

# OPEN SESSION MINUTES SELECT BOARD

Monday, May 22, 2023

PETER SPAGONE JR., CHAIR CAROLE JULIUS, VICE CHAIR DAVID SHEEDY, CLERK TOWN HALL, 1st FLOOR CONFERENCE ROOM 175 CENTRAL STREET EAST BRIDGEWATER, MASS.

Members Present: Peter Spagone Jr., Carole Julius and David Sheedy

Members Absent:

Others Present: Charles Seelig, Town Administrator and Rebecca Johnson, Assistant to Town Administrator / BOS

4:30 pm Mr. Spagone Jr. called the meeting to order.

Reorganization of Board

M/Sheedy, s/Julius, a unanimous vote; Carole Julius as Chair, David Sheedy as Vice-Chair and Peter Spagone Jr. as Clerk. All were in favor. 3-0

Ms. Julius led the Pledge of Allegiance.

### **OPEN FORUM**

Mr. Leon S. Jr. Litchfield of 788 Bridge Street was present to discuss road concerns / intersection. He stated there were several auto accidents on / near property. Mr. Litchfield stated he met with individuals of Old Colony Planning Council and State Representatives. He is requesting the Town to install guard rails. The Select Board stated concerns will be addressed and solution currently under development.

## **APPPOINTMENTS**

Mr. Seelig gave a brief legislative update including status of special / home-rule legislation on withdrawal from civil service. He stated legislation moved from rules committee to the public service a few days ago and has a bill number. A public hearing will be scheduled. More information will be presented at the next Select Board meeting on June 12<sup>th</sup>.

Acting Police Chief, Michael Jenkins was present to give an update on Police Department. He stated School Resource Officer, Tallitha Connor and Comfort K-9 Morgan have recently completed their first phase of training. Officer Joshua DeJesus and Patrol K-9 Thor completed their 12-week narcotic detection training. Chief Jenkins gave a brief update on Traffic Safety Grant. He stated the police department stopped 417 vehicles which resulted in 181 hand free violations. He gave a brief update on department training. Detective Cecelia Cacciatore is in a weeklong conference for Crimes Against Women which is fully funded by a grant through the District Attorney's Office and some Federal funds. Detective Sergeant Ryan Cramer did an intensive two-week training on Motor Vehicle Crash Investigations. Officer Robert Lang will be going to a two-week motorcycle school for SEMLEC. He stated due to recent vacancies the department has three dispatchers currently in training.

Acting Police Chief, Michael Jenkins read letters of accommodation for responding officers in connection to shooting in Town. Sergeant John Grillo, Officer Richard Eldredge, Detective Sergeant Ryan Cramer, Detective Cecelia Cacciatore, Officer Robert Lang, K-9 Officer Joshua DeJesus, Officer Cory McLaughlin, Public Safety Dispatcher, Brian McSherry and Conner McDermott.

The Select Board commended the police department for all their works and efforts.

#### **ACTION ITEMS**

Mr. Spagone Jr. made a motion to approve but not release the minutes of the April 24, 2023, Board of Selectmen's Executive Session Meeting. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Spagone Jr. made a motion to approve the minutes of the April 24, 2023, Board of Selectmen's Meeting. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Spagone Jr. made a motion to approve the Class II License name change. Seconded by Mr. Sheedy. All were in favor. 3-0

From: Joseph Savino dba West Street Auto Sales

558 West Street

To: Joseph Savino dba Route 106 Auto Sales

Mr. Spagone Jr. made a motion to approve the request from Jennifer Horton of Community Coalition for Change for the use of DPW electronic sign from June 15, 2023 through June 25, 2023, contingent upon the sign being available and to put signs on municipal property from May 23, 2023, through June 25, 2023 to advertise "3rd Annual Celebration of Multiculturalism". Event will be on Sunday, June 25th from 12 pm – 3 pm, Town Common. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Spagone Jr. made a motion to approve the request from Kerri Haynes to use the Town Common on Wednesdays starting 5/24/2023 from 5:15 pm to 7:15 pm for a fitness class contingent on dates being available. Seconded by Mr. Sheedy. All were in favor. 3-0

Ms. Julius stated June 14th will not be available.

