



# OPEN SESSION MINUTES BOARD OF SELECTMEN

Monday 20, 2019

*FACOPY*

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

TOWN HALL, 1<sup>st</sup> FLOOR CONFERENCE ROOM  
175 CENTRAL STREET  
EAST BRIDGEWATER, MASS.

*Members Present:* William Dowling, Carole Julius, David Sheedy

*Members Absent:*

*Others Present:* Rocco Longo, Interim Town Administrator, and Rebecca Johnson, Administrative Assistant

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

Chairman Dowling led the Pledge of Allegiance.

## APPOINTMENTS

### **Pre Town Meeting Forum**

Rocco Longo, Interim Town Administrator was present to go over the Articles on the Special and Annual Town Meeting warrants for the Monday, June 10, 2019 Annual and Special Town Meeting.

Mr. Longo went through the articles on the Special Town Meeting Warrant and articles were assigned.

Mr. Clifford explained that all of the articles on the Special Town Meeting Warrant are majority votes.

Mr. Longo went through the articles on the Annual Town Meeting warrant.

Mr. Clifford explained that all borrowing articles, Articles #29 through #33 will require a 2/3 vote.

Mr. Shea, School Business Manager requested to change the verbiage of Article #32 to read the same as Article #31 since they are similar articles.

Mr. Longo stated he would work with Town Council, Treasurer, and Bond Council to get this done.

Mr. Clifford stated that this would need to be done before Friday due to the Warrant being posted.

Mr. Longo mentioned, Planning Board articles #34 through #39 require a 2/3 vote.

Ms. Johnson went through the articles on the Annual Town Meeting Warrant and articles were assigned. The Capital Planning Committee will be making the Motions for all Capital Projects.

Motion/Sheedy, second/Julius to approve and close the Special Town Meeting Warrant as printed with minor changes.  
Vote 3-0

Motion/Sheedy, second/Julius to approve and close the Annual Town Meeting Warrant as printed with minor changes.

### **Joint Appointment**

With Finance Committee to go over Chapter 44 Section 33B Transfers. Ms. Ahearn stated the Finance Committee voted unanimously and approved the transfers at a previous Finance Committee Meeting.

Mr. Longo gave a brief overview of the transfers and explained they are all internal within the budget.

M/Dowling, s/Sheedy, unanimous vote, to approve the Chapter 44 Section 33B Transfers as printed.

Mr. Longo gave a brief presentation on the FY 20 budget. He stated the presentation will be uploaded on the Town of East Bridgewater website, on the Board of Selectmen page after the meeting.

Superintendent Liz Legault gave a brief presentation on the FY 20 school budget.

## ACTION ITEMS

Motion/Sheedy, second/Julius to approve minutes of the May 6, 2019 6:30 pm Board of Selectmen's meeting.  
Vote 3-0

Motion/Sheedy, second/Julius to approve minutes of the May 10, 2019 9:00 pm Board of Selectmen's meeting.  
Vote 3-0

Motion/Sheedy, second/Julius to approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for Office Supplies for a two year period commencing on July 1, 2019.  
Vote 3-0

Motion/Sheedy, second/Julius approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for Paper Supplies for a twelve month period commencing on July 1, 2019.  
Vote 3-0

Motion/Sheedy, second/Julius approve the Southeastern Regional Service Group DPW supplies contract award sheet commencing July 1, 2019 for a twelve month period.  
Vote 3-0

Motion/Sheedy, second/Julius the new schedule for the senior clerk in the Board of Selectmen's office as requested and approve the request to modify the schedule at any time.  
Vote 3-0

Motion/Sheedy, second/Julius the Town of East Bridgewater Policy Against Unlawful Harassment, Sexual Harassment, and Discrimination. Vote 3-0

## INTERIM TOWN ADMINISTRATOR REPORT

Mr. Longo stated that the Town is looking to fill the vacancy of Veterans Service Officer. He mentioned 18 resumes have been received. A search team consisting of the Police Chief, Fire Chief, COA Director, Interim Town Administrator and Patriotic Activities Member has been formed. They have begun to look at resumes of candidates. Once they have picked eight candidate they will interview, break down to three and then the Selectmen will interview publicly.

Mr. Longo mention he had the chance to visit the COA recently and he felt very welcome.

## ANNOUNCEMENTS / STAFF REPORTS

## BOARD DISCUSSIONS

Ms. Julius mentioned that all of the Selectmen got a chance to meet with the representative from Community Paradigm to discuss the Town Administrator position. Mr. Dowling mentioned the Selectmen will meet with Community Paradigm Friday, May 24 to discuss the Job Description and screening team for the next Town Administrator.

## ADJOURN

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

Meeting adjourned at 7:45 pm

  
Clerk  
Board of Selectmen