

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, November 13, 2023, 6:30 pm

First Floor Conference Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN FORUM

APPOINTMENTS

6:35 pm Plymouth County Retirement Discussion (tentative)

ACTION ITEMS

- 1. Approve the minutes of the October 30, 2023, Select Board's Meeting.
- 2. Discuss and vote on applications submitted for expenditure of American Rescue Plan Act funds.

Electronic Signage for Town Hall	\$50,000.00
Sidewalks on Union Street ~ Howard Wilber	\$660,000.00
Economic Impact ~ Kaey's Trucking	\$46,725.00
Sachem Rock and Bennett Safety Improvement Plan	\$75,000.00
60X40 Pavilion	\$625,000.00
Offsite Backup System for Town and Schools	\$38,000.00
Budget Software	\$14,500.00
Premium Pay	\$47,500.00
Foul Ball Netting at Strong's Field	\$69,745.00
Church Street Shed repairs	\$61,419.00

Church Street Lighting	\$80,413.55
Replace Scoreboard at Strong's Field	\$17,420.38
Leland Farms Feasibility Study	\$20,500.00
Roof Replacement for Youth Sports Buildings	\$16,800.00
Purchase of land on Robins Street	TBD
Inclusive Playground Equipment	\$49,960.00
High School baseball field backstop and netting	\$92,250.00
Pickup Truck	\$35,000.00
Turf Installation ~ Softball Field	\$200,000.00
Mitchell and Central Security enhancement	\$300,000.00
2 Snowblowers/Salt Spreaders	\$34,823.88
Central Electronic Signage	\$54,475.00
Mitchell Electronic Sign	\$60,525.00

- 3. Approve and sign Intermunicipal Agreement for the Public Health Excellence for Shared Services Grant between the town of Halifax and the Towns of Bridgewater, East Bridgewater, West Bridgewater, Middleborough, and Raynham.
- 4. Discuss and vote on Side Letter of Agreement between the Town of East Bridgewater and East Bridgewater Fire Fighters Union, Local 2768.
- 5. Possible discussion and vote on EDA grant administration agreement with Old Colony Planning Council.
- 6. Appoint members to the Public Safety Building Committee.
 - Fire Chief Tim Harhen (ex-officio, non-voting)
 - Police Chief Michael Jenkins (ex-officio, non-voting)
 - Police Department representative Sergeant Alton Voisine
 - Fire Department representative Captain Jeff Kelley
 - DPW/Facilities Brian Kiely
 - Finance Committee Karin Gilman
 - Capital Planning Committee Dave Foley
 - Planning Board Kevin Reilly
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Note – three at-large members to be appointed at a later date

7. Discuss and vote on request from National Grid for the Town to take over payment of a streetlight located on Patriot Circle.

- 8. Discuss and possible vote regarding Town Hall hours.
- 9. Discussion of possible donations (objects, documents) from the East Bridgewater Historical Society
- 10. Discussion and possible vote on Amendment #2 for Engineering Services from Weston & Sampson for East Bridgewater/Brockton Sewer Connection.

ANNOUNCEMENTS / STAFF REPORTS

TOWN ADMINISTRATOR REPORT

Update on Central School Building Committee

UPCOMING MEETINGS – 2023

BOS - Monday,	BOS - Monday,	BOS - Monday,	BOS – Monday,
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.