



BRIDGEWATER TOWN COUNCIL

Tuesday, September 21, 2021

7:00 p.m.

The meeting will be a hybrid or virtual meeting with no attendance of the public allowed.

To attend via video, click on the link below:

<https://us06web.zoom.us/j/95176063162>

To attend via phone, dial: 1(646) 876-9923

Meeting ID: 951 760 631 62

MEETING AGENDA

Disclosure: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting of the Town Council for the Town of Bridgewater will be hybrid or virtual meeting and accessible to the public through remote participation to the greatest extent possible. There will be no public attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom or Facebook Live.

A. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) September 21, 2021

B. ANNOUNCEMENTS FROM THE PRESIDENT

C. PROCLAMATIONS

D. CITIZEN OPEN FORUM

E. LICENSE TRANSACTIONS

- a) P-2021-019: 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub, 233 Broad Street, Change of Officer/Director (*Town Manager*)

F. TOWN MANAGER'S REPORT

- a) Mitchell School Update
- b) COVID-19 Update

G. DISCUSSIONS

H. COMMITTEE REPORTS

I. LEGISLATION FOR ACTION

- a) D-FY21-005: Amend Section XXV Committees of the Town Council Rules & Procedures (*Councilor Wood*)
This ordinance has been advertised and may finally be voted on.

J. NEW BUSINESS

- a) O-FY22-011: Transfer Order – Sick Leave Buyout (*Town Manager*)
- b) O-FY22-012: Transfer Order – Old High School Buyout Agreement with the Town of Raynham (*Town Manager*)
- c) O-FY22-013: Transfer Order – AFSMCE Contractual Settlement (*Town Manager*)

K. CITIZEN COMMENTS

L. COUNCIL COMMENTS

M. EXECUTIVE SESSION

- a) *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.*

N. ADJOURNMENT



Bridgewater Town Council

In Town Council, Tuesday, September 21, 2021

Council Petition: #P-2021-019

Date Introduced/Public Hearing: September 21, 2021

Amendments Adopted:

Date Adopted:

Date Effective:

Proposed Petition: #P-2021-019

Relative to:

APPROVAL OF LICENSE TRANSACTIONS OF ALCOHOL LICENSEE

WHEREAS, 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub has petitioned the local licensing authority to affirm the petition for Change of Officer; and

WHEREAS, 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub has submitted all application materials and requisite fees to the Town of Bridgewater for submittal to the ABCC; and

WHEREAS 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub has complied with the policies and requirements of the Town of Bridgewater and Commonwealth of Massachusetts in making this request; and

WHEREAS, approval of such petition by the Town of Bridgewater is permitted by Massachusetts General Law – Chapter 138, section 15A; and

WHEREAS, the Bridgewater Town Council, acting as the Legislative body of the Town has such licensing authority, and with the affirmative recommendation of the Tax Collector's Office, it appears that the public good so requires such approvals be granted;

The Town Council of the Town of Bridgewater, Massachusetts, pursuant to Chapter 138 of the Massachusetts General Law (MGL), in Town Council assembled approve the petitions of 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub for a Change of Officer as requested.

PETITION: ALCOHOL ESTABLISHMENT - CHANGE OF OFFICERS

APPLICANT: 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub

State Documents

- 1 ✓ LLA Form
- 2 ✓ Petition for Change of License
- 3 n/a Manager Application
- 4 ✓ ABCC Application
- 5 ✓ Personal Information Form
- 6 ✓ Vote of the Corporate Board
- 7 n/a Newspaper Advertisement
- 8 n/a Abutter Notification
- 9 ✓ \$200.00 - ABCC Application Fee

Town Documents

- 10 ✓ \$150.00 - Town Application Fee
- 11 N/A \$0.00 - Town License Fee
- 14 ✓ Workmans' Compensation Insurance Affidavit

Recommendations

- 15 ✓ Tax Office
- 16 ✓ Fire Department
- 17 ✓ Police Department
- 18 ✓ Building Department
- 19 N/A Health Department *(If applicable - For transfer of Common Victualler Licenses only)*

NOTES:

- 1) _____
- 2) _____
- 3) _____

N/A - Not Applicable or Not Required



Bridgewater Town Council

In Town Council, Tuesday, February 23, 2021

Council Ordinance: D-FY21-005

Introduced By:	Councilor William Wood
Date Introduced:	February 23, 2021
First Reading:	February 23, 2021
Second Reading:	September 7, 2021
Third Reading:	September 21, 2021
Amendments Adopted:	(1)
Date Adopted:	
Date Effective:	

Proposed Ordinance D-FY21-005

GENERAL ORDINANCE - AMEND SECTION XXV "COMMITTEES" OF THE TOWN COUNCIL RULES & PROCEDURES

WHEREAS, In accordance with the provisions of Section XXXVII of the Town Council Rules and Procedures Document relative to amendments to the Document, it is therefore;

