



OFFICE OF THE BOARD OF SELECTMEN  
**TOWN OF EAST BRIDGEWATER**

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

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REC'D EB TOWN CLERK  
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**AGENDA FOR THE BOARD OF SELECTMEN'S MEETING**

Monday, January 24, 2022 5:45 pm  
First Floor Conference Room

5:45 pm CALL TO ORDER

Vote to close open meeting and enter executive session and return to open session.

EXECUTIVE SESSION

- a) Pursuant to MGL Chapter 30A, § 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation (Clerical Union, Dispatchers) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body as the chair so declares and return to open session.

Vote to close Executive Session meeting and return to open session.

6:30 pm

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE - Robert McCarthy

OPEN FORUM

APPOINTMENTS

6:30 pm Senator Walter Timilty.

6:40 pm Marilyn Thompson, Interim Treasurer Collector. Staffing, Recruitment, timetable, and screening committee.

6:50 pm Bartholomew & Company, to update the board on investment changes, Prudent Investor.

7:00 pm Board of Selectmen acting as the Board of Water Commissioners.

ACTION ITEMS: Carriage Crossing to request extension for second payment.

7:10 pm Joint meeting

- With Housing to appoint Nancy Cahill to the Housing Authority for the term 1/24/2022 through May 14, 2022.

## ACTION ITEMS

1. Approve minutes of the December 20, 2021, 6:30 pm Board of Selectmen's Meeting.
2. Approve minutes of the January 10, 2022, 6:30 pm Board of Selectmen's Meeting.
3. Approve but not release minutes of the January 10, 2022, 5:00 pm Board of Selectmen's Executive Session Meeting.
4. OCPC (Old Colony Planning Council) Technical Assistance Grant.
5. One stop for growth.
6. Municipal Vulnerability Preparedness Program – Expression of Interest
7. ARPA (American Rescue Plan Act) Funds.
8. Allocate up to \$2,500 of ARPA funds for web conferencing in the Town Administrators office.
9. Allocate \$371,000 ARPA funds for the replacement of an Ambulance.
10. Town Buildings pet policy.
11. John Guilfoil Public relations services.
12. Animal Inspector, accept resignation.
13. Animal Control Officer, Animal Control Inspector recruitment.
14. Approve event permit request from Nadia Clancy & Jennifer Horton of Community Coalition for Change for the use of the Town Common for 2<sup>nd</sup> Annual Celebration of Multiculturalism". A Multi-Cultural event with food vendors, music, speakers, booth merchants and standout. Highlighting local cultural businesses and making East Bridgewater more inclusive and welcoming. Event will be on June 5, 2022, from 3:00 pm – 7:00 pm.

## ANNOUNCEMENTS / STAFF REPORTS

### UPCOMING MEETINGS

Monday, February 14

Monday, February 28

### BOARD DISCUSSIONS

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

### ADJOURNMENT