



OPEN SESSION MINUTES BOARD OF SELECTMEN

Monday, June 17, 2019

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

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

Members Present: William Dowling, Carole Julius, David Sheedy

Members Absent:

Others Present: Rebecca Johnson, Administrative Assistant

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

Chairman Dowling led the Pledge of Allegiance.

OPEN FORUM

APPOINTMENTS

Mr. Dowling stated that it's been three years since the Town put the Towns Insurance out to bid. The former Town Administrator did it three years ago with two firms. The Board felt it was time to look at the Insurance again to see if they could get any cost savings available for the Town. He stated that three bidders will present at tonight's meeting and a decision will be made in about a week.

Ken Fienberg, East Bridgewater Insurance Agency representative was present. Mr. Fienberg stated he uses Travelers insurance. He gave an overview on individual policies, how certain policies are put together and how they work with Departments. He also mentioned programs they offered as well as programs they would like to implement. Mr. Fienberg stated EBIA insures one Town, which is East Bridgewater.

Charlie Rourke, Estabrook Chamberlain Insurance Agency was present. He stated prior to EBIA, Estabrook Chamberlain was the Insurance carrier for the Town of EB for 18 years. Mr. Rourke stated they use Gladfelters Insurance, they write School Board Liability. He gave an overview on policies, payrolls, how certain policies work. Mr. Rourke stated that Estabrook Chamberlain insures 3 Towns, a couple school systems and one county.

David Labonte, Massachusetts Interlocal Insurance Agency representative was present. Mr. Labonte stated they based their quote on the information he received from the Town. He noted the difference in the three bids. Mr. Labonte mentioned MIIA's property deductible is slightly lower, they include workers comp, property liability, and injured on duty. He mentioned credits the Town would qualify for, prepayment credit, and possible grants. He stated that East Bridgewater would be assigned a risk management representative, they have over 375 municipal entities, 6 reps.

ACTION ITEMS

M/Sheedy, s/Julius to minutes of the June 3, 2019 6:30 pm Board of Selectmen's meeting.

Vote 3-0-0

M/Sheedy, s/Julius to the request from Chuck Horan of EB Kawanis Club for the use of the Town Common to display American Flags for two weeks on the Town Common to honor Veterans; Field of Flags. November 2, 2019 – November 16, 2019.

Vote 3-0-0

M/Sheedy, s/Julius the request from Karen Zigler from the Community Gardens for the use of the outside of Sachem Rock Community Center on September 21, 2019 from 1:00 pm – 3:00 pm with a Rain Date of September 22, 2019 from 1:00 pm – 3:00 pm, for a Harvest Festival, to celebrate the success of the Gardens. Vote 3-0-0

M/Sheedy, s/Julius to the request from Lisa Varrasso, Little Vikings Summer Institute to hang a banner on the Town Common to promote Little Vikings from June – August. Vote 3-0-0

There was a discussion in regards to the length of time banners should be allowed to be hung on the Town common. Also that banners are taken care of. This will be taken into consideration in the future.

M/Sheedy, s/Julius the request from Fire Chief, Timothy Harhen for the quarterly Ambulance Billing Abatements as of May 2019 in the amount of \$51,851.44.

M/Sheedy, s/Julius to adopt the Buy Recycle Policy commencing July 1, 2019 – June 30, 2020 recommending that when all departments place an order with a vendor they ask for product containing recycled contents.

M/Sheedy, s/Julius to approve the following Board/Committee member reappointments:

Lisa McKay as the Animal Control Officer effective July 1, 2019 through June 30, 2020.

Paula Bunker as the Assistant Animal Control Officer effective July 1, 2019 through June 30, 2020.

Peter Santilli to the Agricultural Commission effective July 1, 2019 through June 30, 2022.

Cameron Woodard to the Agricultural Commission effective July 1, 2019 through June 30, 2022.

Gregg Heger to the Board of Appeals-Alternate effective July 1, 2019 through June 30, 2022.

Claire Yocum to the Conservation Commission effective July 1, 2019 through June 30, 2022.

Craig Winsor to the Conservation Commission effective July 1, 2019 through June 30, 2022.

Elliott B. Jacobs to the Conservation Commission effective July 1, 2019 through June 30, 2022.

Rosemary Saccocia to the Council on Aging effective July 1, 2019 through June 30, 2022.

Robert Ringuette to the Council on Aging effective July 1, 2019 through June 30, 2022.

Dale R. Julius to the Historical Commission effective July 1, 2019 through June 30, 2022.

Edward Sweeney to the Patriotic Activities Committee effective July 1, 2019 through June 30, 2022.

Frank W. Ray to the Registrars of Voters effective July 1, 2019 through June 30, 2022.

Timothy Harhen as the Director of Emergency Management effective July 1, 2019 through June 30, 2020.

