

# OFFICE OF THE BOARD OF SELECTMEN

# TOWN OF EAST BRIDGEWATER

BOARD OF SELECTMEN William Dowling, Chairman Carole Julius, Vice-Chairman David Sheedy, Clerk

www.eastbridgewaterma.org
175 CENTRAL STREET
EAST BRIDGEWATER, MASSACHUSETTS 02333-1912

REC'D EB TOWN CLERK '20 JAN 2 PH2:55

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## AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

Monday, January 6, 2020 4:00 pm 1st Floor Conference Room

#### CALL TO ORDER / PLEDGE OF ALLEGIANCE

**OPEN FORUM** 

#### **APPOINTMENTS**

4:05 PM

Contract approval and signing with the Treasurer / Collector, Melissa Morrissey

#### **ACTION ITEMS**

- 1. Approve minutes of the December 16, 2019, 2019 4:00 pm Board of Selectmen's meeting.
- Approve but not release minutes of the December 16, 2019 4:30 pm Executive Session Board of Selectmen's meeting.
- 3. Release minutes of the October 25, 2019 9:20 am Executive Session Board of Selectmen's meeting.
- Approve the resignation from David Walsh of the Board of Registrars effective 12/30/2019.
- 5. Approve to disband the Town Administrator Screening Committee effective 1/6/2020.
- 6. Review and approve changes to Taxi License Policy effective January 6, 2020.
- 7. Approve the following Common Victualer License renewal for the period ending December 31, 2020:

LICENSE #28 Von M Inc. dba Subway Galen Sweeney, Mgr. 203 Bedford Street Hours: Daily 7 am – 9 pm

- 8. Right of first refusal for lots located at Assessors map 108, block 5, Harvard Street., property owned by Jerilyn Wassmouth.
- 9. Approve the Southeastern Regional Services Group Contract Award for DPW Services for 2/1/20-1/31/21.

#### TOWN ADMINISTRATOR REPORT

### ANNOUNCEMENTS / STAFF REPORTS

#### **UPCOMING MEETINGS**

Selectmen's meeting Monday, January 27<sup>th</sup> Selectmen's meeting Monday, February 10<sup>th</sup>

### **BOARD DISCUSSIONS**

Non-Profit Funding Policy, first reading. Social Media Policy Statement, first reading. Vehicle Use Policy, first Reading Roadway Acceptance Procedures

#### **EXECUTIVE SESSION**

a) Pursuant to MGL Chapter 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (DPW Director) or to conduct collective bargaining sessions (Administrative & Clerical Association) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and not return to open session.

#### **ADJOURNMENT**