A weekly meeting of the Board of Selectmen was held on Monday, March 25, 2013 at 7:35 pm.

Present: Martin Crowley, Chair; Brian Connors, Clerk; George Samia, Town Administrator; Catherine Johnson, Adm. Asst.

#### **Open Forum**

No one present

#### **Budget Presentation**

Dina Livingston, Town Clerk was present to present to the Board and the residents a level funded and a -2% FY14 budget for her department

John Haines, DPW Director was present to present to the Board and the residents a level funded and a -2% FY14 budget for her department.

Chairman Crowley requested a road maintenance update of Mr. Haines. Mr. Haines listed a number of road maintenance jobs.

### **Action Items**

M/Connors, s/Crowley, a unanimous vote, approve the minutes from March 18, 2013 Board of Selectmen's meeting.

M/Connors, s/Crowley, a unanimous vote, approve the Agreement between the town of East Bridgewater, the School Committee of East Bridgewater, and the Board of Health of East Bridgewater regarding the operating, control and authority over the Wastewater Treatment Facility constructed on School property.

M/Connors, s/Crowley, a unanimous vote, approve the 2013 Seasonal Liquor License Renewal for New England Kart Raceway pending the approval of the Fire Department, Police Department and Building Inspector.

M/Connors, s/Crowley, a unanimous vote, approve to reschedule the Annual Town Meeting from Monday, May 13, 2013 to Monday, June 3, 2013.

M/Connors, s/Crowley, a unanimous vote, approve the June 3, 2013 Annual Town Meeting Schedule.

# JUNE 3, 2013 ANNUAL TOWN MEETING SCHEDULE

March 26, 2013	Notification to all departments
April 22, 2013	Deadline to submit articles to Selectmen
April 29, 2013	Articles reviewed by Finance Committee, Treasurer, Town Counsel, Accountant, Town Administrator and Selectmen
May 6, 2013	Meeting of Town Counsel, Accountant, Town Administrator and Selectmen to discuss any Problems with articles

Board of Selectmen	-2-	March 25, 2013
May 13, 2013	Warrant closed and approved by	oy Selectmen
May 14, 2013	Deadline to submit Warrant to	Town Clerk
May 27, 2013	Last date to post warrant	
May 14, 2013	Copy of articles available for d	istribution
May 20, 2013	Meet with Town Clerk, Modera over Warrant	itor, etc. to go
June 3, 2013	Annual Town Meeting	

M/Connors, s/Crowley, a unanimous vote, approve the June 3, 2013 Special Town Meeting Schedule.

# JUNE 3, 2013 SPECIAL TOWN MEETING SCHEDULE

March 26, 2013	Notification to all departments
April 22, 2013	Deadline to submit articles to Selectmen
April 29, 2013	Articles reviewed by Finance Committee, Treasurer, Town Counsel, Accountant, Town Administrator and Selectmen
May 6, 2013	Meeting of Town Counsel, Accountant, Town Administrator and Selectmen to discuss any problems with articles
May 13, 2013	Warrant closed and approved by Selectmen
May 14, 2013	Deadline to submit Warrant to Town Clerk
May 20, 2012	Last date to post warrant
May 20, 2012	Meet with Town Clerk, Moderator, etc. to go over Warrant
June 3, 2013	Special Town Meeting

## Reminders

Hazardous Waste Day - May 18<sup>th</sup> from 8:00 a.m. to 12 noon at the BFI Site on Thatcher Street

M/Connors, s/Crowley, motion to adjourn.

VOTE: Yes - Crowley, Connors; a unanimous vote in favor.

Clerk

Meeting adjourned at 8:24 pm

Board of Selectmen