



### OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF EAST BRIDGEWATER

BOARD OF SELECTMEN Carole Julius, Chairman David Sheedy, Vice-Chairman Peter Spagone Jr., Clerk

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## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

Monday, September 28, 2020 5:30 pm 2<sup>nd</sup> Floor Conference Room

## CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Vote to close open meeting to enter into executive session.

#### **EXECUTIVE SESSION**

- a) Pursuant to MGL Chapter 30A, § 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; police, fire, DPW, clerical unions.
- b) Pursuant to MGL Chapter 30A, § 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- c) Vote to adjourn executive session and return to open meeting.

## **OPEN FORUM**

#### **APPOINTMENTS**

6:30 pm Lynch Marini & Associates to give an update on the FY 19 Audit.

## **ACTION ITEMS**

- 1. Vote to authorize Town Administrator to sign engagement letter for the FY 2020 audit.
- 2. Vote to approve for Allen Hiltz, CERT to use the outside of Sachem Rock Farm for the Community emergency Response Team annual exercise Search and Rescue. Set up incident command Briefing set up search teams proceed with search and extract victims perform emergency first aid on manikins. Time of the event 9:00 am 1:00 pm.
- 3. Vote to authorize to designate the Treasurer, Melissa Morrissey as the Tax Title Custodian.

- 4. Vote to approve for Virginia O'Kelly's request for Anne Kenneally Hynes Memorial Scholarship Committee to hold a 2020 bench dedication ceremony on Town Hall Property, Friday, October 2, 2020 at 2:30 pm. COVID -19 related restrictions will be expected to be followed.
- 5. Vote to approve to extend the expansion of temporary outdoor table service or extensions of earlier granted approvals issued pursuant to Section 4 of COVID-19 Order No. 351, from November 1, 2020, for any period up to and until sixty (60) days after the end of the State of emergency.
- 6. Discuss and vote on request from Library Director, Christopher McGee to close the Library Saturday, December 26, 2020 and Saturday, January 2, 2021.
- 7. Authorize Animal Control Officer, Alexizz Xavier to issue non-criminal violations to dog owners who have not licensed their dogs as of Thursday, October 1, 2020.
- 8. Review and sign agreement for engineering services between East Bridgewater and Weston & Sampson Engineers, Inc.
- 9. Vote to appoint Assistant Treasurer.
- 10. Vote to appoint Assistant Collector.
- 11. Vote to approve minutes of the September 14, 2020 6:30 pm Board of Selectmen's Meeting.
- 12. Vote to adopt the Town Administrator review process.

TOWN ADMINISTRATOR REPORT

ANNOUNCEMENTS / STAFF REPORTS

UPCOMING MEETINGS

Selectmen's meeting Monday, October 19<sup>th</sup> Selectmen's meeting Monday, November 16<sup>th</sup>

**BOARD DISCUSSIONS** 

Fall Town Meeting

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING

**ADJOURNMENT**