

## OFFICE OF THE BOARD OF SELECTMEN TOWN OF EAST BRIDGEWATER

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

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## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

Monday, January 10, 2022 5:00 pm First Floor Conference Room

5:00 pm

CALL TO ORDER / PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION** 

Vote to close open meeting and enter executive session and return to open session.

- a) Pursuant to MGL Chapter 30A, § 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation (Bourne v. Town of EB and Laura Collins v. Town of EB) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body as the chair so declares and not return to open session.
- b) Pursuant to MGL Chapter 30A, § 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation (Patrol Officers, dispatchers, DPW) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body as the chair so declares and not return to open session.

Vote to close Executive Session meeting and return to open session.

6:30 pm

**OPEN FORUM** 

**APPOINTMENT** 

6:40 pm

Senator Walter Timilty

6:50 pm

Fire Chief, Timothy Harhen to give a department update, votes may be taken.

## **ACTION ITEMS**

1. Approve but not release minutes of the December 28, 2021 9:00 am Board of Selectmen's Meeting.

- 2. Approve the request from Fire Chief, Timothy Harhen for the quarterly Ambulance Billing Abatements as of December 2021 in the amount of \$28,910.21.
- 3. Town Buildings pet policy, votes may be taken.
- 4. Vaccination policy, votes may be taken.
- 5. Approve to adopt the Buy Recycle Policy commencing July 1, 2022 June 30, 2023 recommending that when all departments place an order with a vendor, they ask for product containing recycled contents.
- 6. Appoint Charles Seelig, Town Administrator to Personnel Director effective 1/01/2022.
- 7. Appoint Charlie Seelig, Town Administrator to Chief Procurement Officer effective 1/10/2022.
- 8. Appoint Sam Malifronte to the Conservation Commission effective 1/10/2022 through 6/30/2023.
- 9. COVID Test kits: Authorization for future purchases and use of ARPA funds for purchases; distribution logistics.
- 10. Environmental Notification Form (ENF) for 400,000 sq ft warehouse project at 798 North Bedford Street comments from Town.
- 11. One Stop for Growth Expression of Interest for 2022.

ANNOUNCEMENTS / STAFF REPORTS

**UPCOMING MEETINGS** 

Monday, January 24 Monday, February 14

Monday, February 28

**BOARD DISCUSSIONS** 

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

**ADJOURNMENT**