

A meeting of the Board of Selectmen was held on Monday, June 25, 2018 at 6:30 pm.

Present: David Sheedy, Chairman; William Dowling, Vice Chairman; George Samia, Town Administrator; and Rebecca Johnson, Administrative Assistant.

Pledge of Allegiance

Open Forum

Resident, Jim Stoffel, 254 Central Street was present to express his concerns regarding the upcoming IT Director position that would be shared with the Town of East Bridgewater and Hanson. He stated that he believed the shared position would not be able to provide the adequate services the departments would need for both Towns. He also had concerns regarding security.

Mr. Samia mentioned that for a number of years the Town of East Bridgewater has been operating under a contract with HubTech. There was a discussion regarding what HubTech provides for services.

Mr. Samia stated that as time has gone on, the Departments have found they needed someone in house to provide day to day services.

Mr. Stoffel mentioned the possibility of hiring a full time IT Director that covers all Town Departments including the School Department.

Mr. Samia stated that the School Department has a number of IT employees and they have different needs, typically education based. The Town is looking for someone to handle the main data / servers.

Mr. Samia stated the IT Director is planning to start Monday January 9, 2019 and will be reevaluated in 6 months. The IT Director will come in to do an assessment, if he feels the Town needs a full time IT Director that will be a recommendation he will pass along to the Town. Mr. Samia stated that if Mr. Stoffel has or continues to have concerns regarding the Town of East Bridgewater's IT Director position he is welcome to come back when the IT Director is here and talk to him. Mr. Samia welcomed his help and told Mr. Stoffel he could be an asset.

Appointment

Action Items

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from Karen Zigler from the Community Gardens for the use of the outside of Sachem Rock Community Center on September 8, 2018 from 1:00 pm – 3:00 pm with a Rain Date of September 9, 2018 from 1:00 pm – 3:00 pm, for a Harvest Festival, to celebrate the success of the 3rd year of the Gardens.

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from Recreation Commission for the use of the Town Common on June 14, 2017 from 6:30 pm-8:30 pm. For the annual Dale and the Duds event for the citizens of East Bridgewater.

M/Dowling, s/Sheedy, a unanimous vote, to approve the request from Lorrie Parker of Mrs. Swift's & Moore Antiques to use the Town hall parking lot for additional parking for The Annual Historic Ghost Tour of East Bridgewater Village. The tour is approximately two hours long and will be held on Friday & Saturday evenings from Sept. 28th through Nov. 10th. Also, to sell tee shirts in the parking lot of the Town Hall parking lot at the end of each Historic Ghost Tour.

M/Dowling, s/Sheedy, a unanimous vote, to approve the Contract between The Town of East Bridgewater and the Animal Control Officer / Animal Inspector effective July 1, 2018 to June 30, 2019.

M/Dowling, s/Sheedy, a unanimous vote, to approve to accept the INTERMUNICIPAL AGREEMENT between The Town of East Bridgewater and the Town of Hanson for the FY19 shared IT Director Position.

There was a discussion in regards to Ms. Julius having concerns regarding the IT Director position. It was mentioned that the concerns were mentioned in Executive session and their also attached to the minutes.

M/Dowling, s/Sheedy, a unanimous vote, to approve disapprove the revised East Bridgewater Center at Sachem Rock Usage Agreement – Policies and Procedures as printed.

M/Dowling, s/Sheedy, a unanimous vote, to approve the sale of \$707,000.00 General Obligation Bond Anticipation Note of the Town dated 6/29/2018.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes of the June 04, 2018 6:00 pm meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the minutes of the June 04, 2018 6:30 pm meeting.

M/Dowling, s/Sheedy, a unanimous vote, to approve the following Board/Committee member reappointments:

Lynn Lundberg to the Agricultural Commission effective July 1, 2018 through June 30, 2021.

Caryl Guarino to the Agricultural Commission effective July 1, 2018 through June 30, 2021.

Daniel Batchelder to the Agricultural Commission effective July 1, 2018 through June 30, 2021.

Sharon Dunn to the Agricultural Commission - Alternate effective July 1, 2018 through June 30, 2019.

Kevin Marchant to the Board of Appeals effective July 1, 2018 through June 30, 2021.

Dennis Fitzmaurice to the Conservation Commission effective July 1, 2018 through June 30, 2021.

Paul Gallant to the Conservation Commission effective July 1, 2018 through June 30, 2021.

Helen Bomar to the Council on Aging effective July 1, 2018 through June 30, 2021.

Virginia Yafrate to the Council on Aging effective July 1, 2018 through June 30, 2021.

Lois Nelson to the Historical Commission effective July 1, 2018 through June 30, 2021.

Norma Callahan to the Historical Commission effective July 1, 2018 through June 30, 2021.

