rivers to approve the line item for the Recreation Director. The motion was seconded by Councilor Pitta.**

**A voice vote was taken and the motion to approve the line item for the Recreation Director passed 6-0 (Councilor Wood recused, Councilors Wright and Whitaker absent)**

**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 2, 2013, to approve all other line items, excluding the Recreation Director, on the aforementioned Order by a roll call vote (7-0) (Councilors Wright and Whitaker absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, July 2, 2013

Council Order: #O-2013-025

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Introduced By:	Councilor Fitzgibbons
Date Introduced	June 4, 2013
First Reading:	June 4, 2013
Second Reading:	July 2, 2013
Amendments Adopted:	None
Date Adopted:	July 2, 2013
Date Effective:	July 2, 2013

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## Order #O-2013-025

### DISSOLVE COUNCIL CONTRACTS REVIEW COMMITTEE

**WHEREAS;** At the meeting held on May 15, 2012, the Town Council unanimously voted to create an “Ad Hoc” committee for the purposes of Contract Review.

**WHEREAS;** Per the Town Charter section 4-1 (15) the Town Council is required to approve contracts “insofar as they require appropriations”.

**WHEREAS;** the Council Budget & Finance committee conducts review of financial appropriations;

**WHEREAS;** due to these considerations, a separate, ad-hoc committee to perform this review function is no longer necessary,

It is therefore

**ORDERED,** that the Council Contracts Review Committee be dissolved.

Explanation:

*The contracts review committee is no longer necessary as the Budget & Finance committee will review as part of their considerations of appropriations.*

*Committee Referrals and Dispositions:*

<i>Referral(s)</i>	<i>Disposition(s)</i>
<ul style="list-style-type: none"><li>This measure received a first reading 6/4/13.</li><li>Referred to Rules &amp; Procedures Committee.</li></ul>	<ul style="list-style-type: none"><li>6/20/13: Vote recommend approval to full council..</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 2, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Wright and Whitaker absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, July 2, 2013

Council Order: O-2013-026

Introduced By: Town Manager  
 Date Introduced: June 4, 2013  
 First Reading: June 4, 2013  
 Second Reading: July 2, 2013  
 Amendments Adopted: None  
 Date Adopted: July 2, 2013  
 Date Effective: August 2, 2013

## Order O-2013-026

### ACCEPTANCE OF GIFT

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

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

ORDERED, That pursuant to the provisions of M.G.L. ch. 44, sec. 53A1/2, the Town Council hereby accepts a gift from the Oliari Charitable Foundation of personal property consisting of a completed and installed playground to be located on land behind the police station on Crescent Street, such gift being conditioned upon the consent of Joseph Starr as to the use of his previous gift to the Town (*for a park on land off of Starr Road*) in conjunction with the completion of the playground gift.

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>This measure received a first reading 6/4/13.</li> <li>This measure was not referred to any committee.</li> <li>14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</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 2, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Wright and Whitaker absent).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Friday, July 19, 2013

Council Order: O-2013-027

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Introduced By:	President Timothy Fitzgibbons (At the request of the Town Clerk)
Date Introduced	July 2, 2013
First Reading:	July 2, 2013
Second Reading:	July 19, 2013
Amendments Adopted:	None
Date Adopted:	July 19, 2013
Date Effective:	July 19, 2013

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### Order O-2013-027

#### **2013 SPECIAL TOWN ELECTION WARRANT – DEBT EXCLUSION**

**ORDERED:** that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the attached Warrant for the 2013 Special Town Election relative to a debt exclusion.

Explanation:

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

**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 Friday, July 19, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Pitta and Wood absent).**

A TRUE COPY ATTEST:

---

Ann M. Holmberg  
Town Council Clerk

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

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

Plymouth, SS.

To either of the Constables of the Town of Bridgewater:

GREETINGS:

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

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

On **SATURDAY, THE 24<sup>th</sup> DAY OF AUGUST, 2013 from 7:00 A.M. to 8:00 P.M.** for the following purposes:

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

Shall the Town of Bridgewater be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of (i) renovating the Academy Building, located at 66 Central Square, (ii) renovating the Memorial Building, located at 25 South Street, and (iii) renovating the Fire House, located at 15 School Street, and for the payment of all other costs incidental and related thereto, and also to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the bond issued by the Bridgewater-Raynham Regional School District to make repairs to the Middle School Roof, including the payment of all other costs incidental and related thereto?

