



OPEN SESSION MINUTES BOARD OF SELECTMEN

Monday, February 11, 2019

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

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

Members Present: David Sheedy, William Dowling, Carole Julius

Members Absent:

Others Present: George Samia, Town Administrator, and Rebecca Johnson, Administrative Assistant

6:30 pm Chairman Sheedy called the meeting to order.

Chairman Sheedy led the Pledge of Allegiance.

OPEN FORUM

Jean Porter, resident, 268 Pine Street, Northville Cemetery Association member was present to express her concerns regarding the property at 218 Washington Street which is known as the "Northville School House Lot". Ms. Porter stated it has been a while since she has received information regarding obtaining an easement at the cemetery.

Mr. Sheedy apologized, as there seemed to be some miscommunication. He provided Ms. Porter with a letter from Town Council which was submitted to the Selectmen's office Friday, February 8, 2019 which provided all parties with an update. There was a discussion on the content of the letter and everyone was on the same page as to what the process of the Northville Cemetery acquiring the easement was.

Ms. Porter mentioned she would also like an update on Newcomb Tree and the apartments next to the Northville Cemetery. She stated, Newcomb has been placing more items on the location; oil barrels, office trailer, camper, trucks, old trailers, an expanding pile of woodchips etc. making it dangerous and unpleasant at funeral services. Ms. Porter stated that she's been to the Board of Health, Planning & Building and Conservation. Mr. Samia stated the Boards and Commissions are aware of this issue, however due to this being in litigation there isn't much that can be done at this point. The Selectmen's office will send a letter to Board of Health, Planning & Building and Conservation Commission requesting an update and report.

APPOINTMENTS

ACTION ITEMS

Motion by Julius, second by Dowling to the request from Anne Marie Winchester, South Shore Race Management / Standish Humane Society, for use of the Town Hall Parking Lot on Saturday, September 21, 2019 7:00 am – 11:00 am as a staging area for a 5K road race / walk to benefit the Standish Humane Society. Vote 3-0-0

Motion by Julius, second by Dowling for IT Director, Ryan McGonigle to surplus equipment no longer used within the Town of East Bridgewater and not currently usable in our current infrastructure. Vote 3-0-0

Motion by Julius, second by Dowling to add co-owner Christopher D Gendreau to Class II License: Vote 3-0-0

LICENSE #8

John P. Flavell and Christopher D Gendreau dba AV8TOR Motors, Inc.
290 No. Bedford Street

Restrictions: 1. 7 cars for display
2. Lighting to face away from street
3. Temporary office located as shown on Plot Plan
4. Tenant Parking, customer parking and display area as shown on Plot Plan.

Hours: Monday – Friday 9 am – 6 pm; Saturday 9 am – 3 pm

Motion by Julius, second by Dowling to approve minutes of January 28, 2019 6:30 pm Board of Selectmen's meeting.
Vote 3-0-0

Motion by Julius, second by Dowling to approve to reschedule the Annual Town Meeting from May 13, 2019 to June 10, 2019 per request of the School Committee. Vote 3-0-0

Ellen Pennington, School Committee Chairman was present, she stated the reason the School department was requesting the date change was due to issues they need to get resolved, and to get more accurate numbers.

Motion by Julius, second by Dowling to approve the recommendation from the Conservation Commission to appoint Kathleen Cavanagh as an Alternate member of the Conservation Commission effective February 11, 2019 through June 30, 2021. Vote 3-0-0

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Kathleen Cavanagh, was present and gave a brief description of her background and why she looks forward to volunteering on the Conservation Commission committee.

Motion by Julius, second by Dowling to approve the recommendation from the Conservation Commission to appoint Amanda Timperman – Freda as an Alternate member of the Conservation Commission effective February 11, 2019 through June 30, 2021. Vote 3-0-0

Amanda Timperman – Freda, was present and gave a brief description of her background and why she looks forward to volunteering on the Conservation Commission committee.

Motion by Julius, second by Dowling to Memorandum of Understanding signing with East Bridgewater Town Hall Administrative and Clerical Association. Vote 3-0-0

Mr. Samia stated this document gets integrated into the full contract. There are a few minor verbiage changes to clarify certain pieces of the contract and a standard 2/2/2.

TOWN ADMINISTRATOR REPORT

Mr. Samia mentioned, he's finishing up putting the budget packets together for the Finance Committee, Capital, and Selectmen. There was a discussion regarding Capital projects. Mr. Samia stated, it looks like there are about sixteen, ranging from \$8,000.00 to \$500,000.00.

ANNOUNCEMENTS / STAFF REPORTS

Senator Walter Timilty will be holding office hours Tuesday, March 5, 2019 11:30 am – 12:30 pm in the 1st floor Conference Room Town Hall

Town Hall will be closed Monday, February 18, 2019 for the Presidents Day Holiday.

BOARD DISCUSSIONS

ADJOURN

Motion by Julius, second by Dowling to adjourn. Vote 3-0-0

Meeting adjourned at 7:05 pm

 Clerk
Board of Selectmen