Charles Francis to the Patriotic Activities Committee effective July 1, 2018 through June 30, 2021.

Patrick Duggan to the Patriotic Activities Committee effective July 1, 2018 through June 30, 2021.

Nancy Hill to the Old Colony Planning Council effective July 1, 2018 through June 30, 2019.

Jonathan White to the Board of Registrars effective July 1, 2018 through June 30, 2021.

Susan Gillpatrick to the Board of Registrars effective July 1, 2018 through June 30, 2021.

Robert Packer to the Recreation Commission effective July 1, 2018 through June 30, 2021.

Josef Floeck to the Recreation Commission effective July 1, 2018 through June 30, 2021.

M/Dowling, s/Sheedy, a unanimous vote, to approve the reappointments for the following positions:

Timothy Harhen as the Director of Emergency Management, Forest Warden and Right to Know Law - Coordinator effective July 1, 2018 through June 30, 2019.

Frederick Tully as the Plumbing/Gas Inspector effective July 1, 2018 through June 30, 2019.

W. Michael Doyle as the Assistant Plumbing/Gas Inspector effective July 1, 2018 through June 30, 2019.

John Haines as the Supervisor of Pest Control Management effective July 1, 2018 through June 30, 2021.

John Haines as the Director of Public Works effective July 1, 2018 through June 30, 2021.

Jeanne Bennett as the Parking Clerk/ Hearing Officer effective July 1, 2018 through June 30, 2019.

David Moore as the Sealer of Weights and Measures effective July 1, 2018 through June 30, 2019.

David Bentley Jr. as the Wiring Inspector effective July 1, 2018 through June 30, 2019.

F. Greg Paul as the Assistant Wiring Inspector effective July 1, 2018 through June 30, 2019.

M/Dowling, s/Sheedy, a unanimous vote, to approve the recommendation from the Conservation Commission to appoint Kelly Milne as a regular member from an alternate member to fill a vacancy effective July 1, 2018 through June 30, 2021.

M/Dowling, s/Sheedy, a unanimous vote, to approve the recommendation from the Historical Commission to appoint Herbert Cushman as a regular member to fill a vacancy effective July 1, 2018 through June 30, 2021.

M/Dowling, s/Sheedy, a unanimous vote, to approve the following Board/Committee member resignations effective June 30, 2018:

Denise Clifford from the Council on Aging
Emily Pina from the Finance Committee
Carlo Tardanico from the Planning Board
David Floeck from the Recreation Commission

Mr. Sheedy thanked everyone for their service to the Town and hope that they'll come back to serve again.

M/Dowling, s/Sheedy, a unanimous vote, to approve to disband the Geographical Information Systems (GIS Committee) due to inactivity effective immediately.

M/Dowling, s/Sheedy, a unanimous vote, to approve the following East Bridgewater Community Access Media (EBCAM) Board/Committee member resignations effective immediately:

John R. Grillo
Jeanne L. Bennett

Mr. Sheedy thanked them for their service on the EBCAM Committee.

M/Dowling, s/Sheedy, a unanimous vote, to approve the recommendation from East Bridgewater Community Access Media (EBCAM) to appoint the following Board member appointments as regular members to fill vacancies effective immediately:

Jo-Ann Coles
Tyler Cubell

Mr. Sheedy asked how long this appointment was for. Mr. Samia stated that the current Board members have been on for over ten years and that there is not a term limit. Under the potential new agreement between The Town of East Bridgewater and EBCAM this may be addressed.

Town Administrator Report

Mr. Samia mentioned that its summertime, therefore the Town Offices are doing a lot of clean up in their offices, such as the accountant is closing the books on the FY 18. They've met with the auditors and have done some preliminary for the close of FY 18.

Mr. Samia mentioned the possibility of having a STM in the fall to readdress the Boiler Project that had to be passed over at the ATM.

Reminders

Town Hall and all Town Offices will be closed Wednesday July 4, 2018 due to the upcoming Independence Day Holiday.

Independence Day, July 4, 2018 is a recognized Federal Holiday for Trash pickup. Therefore, when your regularly scheduled pick up day falls on this holidays, your pick up will be delayed a day. Check the Important News section on the DPW homepage for more information.

Recycle Center Stickers are now available at the Community / Senior Center and the Veterans Service Office for \$75.00. Cash or Check only made out to The Town of East Bridgewater

Starting July 2, 2018 Small Yellow Trash Bags will be available at Town Offices: Board of Selectmen, Community / Senior Center, Town Clerk and Veterans Services. The new cost will be \$4.00 per bag or \$20.00 per roll of 5. Cash or Check only made out to The Town of East Bridgewater.

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

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

Meeting adjourned at 7:00 pm

Carol A. Sullivan Clerk
Board of Selectmen