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

Given under our hands, this \_\_\_\_\_ day of \_\_\_\_\_, 2013.


Town Council of :Bridgewater

\_\_\_\_\_  
(Indicate method of service of warrant)

\_\_\_\_\_, 2013  
Constable (month and day)

(Warrant must be posted at least *seven days prior* to August 24, 2013)

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



# Bridgewater Town Council

In Town Council, Friday, July 19, 2013

Council Order: #O-2013-028

Introduced By: Town Manager  
 Date Introduced: July 2, 2013  
 First Reading: July 2, 2013  
 Second Reading: July 19, 2013  
 Amendments Adopted: None  
 Date Adopted: July 19, 2013  
 Date Effective: August 19, 2013

## Order #O-2013-028

### MUNICIPAL BUILDINGS RENOVATION PROJECT

**ORDERED**, that \$3,600,000 is appropriated for the purpose of paying costs of (i) renovating the Academy Building, located at 66 Central Square, (ii) renovating the Memorial Building, located at 25 South Street, and (iii) renovating the Fire House, located at 15 School Street (*collectively, the "Project"*), and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or any other enabling authority; and that the Town Manager is authorized to contract for and expend any grants, aid or gifts in available amount for the Project; and that the Town Manager is authorized to take any other action necessary or convenient to carry out the Project. No funds shall be borrowed or expended pursuant to this Order unless and until the Town shall have voted to exclude the amounts needed to repay the borrowing authorized by this Order from the limitations on local property taxes contained in Chapter 59, Section 21 C of the General laws (*also known as Proposition 2 1/2*).

**FURTHER ORDERED**, that pursuant to Chapter 59, Section 21C of the General Laws, the following question shall be placed upon the ballot for the Town election to be held on Saturday, August 24, 2013:

Shall the Town of Bridgewater be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of (i) renovating the Academy Building, located at 66 Central Square, (ii) renovating the Memorial Building, located at 25 South Street, and (iii) renovating the Fire House, located at 15 School Street, and for the payment of all other costs incidental and related thereto, and also to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the bond issued by the Bridgewater-Raynham Regional School District to make repairs to the Middle School Roof, including the payment of all other costs incidental and related thereto?

#### *Committee Referrals and Dispositions:*

<b><i>Referral(s)</i></b>	<b><i>Disposition(s)</i></b>
<ul style="list-style-type: none"> <li>• Referred to Council Budget &amp; Finance Committee.</li> <li>• Requires consideration by Finance Committee.</li> <li>• This measure has been duly advertised in the Enterprise on 7/5/13 and has been posted on the Town's website.</li> <li>• 14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</li> </ul>	<ul style="list-style-type: none"> <li>• 7/17/13: vote not to recommend (1-1)</li> <li>• 7/17/13: vote approve (5-0)</li> </ul>

**ROLL CALL VOTE: PASSAGE REQUIRES 2/3 VOTE PER MGL CHAPTER 44, SECTION 7(3A)**

**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 Friday, July 19, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Pitta and Wood absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

**ROLL CALL VOTE: PASSAGE REQUIRES 2/3 VOTE PER MGL CHAPTER 44, SECTION 7(3A)**



## Bridgewater Town Council

In Town Council, Tuesday, November 5, 2013

Council Order: O-2013-029

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Introduced By:	Councilor Sheila Whitaker and Councilor William Wood
Date Introduced:	August 6, 2013
First Reading:	August 6, 2013
Second Reading:	November 5, 2013
Amendments Adopted:	November 5, 2013
Date Adopted:	November 5, 2013
Date Effective:	December 6, 2013

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### **Order #O-2013-029**

#### **ESTABLISHMENT OF BRIDGEWATER HOMERULE CHARTER REVIEW COMMITTEE**

**ORDERED:** That pursuant to the Bridgewater Home Rule Charter, Section 9-4 (b) the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to require that a Bridgewater Home Rule Charter Committee be established and shall have seven (7) members as set forth in the Charter.

