

# OFFICE OF THE BOARD OF SELECTMEN TOWN OF EAST BRIDGEWATER

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

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# AGENDA FOR THE BOARD OF SELECTMEN'S MEETING Monday, July 11, 2022 6:30 pm First Floor Conference Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

<u>OPEN FORUM</u>

APPOINTMENTS

6:30 pm Mary Waldron,, OCPC

#### 6:35 pm JOINT MEETING

• With Planning Board to discuss and possibly appoint Linscott Snow as an associate member of the Planning Board.

# <u>ACTION ITEMS</u>

1. Appoint Linscott Snow as an associate member of the planning board for the period 7/11/2022 through 6/30/2025.

# 6:40 pm JOINT MEETING

• With Finance Committee to review and approve Chapter 44 Section 33B Transfers.

# ACTION ITEMS

- 1. Approve minutes of the June 13, 2022 6:00 pm Board of Selectmen's Meeting.
- Approve but not release minutes of the June 13, 2022, 6:55 pm Board of Selectmen's Executive Session Meeting.
- 3. Approve minutes of the June 23, 2022 3:00 pm Board of Selectmen's Meeting.

- 4. Approve minutes of the June 28, 2022 11:00 am Board of Selectmen's Meeting.
- 5. Accept resignation of Fred Tully as the Plumbing and Gas inspector for the Town of East Bridgewater effective July 7, 2022.
- 6. Request from the Director of Assessing for a step increase for the Principal Clerk position.
- 7. Review and vote on request for the Town of East Bridgewater to waive any right of first refusal over the land to be conveyed to Daniel J. Sullivan.
- 8. Review and possible vote to surplus eight ranges of metal shelving and accompanying wooden end caps.
- 9. Approve amendment (2) to agreement for engineering services by and between the Town of East Bridgewater and Weston & Sampson Engineers, INC. for further development and refinement of the Brockton sewer connection feasibility study.
- 10. Review and approve IT Manage Services contract for the period 7/1/2022 through 6/30/2025.
- 11. Review and approve ARPA forms.
- 12. Approve the Event Permit from Chuck Horan of Kiwanis Club of East Bridgewater for the use of the Town Common to display American Flags for two weeks to honor Veterans; Field of Flags. October 29, 2022 November 12, 2022.
- 13. Approve the request from Deana LePine of East Bridgewater Community Gardens for the use of Sachem Rock Farm on August 27, 2022 for "Harvest Fest" from 10:00 am 1:00 pm.
- 14. Approve the Event Permit from Nichole Oliveira of Boosters for the use of the Town Common for a "Viking Movie Night" on September 24, 2022 from 4:00 pm 10:00 pm.
- 15. Approve the request from Dalphina Rogers of the American Legion Post 91 for use of the Town Common for Memorial Day Observance on Monday, May 29, 2023 from 9:00 am to 12:00 pm.
- 16. Approve the request from Dalphina Rogers of the American Legion Post 91 for use of the Town Common for Flag Ceremony to burn old and no longer usable U.S. flags on Sunday, June 11, 2023 from 6:00 pm to 9:00 pm. Rain date June 18, 2023.
- 17. Approve the request from Dalphina Rogers of the American Legion Post 91 for use of the Town Common for Commemoration of the 200<sup>th</sup> Anniversary of East Bridgewater which will include a concert Wednesday, June 14, 2023 3:00 pm – 10:00 pm. Rain Date Thursday, June 15, 2023.
- 18. Approve the application for One-Day Liquor Licenses from the Villa at Ridder Country Club for fundraisers on the following dates:

July 13, 2022 August 3, 2022 September 8, 2022

- 19. Approve the application for One-Day Liquor Licenses from Holmestead Harvest for a Farm to Table dinner / wine tasting on 7/23/2022 from 5:00 pm 8:00 pm.
- 20. Approve the Southeastern Regional Service Group DPW supplies contract award sheet commencing July 1, 2022, for a twelve-month period.
- 21. Approve the request from the Southeastern Regional Service Group to award a contract to W.B. Mason for paper items for a twelve-month period commencing on July 1, 2022.
- 22. Discussion and possible votes on bids for the water main replacement project.

#### ANNOUNCEMENTS / STAFF REPORTS

<u>TOWN ADMINISTRATOR REPORT</u> Opioid Settlement Update Resident complaint about rats

<u>UPCOMING MEETINGS</u> Monday, August 8, 2022, Board of Selectmen 6:30 pm

#### BOARD DISCUSSIONS

#### <u>TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE</u> <u>MEETING</u>

Vote to adjourn open session go into Executive Session.

Pursuant to MGL Chapter 30A, § 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; Firefighters, Superior Officers, Clerical, DPW, Dispatchers, COA Director, Fire Chief.

Pursuant to MGL Chapter 30A, § 21 (a)(3) To discuss strategy with respect to litigation, as the Chair has determined that an open meeting may have a detrimental effect on the Town's litigating position in a matter involving Ridder Farm v. Town of East Bridgewater, Bourne v. East Bridgewater, Collins (Lupine Lane) v. East Bridgewater, PFAS

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