Mr. Spagone Jr. made a motion to approve the request from Bill Dawson, Kiwanis to place signs on Town property for a Scholarship Fundraiser, Meat Raffle, and Field of Flags 5/22/2023 through 12/6/2023. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Seelig stated that these are three separate requests dates range from May  $24^{th}$  - June  $4^{th}$ , Labor Day to September  $30^{th}$  and October  $1^{st}$  - November  $11^{th}$ .

Mr. Spagone Jr. made a motion to appoint Nancy Hill to the Old Colony Elder Services Board of Directors effective July 1, 2023, through June 30, 2024. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Spagone Jr. made a motion to appoint Peter Spagone Jr. as Representative and David Sheedy as Alternate to the Plymouth County Advisory Board for fiscal year July 1, 2023, to June 30, 2024. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Spagone Jr. made a motion to approve schedule of wages and salaries for Non-Union employees for Fiscal Year 2024. Seconded by Mr. Sheedy. All were in favor. 3-0

Mr. Seelig recommends adding an education incentive for nonunion employees (administrative / clerical staff) not department heads. An associate and / or bachelor's degree will have to be work related. Degree will have to be reviewed and approved by Select Board. This will be effective July 1<sup>st</sup>. He briefly went over FY24 wage table for nonunion employees. Assistant Town Accountant will be placed on a statutory assistant table, Principal Clerk in the Select Board's office, Fire Admin and Police Admin will remain on appropriate wage grid. The Department of Public Works is in the process of reorganization. Salaries will be presented to the Select Board at a later date. He stated

after the Collins Center Wage and Compensation Study some department heads will get a 2% raise or more. EBCAM employees will get 2% increase. Mr. Seelig recommends 2% increase for Town Clerk which will be presented at Town Meeting on June 5<sup>th</sup>. The library wage grid will be presented to Trustees for their reviews and recommendations.

Mr. Spagone Jr. made a motion to approve ARPA appropriation request from IT Director for permitting software. Seconded by Mr. Sheedy. All were in favor. 3-0

IT Director, Ryan McGonigle was present to discuss software appropriation request. He stated by the Select Board approving request at tonight's meeting the \$60,000 article will be removed from Town Meeting Warrant. The reason for request is that the Town is not happy with current provider. This is for implementation and coding cost. He stated the Town will save \$15,000 per year.

\$3,000.00

Mr. Spagone Jr. made a motion to approve line-item transfer requests. Seconded by Mr. Sheedy. All were in favor. 3-0

| Request | from: | Town | Clerk |
|---------|-------|------|-------|
|---------|-------|------|-------|

1-161-520-5180

| 1 101 320 3100    | Town Meeting Wardens        | φ <b>5,000.00</b> |
|-------------------|-----------------------------|-------------------|
| Transfer to:      |                             |                   |
| 1-161-510-5125    | Admin Support               | \$500.00          |
| 1-161-510-5126    | Clerical Salary             | \$2,500.00        |
|                   | ,                           | . ,               |
| Request from: DPW |                             |                   |
| 1-420-510-5151    | DPW Labor Payroll           | \$5,925.00        |
| 1-420-510-5163    | DPW Sick Leave Buy Back     | \$12,547.00       |
| 1-420-510-5164    | DPW Vacation Buy Back       | \$9,539.19        |
| 1-420-510-5165    | DPW License Payments        | \$3,500.00        |
| 1-425-510-5162    | Fleet Longevity Pay         | \$1,600.00        |
| 1-425-510-5164    | Fleet Vacation Buy Back     | \$1,366.00        |
| 1-425-510-5165    | Fleet License Payments      | \$1,800.00        |
| 1-191-510-5149    | Facilities Labor Payroll    | \$3,691.13        |
| 1-191-510-5162    | Facilities Longevity        | \$675.00          |
| 1-191-510-5164    | Facilities Vacation Buyback | \$2,866.00        |
| 65-450-510-5162   | Water Sick Longevity        | \$4,550.00        |
| 65-450-510-5163   | Water Sick Leave Buyback    | \$10,875.55       |
| 65-450-510-5164   | Water Vacation Buyback      | \$11,033.94       |
| 65-450-510-5165   | Water License Payments      | \$16,000.00       |
| Transfer to:      |                             |                   |
| 1-420-510-5149    | DPW Labor Payroll           | \$11,965.29       |
| 1-420-510-5150    | DPW OT                      | \$5,000.00        |
| 1-425-510-5149    | Fleet Labor Payroll         | \$15,575.15       |
| 1-425-510-5150    | Fleet OT                    | \$250.00          |
| 1-191-510-5150    | Facilities OT               | \$250.00          |
| 1-191-510-5165    | Facilities License Payments | \$2,000.00        |
| 1-426-510-5133    | Sewer Salary                | \$6,968.88        |
| 1-426-510-5165    | Sewer License Payment       | \$1,500.00        |
| 65-450-510-5149   | Water Labor                 | \$29,959.49       |
| 65-450-510-5150   | Water OT                    | \$12,500.00       |
|                   |                             |                   |

