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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](http://www.eastbridgewaterma.org)  
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**"AMENDED" AGENDA FOR THE BOARD OF SELECTMEN'S MEETING**

Monday, January 6, 2020 4:00 pm  
1<sup>st</sup> 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

4:15 PM Fire Chief, Timothy Harhen to give a rolling stock update

ACTION ITEMS

1. Approve minutes of the December 16, 2019, 2019 4:00 pm Board of Selectmen's meeting.
2. 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.
4. 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