ORDERED, that the Town Council assembled votes to amend the Town Council Rules & Procedures Document as follows:

Add the following Subsection to XXVI. COMMITTEES of the Town Council Rules & Procedures.

i. ANNUAL EVALUATION

In accordance with provisions of MGL and terms of the most recent Town Manager contract, each calendar year beginning in October, the Review Committee shall begin the Town Manager's evaluation process following the steps enumerated below:

1. Review Committee Chair makes a general announcement at Council meeting to advise Councilors and public that the process is beginning.
2. Review Committee meet to decide on a timeline for:
 - a. Council Clerk to send evaluations
 - b. Return of evaluations
3. Upon receipt, Council Clerk compiles numeric values to average categoric and overall rating. Narrative sections will also be compiled into composite responses.
4. Review Committee Chair meets with Council Clerk to review results and final composite evaluation.
5. Town Council President meets with Town Manager to deliver evaluation in January. Town Manager and Town Council President agree on timeframe for Town Manager to submit written comments to be included with personnel file.

ROLL CALL VOTE

Explanation:

Adoption of this Ordinance will establish clear procedure for the Town Manager's annual performance evaluation process.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">• Rules & Procedures Committee• This measure requires advertising, therefore may not be finally voted this evening.	<ul style="list-style-type: none">• Vote: 2-0 recommend as amended at their 7/20/2021 meeting.



Bridgewater Town Council

In Town Council, Tuesday, September 21, 2021

Council Order: O-FY22-011

Introduced By: Town Manager
Date Introduced: September 21, 2021
First Reading: September 21, 2021
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-011

Transfer Order - Sick Leave Contractual Buyout

ORDERED, that Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$154,742 from Employer's Liability Trust Fund to accounts as outlined:

Source of Funds	Account No.	GL Account Description	Amount
EMPLOYEE SLLB LIABILITY TRUST	80045-596100	TRANSFER TO GF	\$154,742.00
Total:			\$154,742.00
Use of Funds	Account No.	GL Account Description	Amount
Salaries CED	01825001-519005	Salary Contractual Pay	\$19,049.00
Salaries Police	02105001-519005	Salary Contractual Pay	\$66,965.00
Salaries Police	02105001-519005	Salary Contractual Pay	\$22,763.00
Salaries Library	06105001-519005	Salary Contractual Pay	\$10,477.00
Salaries Highway	04205001-519005	Salary Contractual Pay	\$10,375.00
Salaries Fire	02105001-519005	Salary Contractual Pay	\$25,113.00
Total			\$154,742.00

Explanation: Contractual Buyouts, Retirements, Employee Liabilities



Bridgewater Town Council

In Town Council, Tuesday, September 21, 2021

Council Order: O-FY22-012

Introduced By: Town Manager
Date Introduced: September 21, 2021
First Reading: September 21, 2021
Second Reading:
Amendments Adopted:
Third Reading:
Date Adopted:
Date Effective:

Order O-FY22-012

Transfer Order – Old High School Buyout Agreement with the Town of Raynham

ORDERED, Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer \$70,000 from Capital Stabilization fund to account 10300221-581000 Raynham Land Agreement.

Explanation: Contractual Agreement with Town of Raynham

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
<ul style="list-style-type: none">••	<ul style="list-style-type: none">••



Bridgewater Town Council

In Town Council, Tuesday, September 21, 2021

Council Order: O-FY22-013

Introduced By: Town Manager
 Date Introduced: September 21, 2021
 First Reading: September 21, 2021
 Second Reading:
 Amendments Adopted:
 Third Reading:
 Date Adopted:
 Date Effective:

Order O-FY22-013

Transfer Order – AFSCME Contractual Settlement

ORDERED, Pursuant to Section 6-4 of the Town of Bridgewater Charter, that the Town Council of Bridgewater, Massachusetts in Town Council assembled vote to appropriate and transfer from below schedule Source of Funds to below schedule Use of Funds:

Source of Funds	Account No.	GL Account Description	Amount
Other One Time Stabilization Fund	80135-596100	TRANSFER TO GF	\$23,250.00
WTR Reserved for Special Purpose	6200-358000	TRANSFER TO GF	\$13,500.00
SWR Reserved for Special Purpose	6100-358000	TRANSFER TO GF	\$12,500.00
Total:			\$49,250.00
Use of Funds	Account No.	GL Account Description	Amount
Salaries Highway	04205001	Salary Contractual Pay	\$23,250.00
Salaries Water	62005001	Salary Contractual Pay	\$13,500.00
Salaries Sewer	61005001	Salary Contractual Pay	\$12,500.00
Total			\$49,250.00

Explanation: AFSCME Contract Settlement Approved recently by Town Council O-FY21-056; This order will fund any PY and CY salary appropriations otherwise not yet funded.

Committee Referrals and Dispositions:

Referral(s)	Disposition(s)
• •	• •