



OFFICE OF THE BOARD OF SELECTMEN
TOWN OF EAST BRIDGEWATER

BOARD OF SELECTMEN
William Dowling, Chairman
Carole Julius, Vice-Chairman
David Sheedy, Clerk

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RECEIVED TOWN CLERK
20 JAN 23 PM 2:30

AGENDA FOR THE BOARD OF SELECTMEN'S MEETING

Monday, January 27, 2020 4:00 pm
1st Floor Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

OPEN FORUM

APPOINTMENTS

4:05 PM Police Chief, Scott Allen

4:10 PM DPW Director, John Haines to discuss Solid Waste Charges.

4:15 PM Board of Selectmen acting as the Board of Sewer Commissioners

ACTION ITEM: Request from the Sewer Advisory Board to approve a Sewer Connection Application.

ACTION ITEMS

1. Approve minutes of the January 6, 2020 4:00 pm Board of Selectmen's meeting.
2. Approve but not release minutes of the January 6, 2020 6:30 pm Board of Selectmen's executive session meeting.
3. Appoint Sean Riley as a Historic Commission, Associate effective January 27, 2020 through June 30, 2022.
4. Accept the resignation of Glenn Tattre from the Capital Planning Committee effective 9/1/2019.
5. Appoint John Margie to the Registrars of Voters effective January 08, 2020 through June 30, 2021 to fill a vacancy.
6. Accept the resignation of Larry Allen from the Agricultural Commission effective January 27, 2020.
7. Appoint Katie Cavanagh to the Agricultural Commission effective January 27, 2020 through June 30, 2020 to fill a vacancy.
8. Appoint Town Administrator, Brian Noble to the Personnel Board effective January 27 2020, no designated term.

9. Appoint Town Administrator Brian Noble as Personnel Director, per personnel by law, effective January 27, 2020, no designated term.
10. Approve the request from Fire Chief, Timothy Harhen for the quarterly Ambulance Billing Abatements as of December 2019 in the amount of \$51,414.16.
11. Open the Town Meeting Warrant for the Annual & Special Town Meeting to be held on Monday, May 11, 2020.
12. Approve the request from Professional Bar Services for a One Day Liquor License for Center at Sachem Rock for a Birthday Party on January 31, 2020 from 7:00 pm - 11:00 pm.

TOWN ADMINISTRATOR REPORT

ANNOUNCEMENTS / STAFF REPORTS

UPCOMING MEETINGS

Selectmen's meeting Monday, February 10th

Selectmen's meeting Monday, February 27th

BOARD DISCUSSIONS

Non-Profit Funding Policy, second reading and approval.

Social Media Policy Statement, second reading and approval.

Vehicle use policy, second reading and approval.

EXECUTIVE SESSION

- a) Pursuant to MGL Chapter 30A, § 21 (a)(2) to conduct strategy session in preparation for negotiation with non-union personnel (Police Chief) if an open meeting may have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and not return to open session.

ADJOURNMENT