



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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CLERK
PETER SPAGONE JR.
508-378-1636

AGENDA FOR THE SELECT BOARD MEETING
Monday, August 07, 2023, 6:30 pm
First Floor Conference Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN FORUM

HEARING

6:30 pm

Under the provisions of Chapter 166 of General Laws and any additions thereto, or amendments thereof, the Board of Selectmen will hold a Public Hearing on August 7, 2023, at 6:30 pm on the petition of MASSACHUSETTS ELECTRIC COMPANY D/B/A NATIONAL GRID, request permission to locate poles, wires and fixtures, including necessary sustaining and protecting fixtures, along and across the following public way:

Pine Street – Install one SO Pole on Pine Street. Beginning at a point approximately 450 feet West of the center line of the intersection of Pine Street and Cedar Mill Lane. Install new Pole 180 – 50 at Approximately 42.059137, - 70.936702.

Carole Julius
Chair, Select Board

ACTION ITEMS

1. Approve for Massachusetts Electric Company d/b/a NATIONALGRID to install one SO Pole on Pine Street. Beginning at a point approximately 450 feet West of the center line of the intersection of Pine Street and Cedar Mill Lane. Install new Pole 180 – 50 at Approximately 42.059137, - 70.936702.
2. Approve for Massachusetts Electric Company d/b/a NATIONALGRID to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed here with marked – Pine Street – East Bridgewater, Massachusetts. No.#30814991.

Also, permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and Buildings as each of said petitioners may desire for distributing purposes.

3. Approve the minutes of the June 12, 2023, Board of Selectmen's Meeting.
4. Approve but not release the minutes of the June 12, 2023, Board of Selectmen's Executive Session Meeting.
5. Approve the minutes of the May 22, 2023, Board of Selectmen's Meeting.
6. Approve but not release the minutes of the May 22, 2023, Board of Selectmen's Executive Session Meeting.
7. Approve the minutes of the July 17, 2023, Board of Selectmen's Meeting.
8. Approve but not release the minutes of the July 17, 2023, Board of Selectmen's Executive Session Meeting.
9. Approve date and schedule for 2023 Special Town Meeting.

TIME FRAMES FOR SPECIAL TOWN MEETING

August 07, 2023	Vote to schedule STM & Open Warrant
August 08, 2023	Notification to Departments
August 18, 2023	Deadline to submit articles to Selectmen
August 21, 2023	Articles reviewed by Finance Committee, Treasurer, Town Counsel, Accountant, Town Administrator and Selectmen
September 11, 2023	Meeting with Town Counsel, Accountant, Town Administrator and Selectmen to discuss any problems with Warrant
September 11, 2023	STM Warrant closed and approved by Selectmen
September 12, 2023	Deadline to submit Warrant to Town Clerk
September 18, 2023	Last day to post Warrant
September 19, 2023	Copy of articles available for distribution
September 25, 2023	Meet with Town Clerk, Moderator etc. to go over Warrant
October 2, 2023	Special Town Meeting

10. Approve to open the October 2, 2023, Special Town Meeting Warrant.
11. Designate Town's representative to the OCPC Regional Water Study RFP Advisory Group.

12. Discussion and vote on vacation time for nonunion personnel, request for changes in vacation accruals from Chris Buckley, Megan Crosby, Rebecca Johnson, and Alex Welch.
13. Discussion and vote on East Bridgewater Police Association grievance.
14. Approve a One Day Liquor License and Event Permit for a Car Show at the EB Commercial Club August 5, 2023, from 10:00 am – 2:00 pm.
15. Approve surplus request from IT Director, Ryan McGonigle:

HP	ProLient ML350 G6	MXQ21203G7	HP	PRODESK 600	2UA4151QHY
HP	ProLient ML350	USE625N9FP	HP	ELITEDESK 705 G3	2UA7192GFD
HP	DC5700	USH72001X	HP	PRODESK 600	2UA4151QHM
PANASONIC	TOUGHBOOK	CF-19RFRC66M	HP	PRODESK 600	2UA41511NJ
PANASONIC	CF-33	CF-33LE-00VM	HP	PRODESK 600	2UA4151QH6
PANASONIC	CF-33	CF-33LE-00V4	HP	PRODESK 600	2UA4151D4R
PANASONIC	CF-33	UNKNOWN	HP	ELITEDESK 705 G3	MXL724332V
PANASONIC	CF-33	CF-19KHRAX2B	HP	PRODESK 600	2UA4151QHX
PANASONIC	CF-33	CF-19KHRAX1F	HP	PRODESK 600	2UA4151QHJ
GETAC	V100	RCB63V0088	HP	PRO 6300	2UA3372D5P
HP	PRODESK 600	2UA4151QH5	HP	PRODESK 600	2UA41514NG
HP	PRODESK 600	2UA4151QHB	HP	PRODESK 400 G3	MXL6422CFM
HP	PRODESK 600	2UA4151QHT	HP	PRODESK 400 G3	MXL6422CB1
HP	PRODESK 800 G1	2UA5291VPK	HP	PRODESK 400 G3	MXL6422CCS
HP	PRODESK 600	2UA4151QHD	HP	PRO 6300	2UA3372D5Q
HP	PRODESK 600	2UA4151QHL	HP	PR 6300	2UA32500675
DELL	OPTIPLEX 7010	B1LCTW1	HP	PRODESK 600	2UA4151QHF
LENOVO	TS130	1S1105CT0MJ08HE4	HP	PRODESK 600	2UA4151QHV
HP	PRODSK 600	2UA4151QHG	HP	PRODESK 600	2UA4151D4Q
HP	ELITEDESK 705 G3	2UA7192GFK	HP	PRODESK 600	2UA41511NK
HP	PRODESK 600	2UA4151QHW	HP	PRODESK 600	2UA4151QHN
HP	PRO 6300	2UA3140QGG	HP	PRODESK 600	2UA4151QH8
HP	PRO 6000	2UA0280LS5	HP	PRODESK 600	2UA4151QHQ

16. Approve the request from Fire Chief, Timothy Harhen for the quarterly Ambulance Billing Abatements through June 2023 in the amount of \$16,966.55.
17. Discussion and possible vote on acceptance of MGL Chapter 90, Section 17C and declaration of a Pond Street or a portion of it as "Thickly Settled" with a designated speed of 25mph, and recommendations on possible signage including but not limited to Thickly Settled/25 mph.
18. Approve for the Town Administrator to contact the State Legislature regarding the Bottle Bill and discuss Town By Law concerning bottles.

ANNOUNCEMENTS / STAFF REPORTS

TOWN ADMINISTRATOR REPORT

Update on donation of land located on Highland Street

Update on Green Communities.

Update on opioid finances

Digital equity survey and workshop

Work with OCPC on grants for economic recovery effort and marketing of businesses

Update on heavy vehicle exclusion for Cottage Street

Update on pedestrian crossings on Route 18 by Library

Update on state budget and earmarks

UPCOMING MEETINGS – 2023

BOS – Monday, 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

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, vacation policy for nonunion personnel (Chris Buckley, Megan Crosby, Rebecca Johnson, Alex Welch).

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, East Bridgewater Police Association Grievance.

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