

# OFFICE OF THE SELECT BOARD TOWN OF EAST BRIDGEWATER

SELECT BOARD Carole Julius., Chair David Sheedy, Vice-Chair Peter Spagone Jr., Clerk

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# AGENDA FOR THE SELECT BOARD MEETING

Monday, September 11, 2023, 6:30 pm First Floor Conference Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**OPEN FORUM** 

# **APPOINTMENTS**

- Dr. Michael Bankson and Ken Riel, Community Garden representatives to discuss expanding the Community Garden.
- Superintendent, Liz Legault to discuss the feasibility study for the Central Elementary School.

# **ACTION ITEMS**

- 1. Discussion and possible vote for Community Garden expansion.
- 2. Approve plaque for Bob McCarthy, and for plaque to be placed at the Town Common.
- 3. Approve Common Victualer License:

South Shore Nutrition Kerri MacPherson, Manager 649 Oak Street

- 4. Approve the Sewer Easement Agreement between the Town of East Bridgewater and JSC Holdings LLC.
- 5. Award contract to install generator at Town Hall and Police Station.
- 6. Maternity Leave Request Dispatcher
- 7. Approve the minutes of the August 7, 2023, Board of Selectmen's Meeting.

- 8. Approve but not release the minutes of the August 7, 2023, Board of Selectmen's Executive Session Meeting.
- 9. Approve the minutes of the August 14, 2023, Board of Selectmen's Meeting.
- 10. Approve the minutes of the August 23, 2023, Board of Selectmen's Meeting.
- 11. Approve and close the Special Town Meeting Warrant for the October 2, 2023, Special Town Meeting.
- 12. Appoint Police Chief Michael Jenkins as Public Records Officer for the Police Department.
- 13. Approve the request from Zach Michonski to use the Town Hall Parking Lot 9/16/2023, rain date 9/17/2023 from 10:00 am -2:00 pm for a  $3^{rd}$  annual Mums fundraiser to support East Bridgewater Youth Lacrosse.
- 14. Approve the Event Permit and One-Day Liquor License Applications from Commercial Club of East Bridgewater located at 1 Neilson Avenue for a Chili Chowda Fest on September 30, 2023, from 12:00 pm 6:00 pm.
- 15. Approve for HUGS to place a donation box at Town Hall from September to mid-October for a GOT SNEAKERS fundraising drive.
- 16. Discussion and possible vote on pursuing Community Compact grants.
- 17. Discussion on Plymouth County Retirement Assessment.
- 18. Discussion on Bottle Bill.

# ANNOUNCEMENTS / STAFF REPORTS

#### TOWN ADMINISTRATOR REPORT

# Discussion and/or update on:

- Multi-factor authentication, general cybersecurity, and training requirements
- Earmarks
- North Bedford Street Sanitary Sewer Project
- ARPA- status of applications, possible scheduling of public forum, possible decisions on applications.
- FY24 MIIA Grant Award

#### UPCOMING MEETINGS - 2023

BOS - Monday,	BOS - Monday,	BOS - Monday,	BOS - Monday,	BOS - Monday,
<del>June 12</del>	<del>July 17</del>	August 14	September 11	September 25
BOS - Monday,	BOS - Monday,	BOS - Monday,	BOS - Monday,	BOS – Monday,
October 16	October 30	November 13	November 27	December 11

# **BOARD DISCUSSIONS**

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

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

Pursuant to MGL Chapter 30A, Section 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Police Chief, Deputy Police Chief.

Pursuant to MGL Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Firefighters, Superior Officers, Clerical, DPW, Dispatchers, Superior Officers, Patrol Officers. Library.

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