Town Meeting Wardens

Request from: Police

| 1-210-510-5128   | Sergeant Salary   | \$37,617.00   |
|--|---|---|
| Transfer to:<br>1-210-510-5129<br>1-210-511-5137<br>1-210-511-5138<br>1-210-511-5139<br>1-210-511-5141<br>1-210-511-5148<br>1-210-511-5162 | Detective Salary Shift Differential Court Cover Cover Vacation Holiday Pay Other Longevity                      | \$1,035.00<br>\$2,543.00<br>\$4,300.00<br>\$19,939.00<br>\$3,000.00<br>\$5,700.00<br>\$1,100.00 |
| Request from: Library  |   |   |
| 1-610-0510-5117<br>1-610-0510-5160   | Department Head Salaries<br>Librarian Salaries  | \$8,850.00<br>\$2,700.00  |
| Transfer to:<br>1-610-0520-5243<br>1-610-0520-5314<br>1-610-0520-5420<br>1-610-0520-5732   | Repairs & Maint – Equipment<br>Professional Services – Compu<br>Supplies – Office<br>Dues/Membership/Conference | \$1,782.00  |
| Request from: Fire   |   |   |
| 1-220-510-5132<br>1-220-510-5134   | Permanent Fire Salaries<br>Call Fire Salaries   | \$11,000.00<br>\$4,000.00   |
| Transfer to:<br>1-220-511-5148   | Additional Comp Other   | \$15,000.00   |

# **ANNOUNCEMENTS / STAFF REPORTS**

# **TOWN ADMINISTRATOR REPORT**

### **BOARD DISCUSSIONS**

Mr. Sheedy thanked everyone involved with the Veterans Expo over the weekend. Mr. Spagone Jr. briefly went over upcoming June 10<sup>th</sup> Family Fun Day at the Commercial Club. Mr. Sheedy briefly went over Bicentennial events.

Mr. Spagone Jr. gave a brief update on the Church Street Basketball Court Project. He thanked DPW Director John Haines and department for their works and efforts. Mr. Haines gave a brief update on work.

Mr. Spagone Jr. stated a resident reached out to him regarding an abandoned house on Pond Street. He briefly went over Building Commissioner's recommendation, fencing around property. Mr. Spagone Jr. stated similar situation on Washington Street. This time Building Commissioner recommends something different utilizing Chapter 139 to have the ability to remove a nuisance building. The Select Board would like to look further into process to remove abandoned structure on properties.

Ms. Julius announced Commemoration of Memorial Day Event will be May 29th on the Town Common at 10:00 am.

## <u>UPCOMING MEETINGS – 2023</u>

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

## **ADJOURN**

Mr. Spagone Jr. made a motion to close open meeting and move into Executive Session and not return to open 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, Police Chief, Deputy Police Chief. Mr. Sheedy seconded. Roll Call Vote: Mr. Spagone Jr.: Aye, Mr. Sheedy: Aye, Ms. Julius: Aye. All were in favor, 3-0

| Meeting adjourned at 5:28 pm |       |
|------------------------------|-------|
|                              | Clerk |
| Select Board                 |       |
| /lmn                         |       |