**FURTHER ORDERED;** That the Town Council President shall appoint all members to the committee to be ratified by the Town Council. Each member shall be appointed by an affirmative vote of the full Council.

Members of the committee from the citizenry of the Town of Bridgewater should offer skills in the following areas: planning, knowledge of the community, research oriented, and written/verbal communication skills. Knowledge and or expertise in the areas of law, municipal management, town government, legislative experience/knowledge, contracting and negotiations, and others, at the discretion of the Town Council, are a plus.

No person who is a Town Employee, elected Town Officer, or Finance Committee member, shall be appointed to the Charter Review Committee.

The Charter Review Committee may request subject matter experts, including Town Employees, Town Officials, and members of the Finance Committee, to participate on an ad hoc basis in providing information or opinion concerning their area of expertise.

However in such circumstances, the guest shall not be a member of the Charter Review Committee, but rather a consultant or expert for the limited purpose and time period related to their expertise.

Town and school employees, just as members of the general public, are entitled to attend any Charter Review Committee meeting for the purposes of observation.

The Town Council, or the Town Manager at the direction of the Town Council, shall provide the Charter Review Committee with a meeting place and other resources that the Town Council determines to be necessary and reasonable for the Charter Review Committee to conduct its work.

- 1. VOICE VOTE TO ACCEPT ANY PROPOSED AMENDMENTS**
- 2. ROLL CALL VOTE TO PASS AMENDED LEGISLATION: REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.**

The committee meetings shall be open to the public. Each meeting shall include a period of public comment.

The members of the committee shall be volunteers and shall not be considered to be employees or officials of the town.

The committee may invite as guest speakers, at its discretion, experts or any other persons, including public officials from surrounding communities that the committee believes may be helpful or necessary to facilitate its work.

The committee shall appoint from its members, a Chairperson, a Vice Chairperson, and a Recording Secretary.

The committee shall prepare a study or report of its findings and recommendations to the voters of the Town of Bridgewater and to the Town Council. .

Appointments shall expire at the end of 12 months.

Explanation:

*This new form of government has been in effect since May 2010 with the first sitting council January 2012. There have been many times where Councilors and others have pointed out opportunities to improve the content of the charter. Gaps have also been identified. Where the Charter does support a regular review, the time is right to move forward on it.*

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"><li>Rules &amp; Procedures Committee</li></ul>	<ul style="list-style-type: none"><li>10/16/13: vote 3-0 return to full council with recommended 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, November 5, 2013, to approve the aforementioned Petition by a roll call vote (7-0) (Councilors Pitta and Wright absent).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk

1. VOICE VOTE TO ACCEPT ANY PROPOSED AMENDMENTS
2. ROLL CALL VOTE TO PASS AMENDED LEGISLATION: REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.



## Bridgewater Town Council

In Town Council, Tuesday, November 5, 2013

Council Order: # O-2013-030

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Introduced By:	At the request of the property owner.
Date Introduced	August 6, 2013
First Reading:	August 6, 2013
Second Reading:	September 17, 2013
Third Reading:	November 5, 2013
Amendments Adopted:	None
Date Adopted:	November 5, 2013
Date Effective:	December 6, 2013

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### **Order #O-2013-030**

#### **LAYING OUT AND ACCEPTANCE OF A PRIVATE WAY – ALDRICH PLACE**

**WHEREAS**, the owners of the subdivision known as Aldrich Place, Matthew Falconeri, have requested the Town of Bridgewater lay out and accept Aldrich Place as a public way; It is therefore;

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

Said layout of said street is bounded as described as follows:

BEING a 4.30 -acre tract of land situated in the Town of Bridgewater, County of Plymouth, Massachusetts. Beginning on the Northerly side of Aldrich Road a public way of variable width.

