



REC'D EB TOWN CLERK  
'23 JUN 29 PM 4:00

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

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

[www.eastbridgewaterma.gov](http://www.eastbridgewaterma.gov)  
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EAST BRIDGEWATER, MASSACHUSETTS 02333-1912

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**AGENDA FOR THE SELECT BOARD MEETING**  
Wednesday, July 5, 2023, 8:30 am  
First Floor Conference Room

*CALL TO ORDER*

*PLEDGE OF ALLEGIANCE*

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

- a) 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, DPW Director, Dispatchers, Patrol Officers, Police Chief, Deputy Police Chief.

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

*OPEN FORUM*

*APPOINTMENTS*

*ACTION ITEMS*

1. Discussion and vote on Clerical Union grievance.
2. Discussion and vote on Fire Union Contract.
3. Discussion and vote on DPW Director Contract.
4. Discussion and vote on employment agreements with Lynn Lundberg, Brian Kiely, and Jason Trepanier.
5. Approve amendment to the October 2021 Agreement for Engineering Services by and between the Town of East Bridgewater and Weston & Sampson Engineers, Inc.

6. Line-item transfers.

<b>Request from IT Director</b>			<b>Amount</b>
Computer Equipment/Upgrades	1-155-520-5595		<b>\$2,300.00</b>
			<b>Approved</b>
<b>Transfer to:</b>		<b>Reason:</b>	
Vacation Buyback	1-155-510-5164	Unanticipated vacation buyback	<b>\$2,072.00</b>
IT Director	1-155-510-5114	Projected deficit in salary line due to number of pay weeks	<b>\$228.00</b>
<b>Request from DPW Director</b>			<b>Approved:</b>
Fleet Labor Payroll	1-425-510-5149		<b>\$48,000.00</b>
Fleet License Payments	1-425-510-5165		<b>\$3,000.00</b>
DPW Labor Payroll	1-420-510-5149		<b>\$18,000.00</b>
<b>Transfer to:</b>			<b>Approved:</b>
1-425-520-5243	Fleet Repairs and Maint	Additional vendor costs for maintenance	<b>\$35,000.00</b>
1-426-510-5133	Sewer Treatment Plant Operators	Additional vendor costs for maintenance	<b>\$150.00</b>
1-420-520-5790	DPW Other Charges	Additional vendor costs for maintenance	<b>\$15,850.00</b>
1-294-524-5241	Care of Public Grounds	Additional vendor costs for maintenance	<b>\$18,000.00</b>
<b>Request from Town Administrator</b>			
1-910-520-5175	Health Insurance		<b>\$104,684.92</b>
<b>Transfer to:</b>			
1-151-520-5304	Legal Counsel	Increased legal costs, largely due to negotiations	<b>\$80,000.00</b>
1-196-520-5410	Townwide Gasoline	Overspent due to usage and fluctuation in prices	<b>\$10,000.00</b>
1-199-510-5181	Chapter 30B Stipend	Due to timing, this line was overlooked in the FY23 budget	<b>\$6,000.00</b>
1-919-520-5966	Contractual Obligations	Unanticipated retirement payout	<b>\$2,484.92</b>
1-141-520-5381	Mapping Services	Due to an unanticipated increase in the cost of the service	<b>\$5,000.00</b>
1-215-520-5318	Police & Fire Medical	Increase in cost of services	<b>\$1,200.00</b>
<b>Request from Fire Chief</b>			
1-220-510-5117	Department Head Salary		<b>\$8,000.00</b>
<b>Transfer to:</b>			
1-231-520-5305	Ambulance Billing - \$8,000.00	Received over the projected amount for ambulance payments We are required to pay 4% for ambulance billing	<b>\$8,000.00</b>

7. Appoint Rebecca Johnson as the Delegate of Procurement Powers in the absence of the Chief Procurement Officer, Charlie Seelig.
8. Approve the Event Permit from James Stoffel of East Bridgewater Business Association for the use of the Town Common for EBBA Expo 2023 to highlight East Bridgewater Businesses. Event will be on October 7, 2023, from 10:00 am – 4:00 pm. Set up October 6, 2023.
9. Approve the Event Permit from The Commercial Club of EB for an outdoor concert on 7/15/2023 from 4:00 pm to 9:00 pm.
10. Approve the request from Professional Bartending Services for a One Day Liquor License for The Center at Sachem Rock for a Bridal Shower on July 9, 2022, from 11am – 3pm.

**ANNOUNCEMENTS / STAFF REPORTS**

**TOWN ADMINISTRATOR REPORT**

*UPCOMING MEETINGS – 2023*

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

*SELECT BOARD DISCUSSIONS*

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