

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, August 15, 2022, 6:30 pm First Floor Conference Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN FORUM

APPOINTMENTS

6:30 pm

Town Counsel, Opioid Settlement Update

OPEN FORUM

ACTION ITEMS

1. Approve minutes of the following Board of Selectmen's Meetings:

June 23, 2022 June 28, 2022 July 11, 2022 July 19, 2022

- 2. Approve but not release minutes of the July 11, 2022, Board of Selectmen's Executive Session meeting.
- 3. Release minutes of the following executive Session meetings:

June 11, 2019	February 8, 2021	May 11, 2021	October 18, 2021
October 7, 2019	March 16, 2021	June 8, 2021	January 24, 2022
September 28, 2020	March 23, 2021	July 19, 2021	March 9, 2022
May 26, 2020	March 31, 2021	October 7, 2021	March 18, 2022

- 4. Insurance Requirements for the Center at Sachem Rock usage policy.
- 5. Appoint Kathleen Choquette as a member to the East Bridgewater Arts Council effective August 8, 2022 through June 30, 2025.
- 6. Approve the request from Professional Bartending Services for a One Day Liquor License for The Center at Sachem Rock for a Graduation Reception on August 13, 2022, from 3pm 7pm pending payment.

- 7. Approve one day alcohol request from the Sangria Lady, for an August 11, 2022, pony town parties event that will take place from 4:00 pm 7:00 pm.
- 8. Vote to sign the State Primary Warrant for the State Primary on September 6, 2022
- 9. Vote to have one police officer at the polling location for all elections and that the Police Department will assign said officer. The new election law is as follows:
 - Section 72. The select board, board of selectmen, town council or city council of each city and town, in consultation with its election officers and registrars, shall detail a sufficient number of police officers or constables for each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections.
- 10. Vote on Street Lighting for Old Oak Street and 1 Chestnut Street.
- 11. Vote to sign Elmwood Court "Acceptance of Easement".
- 12. Discussion and possible vote on meeting space for Boards / Committees, taping of meetings, and compliance with Open Meeting Law.
- 13. Vote to set the date for Special Town Meeting.
- 14. Vote to set the date to open and close the Warrant for the Special Town Meeting.
- 15. Declare surplus and approve disposal of 12 desktop computers, one printer, and one monitor.
- 16. Discussion of Central Street/Bedford Street intersection possible studies, evaluations, and improvements
- 17. Right-to-farm complaint Rooster 50 Spear Avenue
- 18. Vote on Street Lighting for 18 Hudson Place
- 19. Vote on contract with Fire Chief Tim Harhen for FY2023-FY2025
- 20. Hazardous mitigation plan approval of memorandum of agreement
- 21. Possible engineering study of Central Street covert

ANNOUNCEMENTS / STAFF REPORTS

TOWN ADMINISTRATOR REPORT

UPCOMING MEETINGS

Monday, September 12, 2022, Board of Selectmen 6:30 pm

BOARD DISCUSSIONS

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

Vote to adjourn open session to go into Executive Session.

Pursuant to MGL Chapter 30A, Section 21 (a)(2) to conduct strategy sessions in preparation for negotiations and conducting collective bargaining sessions or contract negotiations with Firefighters, Superior Officers, Clerical, DPW, Dispatchers, Patrol Officers

ADJOURNMENT