

A meeting of the Board of Selectmen was held on Monday, February 13, 2017 at 6:30 pm.

Present: William Dowling, Chairman; John Margie, Clerk; David Sheedy; George Samia, Town Administrator; and Gloria Mitchell, Administrative Assistant.

Oath of Allegiance

The Selectmen had a moment of silence for the Joe Miksch and Bob Alexander for the many years they have given to the Selectmen's Office and also other organizations and committees around town.

Open Forum

None

Appointment

The Article for the Special Town Meeting was reviewed. Joe Keane, and Lynn Tokarczyk were present representing 47 Brand. Mr. Keane gave the history of the company and stated the company is excited about purchasing the old Shaws' facility. Paula Wolfe, Director of Assessing, explained that the Tax Increment Financing Agreement that 47 Brand is requesting for the property located at 140 Laurel Street would benefit the Town. John Margie stated that working with George Samia, Paula Wolfe and the company was a good experience. Mr. Keane stated that his company looks at itself as a very good neighbor and like to give back to the community.

M/Margie, s/Sheedy, a unanimous vote, to approve to recommend that Town Meeting approve a proposed Tax Increment Financing (TIF) Agreement and Personal Property Tax Exemption, pursuant to M.G.L. c. 40, Section 59, and M.G.L. c. 59, Section 5, Clause 51 between Twins Enterprise, Inc. and 47 Brand, LLC and the Town of East Bridgewater with a term of 15 years for real estate and 10 years for personal property for the proposed property and authorize the submission of same for approval to the Massachusetts Economic Assistance Coordinating Council (the "EACC").

M/Margie, s/Sheedy, a unanimous vote, to approve to recommend that Town Meeting approve the acceptance of proposed Certified Project Application by Twins Enterprise, Inc. and 47 Brand, LLC and authorize the submission of same for approval to the EACC.

M/Margie, s/Sheedy, a unanimous vote, to close the March 6, 2017 Special Town Meeting Warrant as printed.

Action Items

M/Margie, s/Sheedy, a unanimous vote, to approve the Statement of Interest for Accelerated Repair Program to be submitted to the Massachusetts School Building Authority.

M/Margie, s/Sheedy, a majority vote, to approve the minutes of the May 16, 2016 meeting.

M/Margie, s/Sheedy, a majority vote, to approve the minutes of the January 13, 2017 meeting. John Margie abstained due to not being present at that meeting.

M/Margie, s/Sheedy, a unanimous vote, to approve the minutes of the January 23, 2017 meeting.

M/Margie, s/Sheedy, a unanimous vote, to approve the minutes of the January 9, 2017 Board of Water Commissioners meeting.

M/Margie, s/Sheedy, a unanimous vote, to approve the Application for Common Victualer License from Andrea Savidis for transfer of license for Satucket Pizzeria, 650 Plymouth Street, Hours: 11:00 am – 10:00 pm.

M/Margie, s/Sheedy, a unanimous vote, to approve the Application for Common Victualer License from Carl Johnson for transfer of license for Johnny D's Restaurant, 31 Central Street, Hours: Monday-Friday 5:30 am – 1:00 pm, Saturday-Sunday 6:00 am – 1:00 pm.

M/Margie, s/Sheedy, a unanimous vote, to approve the request from WasteZero for the abatements, in the amount of \$7,750.00, for the attached businesses as WasteZero has exhausted collection efforts with the retailers with no response and they are uncollectable.

George Samia explained that these are outstanding receivables that cannot be collected and in order to clean up the books this vote is needed.

M/Margie, s/Sheedy, a unanimous vote, to approve the Fire Chief the authority to accept donations on behalf of the Fire Department.

George Samia explained this will allow the Fire Chief to accept donations for the Fire Department and put them into a specific account.

Budget Presentations

The Council on Aging Director, Nancy Hill, presented the FY18 Budget for the COA. Ms. Hill mentioned that the only changes are in the personal services which is the restructure of staff and the van drivers increase.

The Town Accountant, Phyllis Tirrell, presented the FY18 Budget for the Accountants Office. Ms. Tirrell mentioned the only change is in personal services.

The Town Administrator, George Samia, presented the FY18 Budget for the Selectmen's Office. Mr. Samia mentioned that the BOS Budget consists of many items and the major change is on the Solar account which is due to the signing of another solar agreement. This consists of movement from one part of the budget to another.

Town Administrator Report

Mr. Samia stated that the town is still in the beginning of the budget season.

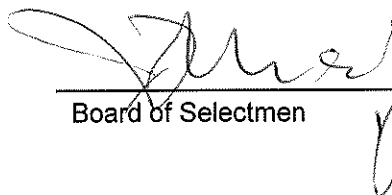
Board Discussion

David Sheedy mentioned that he wanted to thank everyone that was involved in the renovation of the conference room and is very happy with the outcome.

M/Margie, s/Sheedy, motion to adjourn.

VOTE: Yes – Dowling, Margie, Sheedy; a unanimous vote in favor.

Meeting adjourned at 7:38 pm



Board of Selectmen Clerk