

OFFICE OF THE BOARD OF SELECTMEN TOWN OF EAST BRIDGEWATER

BOARD OF SELECTMEN David Sheedy, Chairman Peter Spagone Jr., Vice-Chairman Carole Julius, Clerk

www.eastbridgewaterma.gov 175 CENTRAL STREET EAST BRIDGEWATER, MASSACHUSETTS 02333-1912 Telephone: 508-378-1601 Facsimile: 508-378-1636

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

Monday, July 19, 2021 7:00 pm First Floor Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

OPEN FORUM

APPOINTMENTS

7:00 pm

Recreation Commission to give an update.

ACTION ITEMS

- 1. Approve minutes of the June 28, 2021 7:00 pm Board of Selectmen's Meeting.
- 2. Approve the minutes of the July 7, 2021 11:30 am Board of Selectmen's Meeting.
- 3. Approve letter of engagement with Lynch Marini & Associates for the FY21 audit.
- 4. Contract signing with Town Accountant.
- 5. Contract signing with Interim Town Accountant.
- 6. Approve for the submission of list of projects to be sent to the House of Representatives.
- 7. Approve Board/Committee member reappointments.
 - Norma L. Callahan to the Historical Commission effective July 1, 2021 through June 30, 2024.
 - Charlies Francis to the Patriotic Activities Committee effective July 1, 2021 through June 30, 2024.
 - Peter Furia to the Recreation Commission effective July 1, 2021 through June 30, 2024.
- 8. Approve the request from Dianne Kennedy Warkel of the Kiwanis Club of East Bridgewater for the use of the Town Common for the Annual Lighting of the Common on Thursday, December 2, 2021 from 5:30 pm to 7:30 pm.

- 9. Approve the Event Permit Application the from Commercial Club of East Bridgewater located at 1 Neilson Avenue for a Chili Chowda Fest on September 25, 2021 from 12:00 pm 6:00 pm. Rain date October 2, 2021.
- 10. Approve the Application for One-Day Liquor License from Commercial Club of East Bridgewater located at 1 Neilson Avenue for a Chili Chowda Fest on September 25, 2021 from 12:00 pm 6:00 pm. Rain date October 2, 2021.

TOWN ADMINISTRATOR REPORT

ANNOUNCEMENTS / STAFF REPORTS

UPCOMING MEETINGS Selectmen's meeting Monday, August 19th Selectmen's meeting Monday, September 13th Selectmen's meeting Monday, September 27th

BOARD DISCUSSIONS

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING

Vote to close open meeting and enter into executive session and not return to open session.

EXECUTIVE SESSION

- a) Pursuant to MGL Chapter 30A, § 21 (a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel; Building Commissioner / Zoning Enforcement Officer, Patrick Franey.
- b) To discuss Planning / Building Department Structure.

Vote to close Executive Session meeting and not return to open session.