Timothy Harhen as the Forest Warden effective July 1, 2019 through June 30, 2020.

Timothy Harhen as the Right to Know Law – Coordinator effective July 1, 2019 through June 30, 2020

Frederick J. Tully as the Gas and Plumbing Inspector effective July 1, 2019 through June 30, 2020.

William Michael Doyle as the Assistant Gas and Plumbing Inspector effective July 1, 2019 through June 30, 2020.

David Bentley, Jr. as the Wiring Inspector effective July 1, 2019 through June 30, 2020.

F. Greg Paul as the Assistant Wiring Inspector effective July 1, 2019 through June 30, 2020.

David R. Moore as the Sealer of Weights and Measures effective July 1, 2019 through June 30, 2020.

Sharon Dunn to the Agricultural Commission-Alternate effective July 1, 2019 through June 30, 2020.

Patrick Franey to the Federal Handicapped Compliance Program effective July 1, 2019 through June 30, 2020.

Alexandra Waugh to the Historical Commission effective July 1, 2019 through June 30, 2022.

Jeanne Bennett as the Parking Clerk / Hearing Clerk effective July 1, 2019 through June 30, 2020.

Nancy Hill to the Old Colony Elder Services effective July 1, 2019 through June 30, 2020

Nancy Hill to the Old Colony Planning Area Agency on Aging July 1, 2019 through June 30, 2020

M/Sheedy, s/Julius to the following Board/Committee resignations effective June 30, 2019:

Eileen McNulty from the Council on Aging
Ken DelVecchio from the Arts Council
Varnell DelVecchio from the Arts Council

M/Sheedy, s/Julius to approve the resignation of Michele Ahern from the Finance Committee effective June 30, 2019.

M/Sheedy, s/Julius to approve Robert Looney to the Board of Appeals effective July 1, 2019 through June 30, 2022.

M/Sheedy, s/Julius to approve Robert Katilus to the Recreation Commission effective July 1, 2019 through June 30, 2022.

APPOINTMENTS

Mr. Dowling stated the Board of Selectmen received a recommendation from the Board of Library Trustees to fill a vacancy until the next election 4-10-2019.

Ms. Holbrook, Board of Library Trustees was present along with other members. Resident, Russel Hannagan was present and gave the Board a brief update on his background.

M/Sheedy, s/Julius to Appoint Russell Hannigan as a member of the East Bridgewater Board of Library Trustees to fill a vacancy effective June 17, 2019 through April 10, 2019. Vote 3-0-0

INTERIM TOWN ADMINISTRATOR

BOARD DISCUSSION

The Selectmen discussed the Liaison appointments and decided to keep them the same.

M/Sheedy, s/Julius vote to appoint the Board of Selectmen Liaison's as follows:

<u>Liaison Appointments</u>	<u>Board Member Name</u>
Fire Department	William Dowling
Police Department	David Sheedy
Agricultural Commission	William Dowling
School Department	Carole Julius
Capital Committee	William Dowling
Town Hall Departments	David Sheedy
D.P.W.....	William Dowling
Council on Aging/Rentals/Community Garden.....	David Sheedy
Historical Commission	Carole Julius
Library	Carole Julius
Finance Committee.....	William Dowling
Plymouth County Commissioners.....	Carole Julius
Plymouth County Advisory Board.....	David Sheedy
Brockton Area Transit.....	David Sheedy
Recreation Commission.....	William Dowling
Sewer Advisory Board.....	David Sheedy

Mr. Sheedy mentioned the Sparkle Fest he attended over the weekend was a great success. Ms. Julius stated that the Craven family managed to turn a terrible tragedy into something the entire community can participate in.

The Selectmen discussed the upcoming July / August schedule. They decided the tentative meeting schedule will be:

Selectmen's meeting Monday, July 1st 6:30 pm
Selectmen's meeting Monday, July 29th 6:30 pm
Selectmen's meeting Monday, August 19th 6:30 pm

Mr. Dowling stated, meetings may need to be added due to the Veterans Officer position and Town Administrator Position.

APPOINTMENTS

Mr. Dowling stated the Board of Selectmen received two recommendations from the Planning Board to fill vacancies. David Johnson, Vice Chairman Planning Board was present with other members of the Planning Board. He gave the Selectmen a brief update on their background.

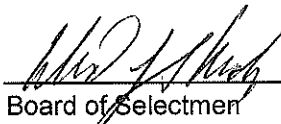
M/Sheedy, s/Julius to appoint Christine Hanley to the Planning Board as an associate member effective June 3, 2019 through June 30, 2022. Vote 3-0-0

M/Sheedy, s/Julius to appoint Kevin Reilly to the Planning Board as an associate member effective June 3, 2019 through June 30, 2022. Vote 3-0-0

ADJOURN

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

Meeting adjourned at 7:25 pm



Board of Selectmen Clerk