BEGINNING at a drill hole set at the point of intersection of the northerly right-of-way line of Aldrich Road with the westerly right-of-way line of Aldrich Place, said point being the point of curvature of a curve to the left having a radius of 15.00 feet, a central angle of 101°07'40", and an arc distance of 26.48 feet to a concrete bound with drill hole set for the point of tangency;

THENCE NORTH 33°05'36" EAST a distance of 260.00 feet to a concrete bound with drill hole set for the point of curvature to the left having a radius of 20.00 feet;

THENCE northwesterly along said curve to the left, through a central angle of 61°55'39", an arc distance of 21.62 feet to a concrete bound with a drill hole set for the point of reverse curvature to the right having a radius of 65.00 feet;

**ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE**

THENCE southeasterly along said curve to the right, through a central angle of 303°51'18", an arc distance of 344.71 feet to a concrete bound with a drill hole set for the point of reverse curvature to the left having a radius of 20.00 feet

THENCE southwesterly along said curve to the left, through a central angle of 61°55'39", an arc distance of 21.62 feet to a concrete bound with a drill hole set for the point of tangency;

THENCE SOUTH 33°05'36" WEST a distance of 269.66 feet to concrete bound with drill hole set for the point of curvature to the left having a radius of 20.00 feet;

THENCE southeasterly along said curve to the left, through a central angle of 78°52'20", an arc distance of 27.53 feet to a concrete bound with a drill hole set for the point of tangency in the northerly right of way line of Aldrich Road.

THENCE NORTH 45°46'44" WEST a distance of 75.45 feet along the Northerly right of way line of Aldrich Road to the point of beginning.

### **Aldrich Place**

All the land within the limits of a private way known as Aldrich Place, supposed to belong to Matthew Falconeri, and others, or parties unknown, being a strip of land extending from Aldrich Road, northeasterly, containing about .58 acres, more or less.

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

### **Drainage Lot**

BEING a 0.25 -acre tract of land situated in the Town of Bridgewater, County of Plymouth, Massachusetts.

BEGINNING at a concrete bound with drill hole set at the westerly right-of-way line of Aldrich Place.

THENCE NORTH 32°16'58" WEST a distance of 171.83 feet to an iron rod set for a point;

THENCE NORTH 33°05'36" EAST a distance of 84.43 feet to a drill hole set for a point;

THENCE SOUTH 33°55'25" EAST a distance of 148.00 feet to an iron rod set in the westerly right of way line of Aldrich Place;

THENCE southeasterly along a curve to the right, through a central angle of 100°53'58", an arc distance of 114.47 feet to the point of beginning.

Said tract being shown as "Drainage Lot" on "Definitive Subdivision Plan – Aldrich Place, Lot Layout Sheet 1 of 6, Scale: 1"=40', Dated: 08/25/08, revised through 01/26/09", Prepared by Michael J. Koska & Associates Inc. and recorded at the Plymouth County Registry of Deeds in Plan Book 55, Page 156.

**ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE**

**Drainage Easement Lot 1**

Being a drainage easement being shown as part of Lot 1 on “Definitive Subdivision Plan – Aldrich Place, Lot Layout Sheet 1 of 6, Scale: 1”=40’, Dated: 08/25/08, revised through 01/26/09”, Prepared by Michael J. Koska & Associates Inc. and recorded at the Plymouth County Registry of Deeds in Plan Book 55, Page 156 and further described as follows.

BEGINNING 119.54 feet from a concrete bound with drill hole set along the westerly right-of-way line of Aldrich Place.

THENCE NORTH 45°46’44” WEST a distance of 19.98 feet to a point;  
 THENCE NORTH 33°05’36” EAST a distance of 12.23 feet to an iron rod;  
 THENCE NORTH 45°46’44” WEST a distance of 150.00 feet to a drill hole;  
 THENCE NORTH 34°02’17” EAST a distance of 144.22 feet to a drill hole;  
 THENCE NORTH 33°05’36” EAST a distance of 40.45 feet to a drill hole;  
 THENCE SOUTH 32°16’58” EAST a distance of 22.00 feet to point;  
 THENCE SOUTH 33°05’36” WEST a distance of 159.06 feet to a point;  
 THENCE SOUTH 45°46’44” EAST a distance of 149.60 feet to the westerly right of way line of Aldrich Place;  
 THENCE SOUTH 33°05’36” WEST a distance of 32.61 along the westerly right of way line of Aldrich Place to the point of beginning.

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

NO AWARDS.

*Explanation:*

Approval of this Order would formally affect the layout and acceptance of Aldrich Place by the Town for future maintenance and ownership.

