



OPEN SESSION MINUTES BOARD OF SELECTMEN

Monday, September 23, 2019

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REC'D TOWN CLERK
19 OCT 7 PM 5:48

WILLIAM DOWLING, CHAIRMAN
CAROLE JULIUS, VICE CHAIRMAN
DAVID SHEEDY, CLERK

TOWN HALL, 1st FLOOR CONFERENCE ROOM
175 CENTRAL STREET
EAST BRIDGEWATER, MASS.

Members Present: Carole Julius, Vice Chairman; and David Sheedy, Clerk

Members Absent: William Dowling, Chairman

Others Present: Brian Noble, Town Administrator; and Rebecca Johnson, Administrative Assistant

6:30 pm Vice Chairman Julius called the meeting to order.

Vice Chairman Julius led the Pledge of Allegiance.

OPEN FORUM

JOINT APPOINTMENT

Ms. Julius stated the Board of Selectmen received a recommendation from the Housing Authority to fill a vacancy until the next election 4-10-2020.

Mr. Joseph Dutcher, Housing Authority was present along with other members. He stated there was an opening due to a resignation. He mentioned that in the future the Board would like to make it mandatory to have at least one resident, housing member on the Board. Barbara LaFond, whom the Housing Authority would like to appoint is a resident of the Housing Authority.

M/Sheedy, s/Julius to appoint Barbara LaFond as a member of the East Bridgewater Housing Authority to fill a vacancy effective September 23, 2019 through April 10, 2020. Vote 2-0

ACTION ITEMS

M/Sheedy, s/Julius to approve minutes of the September 9, 2019 4:00 pm Board of Selectmen's meeting. Vote 2-0

M/Sheedy, s/Julius to approve for IT Director to surplus the equipment within the Town of East Bridgewater, not currently useable in our current infrastructure. All devices will be wiped and data destroyed before surplus. Vote 2-0

M/Sheedy, s/Julius approve to appoint David Walsh as a member of the Finance Committee effective September 23, 2019 through June 30, 2020. Vote 2-0

M/Sheedy, s/Julius approve to appoint Joe Conley as a member of the Finance Committee effective September 23, 2019 through June 30, 2021. Vote 2-0

M/Sheedy, s/Julius approve to appoint Kevin Reilly as a member of the Finance Committee effective September 23, 2019 through June 30, 2022. Vote 2-0

Town Administrator, Brian Noble stated four candidate appeared before the finance committee for three available positions. The Finance Committee voted on who they preferred based on the interviews, it was a unanimous decision on who to forward to the Board of Selectmen for recommendations.

M/Sheedy, s/Julius approve the request from Fire Chief, Timothy Harhen for the quarterly Ambulance Billing Abatements as of May 2019 in the amount of \$46,239.78. Vote 2-0

M/Sheedy, s/Julius approve to appoint Brian S. Noble, Town Administrator as hearing authority pursuant to MGL Chapter 140 S136-174 to be permitted to enforce the Town's dog by-laws. Vote 2-0

M/Sheedy, s/Julius approve to appoint Brian S. Noble, Town Administrator to the following:

State Ethics Commission Committee
EB Library Building Needs Committee
Capital Planning Committee / Non-Voting Member
Finance Committee / Non-Voting Member. Vote 2-0

TOWN ADMINISTRATOR

Mr. Noble put forth two policies he would like to see the Board adopt, a Fraud Risk Assessment Policy and a Taxi Operators License Application and Policy. Mr. Noble mentioned the policies were given for a first reading. The next meeting he would like to have the Policies for second reading. If no changes they would then be approved and adopted by the Board of Selectmen.

Mr. Noble stated he is also working on financial policies.

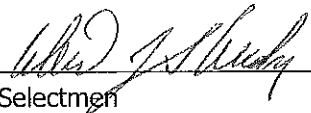
ANNOUNCEMENTS / STAFF REPORTS

BOARD DISCUSSIONS

ADJOURN

Motion by Sheedy, second by Julius to adjourn. Vote 2-0

Meeting adjourned at 6:50 pm

 Clerk
Board of Selectmen