

# 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, November 16, 2020 6:00 pm

1st Floor Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

**OPEN FORUM** 

**APPOINTMENTS** 

6:00 pm

Phil Woolf, East Bridgewater Fire Department, to kick off Toys for Tots.

6:05 pm

John Haines, DPW Director to discuss DPW staffing

6:30 pm

Pole Hearing

Under the provisions of Chapter 166 of General Laws and any additions thereto, or amendments thereof, the Board of Selectmen will hold a Public Hearing on November 16, 2020 at 6:30 pm on the petition of NATIONAL GRID and VERIZON, covering joint NATIONAL GRID - VERIZON pole location(s). To relocate pole 41 & install new pole 41-1 Oak Street. The hearing will be held at the East Bridgewater Town Hall, 175 Central Street East Bridgewater, MA 02333

#### **ACTION ITEMS**

- 1. Approve minutes of the September 28, 2020 6:30 pm Executive Session Board of Selectmen's Meeting.
- 2. Approve minutes of the October 5, 2020 6:30 pm Board of Selectmen's Meeting.
- 3. Approve minutes of the October 19, 2020 6:30 pm Board of Selectmen's Meeting.
- 4. Approve minutes of the November 2, 2020 5:00 pm Board of Selectmen's Meeting.

- 5. Discuss appointment of Eric Cardoza as an Associate member of the Historical Commission to fill a vacancy November 16, 2020 through June 30, 2022.
- 6. Review and sign agreement with Energy Conservation for energy saving lighting improvements at the East Bridgewater Jr/Sr High School.
- 7. Appoint Peter Spagone Jr. to serve as a signatory member on the Old Colony Metropolitan Planning Organization (OCPC) term November 1, 2020 through October 31, 2022.
- 8. Appoint Jason Trepanier to the Central Plymouth County Water District Commission Advisory Board.
- 9. Approve the request from Dianne Kennedy Warkel of the East Bridgewater Kiwanis Club for the use of the Town Common from November 23, 2020 through December 3, 2020 from 6:00 pm 7:30 pm for Tree Decorating Contest and the Lighting of Town Common Tree. These events will not be open to the public this year. Participants shall follow state guidelines on social distancing and safety.

#### TOWN ADMINISTRATOR REPORT

## ANNOUNCEMENTS / STAFF REPORTS

# UPCOMING MEETINGS Selectmen's meeting Monday, December 14<sup>th</sup> Selectmen's meeting Monday, December 28<sup>th</sup>

### **BOARD DISCUSSIONS**

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

Vote to close open meeting to enter into executive session and not return to open session.

#### **EXECUTIVE SESSION**

Pursuant to MGL Chapter 30A, § 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation (Bourne v. Town of EB/Roy Gardner ) and (Ridder Farm MGL 21E) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Vote to close Executive Session meeting and not return to open session.