*Committee Referrals and Dispositions:*

<b><i>Referral(s)</i></b>	<b><i>Disposition(s)</i></b>
<ul style="list-style-type: none"> <li>• This measure was referred to the Planning Board</li> <li>• This measure was referred to the Council’s Community &amp; Economic Development Committee.</li> <li>• This measure was duly advertised for a public hearing in the Enterprise on 10/21 and 10/28. It was filed with the Town Clerk’s office on 10/18/13 and posted on Town bulletin boards. Notification to abutters mailed on 10/24.</li> </ul>	<ul style="list-style-type: none"> <li>• 9/10/13: Vote to recommend acceptance.</li> <li>• 9/10/13: Vote to recommend approval (2-0).</li> </ul>

**ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE**

**At their meeting held on November 5, 2013 a motion was made by Councilor Norris and duly seconded to find that the laying out is required by the common convenience and necessity. A voice vote was taken and the motion passed unanimously.**

**In accordance with the applicable provisions of the Town of Bridgewater Home Rule Charter and Town Council Rules and Procedures, the Town Council assembled voted, at their meeting on Tuesday, November 5, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Pitta and Wright absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk



# Bridgewater Town Council

In Town Council, Tuesday, October 1, 2013

Council Order: O-2013-031

Introduced By: Town Manager  
 Date Introduced: September 3, 2013  
 First Reading: September 3, 2013  
 Second Reading: October 1, 2013  
 Amendments Adopted: None  
 Date Adopted: October 1, 2013  
 Date Effective: November 1, 2013

## Order O-2013-031

### ACCEPTANCE OF GIFT

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

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

WHEREAS: The Town of Bridgewater has received the gift of a \$40.00 from Gail M. Cooper.

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

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept the gift of \$40.00 from Gail M. Cooper and to expend the gift of in accordance with stated purpose thereof.**

Explanation:

*Ms. Cooper wishes to donate funds for the restoration of the Rainbow’s end playground.*

Committee Referrals and Dispositions:

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>This measure requires consideration by Finance Committee.</li> <li>14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</li> </ul>	<ul style="list-style-type: none"> <li>9/18/13: Vote approve (7-0)</li> </ul>

**ROLL CALL VOTE – PASSAGE 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 1, 2013, to approve the aforementioned Order by a roll call vote (7-0) (Councilors Pitta and Norris absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, October 1, 2013

Council Order: # O-2013-032

Introduced By: Town Manager  
 Date Introduced: September 3, 2013  
 First Reading: September 3, 2013  
 Second Reading: October 1, 2013  
 Amendments Adopted: None  
 Date Adopted: October 1, 2013  
 Date Effective: November 1, 2013

## Order #O-2013-032

### DIRECT DEPOSIT PAYMENT TO EMPLOYEES

WHEREAS, Massachusetts General Law Chapter 41 Section 41B states: *“The treasurer of any city, town or district which accepts this section may pay salaries, wages, or other compensation to any person in the service of such city, town or district by means of deposits to a deposit account or accounts of such person in any one or more savings or cooperative banks, trust companies, or credit unions incorporated in or chartered by the commonwealth; in any one or more national banking associations, federal savings or loan associations or federal credit unions located in the commonwealth; in any one or more banking companies or Morris Plan companies subject to chapter one hundred and seventy-two A; or any one or more savings or loan associations under the supervision of the commissioner of banks; provided, that such person has specifically authorized such deposits, and provided further, that if such deposits are made initially to accounts established for such persons in any one such bank, trust company, credit union, or association, the depository shall have agreed with the treasurer on terms satisfactory to the treasurer for the immediate direct transfer of such deposit to any other such bank, trust company, credit union, or association designated by each such person.*

**ORDERED that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to accept Massachusetts General Laws Chapter 41 Section 41b “payment of public employees by direct bank credits”, or act in relation thereto.**

*Explanation: This law must be accepted prior to implementing direct deposit payment program for all municipal employees. The Town expects to implement a program to move from paper check payments to direct deposit only payments by early January 2014. This move is expected to improve departmental efficiencies and save the taxpayer money.*

#### Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>• This measure was referred to the Council’s Budget &amp; Finance Committee</li> <li>• This measure was referred to the Finance Committee</li> <li>• 14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</li> </ul>	<ul style="list-style-type: none"> <li>• 9/17/13: Vote 2-0 recommend approval</li> <li>• 9/18/13: Vote approve (7-0)</li> </ul>

**ROLL CALL VOTE – PASSAGE 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 1, 2013, to approve the aforementioned Order by a roll call vote (7-0).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, September 17, 2013

Council Order: O-2013-033

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Introduced By:	Town Manager
Date Introduced:	September 3, 2013
First Reading:	September 3, 2013
Second Reading:	September 17, 2013
Amendments Adopted:	None
Date Adopted:	September 17, 2013
Date Effective:	October 18, 2013

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## Order O-2013-033

### OLIVER PLACE – CHAPTER 61B – INTENT NOT TO EXERCISE RIGHT TO PURCHASE LAND

**ORDERED:** That pursuant to MGL Chapter 61B, Section 9 the Town Council of Bridgewater, Massachusetts in Town Council assembled vote not to exercise the right to purchase the parcel of land on Oliver Place, owned by Bedford Street Realty Trust (shown as “Parcel 5” on “Map 101” consisting of approximately 25.74 acres of land).

*Explanation:*

*Based on sound recommendations by both the Planning Board and Board of Assessors (attached), the Town does not seek to exercise its right under MGL 61B, Chapter 9 to purchase the land.*

*Committee Referrals and Dispositions:*

<i>Referral(s)</i>	<i>Disposition(s)</i>
<ul style="list-style-type: none"><li>• This measure received a first reading 9/3/13.</li><li>• This measure was not referred to any committee.</li><li>• 14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</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 17, 2013, to approve the aforementioned Order by a roll call vote (8-0) (Councilor Wright absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



## Bridgewater Town Council

In Town Council, Tuesday, December 3, 2013

Council Order: #O-2013-034

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Introduced By:	Town Manager
Date Introduced	September 3, 2013
First Reading:	September 3, 2013
Second Reading:	November 5, 2013
Third Reading:	December 3, 2013
Amendments Adopted:	None
Date Adopted:	December 3, 2013
Date Effective:	January 3, 2014

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### **Order #O-2013-034**

#### **LOAN ORDER: ACADEMY BUILDING PRESERVATION & RESTORATION PROJECT**

**Ordered:** That \$5,150,000 is appropriated to pay costs of renovating the Academy Building, so-called, located at 66 Central Square, Bridgewater, MA, for historic preservation purposes within the meaning of Chapter 44B of the General Laws (the "Community Preservation Act"); that the Town Manager is authorized to contract with an Owner's Project Management firm, an Architectural firm and a General Contractor, and to expend for any reason, including bonding costs, all funds necessary to complete this project; that to meet this appropriation, \$750,000 shall be transferred from the Undesignated Reserve Account established under the Community Preservation Act (Account #201-324400), \$137,000 shall be transferred from the Historical Reserve Account established under the Community Preservation Act (Account #201-324200), and the Treasurer, with the approval of the Town Manager, is authorized to borrow \$4,263,000 pursuant to the Community Preservation Act, Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore, and that the Town Manager is authorized to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from The Commonwealth of Massachusetts, or the United States of America, under any private, state or federal programs including those in aid of Historic Preservation, any such grants or gifts received by the Town on account of the project shall be deposited in the Undesignated Community Preservation Fund balance.

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"><li>• This measure has been recommended by the CPC.</li><li>• Referred to Finance Committee</li><li>• Referred to Council Budget &amp; Finance Committee</li><li>• This measure has been duly advertised and may be finally considered at the conclusion of this evening's public hearing.</li></ul>	<ul style="list-style-type: none"><li>• 9/18/13: Vote approve 7-0</li><li>• 9/17/13: Vote approve 2-0</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 3, 2013, to approve the aforementioned order by a roll call vote (7-0) (Councilor Pitta 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, October 15, 2013

Council Order: O-2013-036

Introduced By: Town Manager (at the request of the Town Accountant)  
 Date Introduced: October 1, 2013  
 First Reading: October 1, 2013  
 Second Reading: October 15, 2013  
 Amendments Adopted: None  
 Date Adopted: October 15, 2013  
 Date Effective: November 15, 2013

## Order #O-2013-036

### REVOLVING FUND – Animal Control

**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, 2013, 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 FY2014 as follows:

Spending Authority	Fund	Receipts	Expenditures	FY14 Spending Limit
Town Manager	Animal Control	Fines and fees	Costs associated with providing animal control, animal inspection services, education programs and other related expenses	\$5,000

*Explanation: This vote is for the annual authorization of the revolving fund for animal control. It is accounted for separately from all other monies in town and is credited only of the departmental receipts received in connection with animal control operations.*

#### *Committee Referrals and Dispositions:*

<b>Referral(s)</b>	<b>Disposition(s)</b>
<ul style="list-style-type: none"> <li>This measure was referred to the Finance Committee</li> <li>This measure was referred to the Council's Budget &amp; Finance Committee</li> <li>14 Days has elapsed per Section XVIII of the Council Rules &amp; Procedures, therefore this measure may be finally considered.</li> </ul>	<ul style="list-style-type: none"> <li>10/9/13: vote approve (6-0)</li> <li>Meeting held 10/10/13: unanimously voted to recommend approval.</li> </ul>

**ROLL CALL VOTE: PASSAGE 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 15, 2013, 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: PASSAGE REQUIRES MAJORITY OF THOSE PRESENT AND VOTING.**



# Bridgewater Town Council

In Town Council, Tuesday, November 19, 2013

Council Order: #O-2013-037

Introduced By: Town Manager  
 Date Introduced: November 5, 2013  
 First Reading: November 5, 2013  
 Second Reading: November 19, 2013  
 Amendments Adopted: None  
 Date Adopted: November 19, 2013  
 Date Effective: November 19, 2013

## Order #O-2013-037

### RATIFICATION OF TOWN ACCOUNTANT CONTRACT

**ORDERED**, that the Town Council assembled vote to approve the negotiated agreement with the Town Accountant.

**Explanation:**

*The Town Manager negotiated a three year agreement with the Town Accountant whose appointment was ratified by the Town Council on March 19, 2013. An affirmative vote of the Council will approve the contract as presented and the congruent appropriation thereof.*

*Committee Referrals and Dispositions:*

Referral(s)	Disposition(s)
<ul style="list-style-type: none"> <li>Referred to the Council's Budget &amp; Finance Committee</li> <li>Referred to Finance Committee.</li> <li>14 day requirement (per Council Rules &amp; Procedures XVIII - Readings) has elapsed.</li> </ul>	<ul style="list-style-type: none"> <li>11/19/13: Vote recommend approval.</li> <li>11/13/13: Vote approve (6-0).</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 19, 2013, to approve the aforementioned Order by a roll call vote (8-0) (Councilor Pitta absent).**

A TRUE COPY ATTEST:

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Ann M. Holmberg  
Town Council Clerk

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



# Bridgewater Town Council

In Town Council, Tuesday, December 17, 2013

Order #O-2013-038

Introduced By: Town Manager *(at the request of the Assessor's Office)*  
 Date Introduced: November 5, 2013  
 First Reading: November 5, 2013  
 Second Reading: December 3, 2013  
 Third Reading: December 17, 2013  
 Amendments Adopted: None  
 Date Adopted: December 17, 2013  
 Date Effective: January 1, 2014

**Order# O-2013-038:**

**FY 2014 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 2014.

*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>Referred to the Finance Committee.</li> <li>Referred to the Council's Budget &amp; Finance Committee</li> <li>This measure has been duly advertised for a public hearing.</li> <li>On 12/3/13, the public hearing was opened, then postponed to 12/17/13</li> </ul>	<ul style="list-style-type: none"> <li>11/13/13: Vote approve 6-0. Note: This approval echoes previous votes on this particular matter in prior fiscal years.</li> <li>11/19/13: Vote recommend approval 3-0.</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 17, 2013, to approve the aforementioned order by a roll call vote (7-0) (Councilors Pitta and Wright absent).**

A TRUE COPY ATTEST:

\_\_\_\_\_  
Ann M. Holmberg  
Town Council Clerk

**ROLL CALL VOTE: PASSAGE REQUIRES MAJORITY VOTE.**