

A joint meeting of the Board of Selectmen and the Finance Committee was held on Tuesday, May 28, 2013 at 6:13 pm.

Present: Brian Connors, Chair; Martin Crowley, Clerk; David Sheedy; George Samia, Town Administrator; Catherine Johnson, Adm. Asst.; Finance Committee Members: Ken DeDominici, Gordon McKinnon, Tim Cramer, Nancy Smith William Dowling, Dave Foley, Stacey Coyne and Phyllis Tirrell, Town Accountant

The Board of Selectmen and the Finance Committee met to go over End of Year Budget Transfers of Ch.44 s33B (see attached)

m/Crowley, s/Sheedy, a unanimous vote of the Board of Selectmen, approve the Ch.44 s33B End of Year Budget Transfers for Fiscal Year 2013.

M/Smith, s/DeDominici, a unanimous vote of the Finance Committee, approve the Ch. 44 s33B End of Year Budget Transfers for Fiscal Year 2013.

M/Crowley, s/Sheedy, motion to adjourn Open Session and go into Executive Session for the purpose of discussing contract negotiations and legal matters.

VOTE: Yes – Connors, Crowley, Sheedy; a unanimous vote in favor

Meeting adjourned at 6:35 pm

 Clerk  
Board of Selectmen

**Town of East Bridgewater**

FORM: ID NUMBER \_\_\_ Fiscal 2013

Date: 28-May-13

End of Year Budget Transfers (Ch44 S33B). 3% of budget or \$5,000 whichever is greater

Transfers in Town budgets by the Board of Selectmen with the concurrence of the Finance Committee during the months of May and June and first 15 days of July

**Requested From:**

3% Allowable Amount	Account number and Name	Amount	Approved
7,071.79	1-141-510-5117/Assessors Dept Head Salary	\$7,000.00	
N/A	1-193-520-5740/Town Wide Ins - Property & Liability	\$16,669.99	
N/A	1-190-520-5790/Facilities Committee Other Chgs/Exp	\$800.00	
\$60,963.27	1-220-510-5132/Fire Dept Permanent Fire Salaries	\$60,000.00	
\$52,962.00	1-750-520-5903/Debt Svs Short Term Interest	\$26,292.43	
\$224,239.00	1-910-520-5175/Employee Benefits Health Insurance	\$40,698.01	
	<b>Total</b>	<b>151,460.43</b>	

**Transfer to:**

1-122-510-5126
1-141-520-5850
1-171-510-5126

BOS - Clerical Salaries
Assessors - New Equipment
ConCom - Clerical Salaries

**Amt Approved**

\$1,424.00
\$7,000.00
\$186.00

**Transfer to:**

1-176-510-5126
1-190-510-5158
1-191-510-5117
1-192-510-5166

Zoning - Clerical Salaries
Facilities Committee - Custodial Salaries
Facilities Mgt Dept - Dept Head Salaries
Town Buildings - Sick Time Buy Back

**Amt Approved**

\$1.00
\$800.00
\$7,000.00
\$11,490.00

**Town of East Bridgewater**

FORM: ID NUMBER \_\_\_ Fiscal 2013

Date: 28-May-13

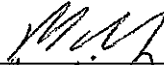
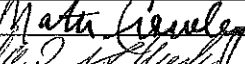
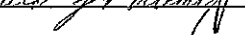
End of Year Budget Transfers (Ch44 S33B) 3% of budget or \$5,000 whichever is greater

Transfers in Town budgets by the Board of Selectmen with the concurrence of the Finance Committee during the months of May and June and first 15 days of July


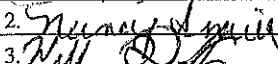
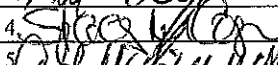
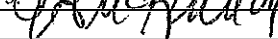

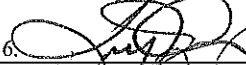
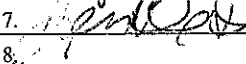
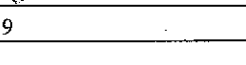

Transfer to:		Amt Approved
1-220-511-5146	Fire - Add'l Compensation Call Back	\$41,500.00
1-220-520-5585	Fire - Supplies Fire Safety Equipment	\$3,000.00
1-220-520-5211	Fire - Electricity	\$1,000.00
1-220-520-5243	Fire - Repairs & Maint Equipment	\$7,500.00
1-220-520-5241	Fire - Maint Buildings & Grounds	\$7,000.00
<b>Transfer to:</b>		
1-192-510-5124	Town Buildings - Coverage - Sick & Vacation	\$1,680.00
1-193-520-5171	Town Wide Ins- Workers Comp	\$28,607.00
<b>Transfer to:</b>		
1-510-510-5124	BOH - Public Health Nurse	\$6,840.00
1-610-510-5160	Public Library - Librarians	\$140.00
<b>Transfer to:</b>		
1-750-520-5899	Debt Service - Interest Created by Abatement	\$12,207.52
1-750-520-5912	Debt Service - Interest Sachem Center Borrowing #2	\$3,081.19
<b>Transfer to:</b>		
1-750-520-5913	Debt Service - Interest Recreation Facilities Improvements	\$656.94
1-750-520-5914	Debt Service - Interest Town Hall Chiller	\$1,075.00
<b>Transfer to:</b>		
1-750-520-5915	Debt Service - Interest Forge Pond Dam	\$1,600.58
1-750-520-5916	Debt Service - Interest Town Hall Bldg Repairs	\$2,269.44
<b>Transfer to:</b>		
1-750-520-5917	Debt Service - Interest Bridge Street Repaving	\$2,584.78
1-750-520-5918	Debt Service - Interest Winter Street Repaving	\$2,816.98
<b>Total</b>		<b>\$151,460.43</b>

Approvals:  
(Majority of each Board)

Board of Selectmen

1.   
 2.   
 3. 

Finance Committee

1.   
 2.   
 3.   
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 9. 

Original - Accounting  
 Copy (1) - Department

Copy (2) - Board of Selectmen  
 Copy (3) - Finance Committee

The Board of Selectmen met in Executive Session on Tuesday, May 28, 2013 at 6:37 p.m.

Present: Brian Connors, Chairman  
Martin Crowley, Clerk  
David Sheedy  
George G. Samia, Town Administrator

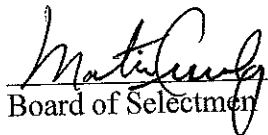
M/Sheedy, s/Crowley, a roll call vote, approve to go into Executive Session at 6:37 p.m. for the purpose of discussing contract negotiations and legal matters.  
Yes – Crowley; Connors; Sheedy

The Board discussed and approved to ratify the Collective Bargaining Agreement between the Town of East Bridgewater and the East Bridgewater Town Hall Administrative and Clerical Association effective immediately through June 30, 2015.

M/Sheedy, s/Crowley, a unanimous vote, approve to accept and sign the ratified the Collective Bargaining Agreement between the Town of East Bridgewater and the East Bridgewater Town Hall Administrative and Clerical Association effective immediately through June 30, 2015.

M/Crowley, s/Connors; move to adjourn Executive Session at 7:22 p.m.

VOTE: Yes –Crowley; Connors; Sheedy a roll call vote in favor.

 Clerk  
Board of Selectmen

A meeting of the Board of Selectmen was held on Monday, May 28, 2013 at 7:35 pm.

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

### **Pledge of Allegiance**

Members of the East Bridgewater Town Hall Administrative and Clerical Association were present to sign a 3 year contract with the Board of Selectmen.

Mr. Samia gave history and highlights of the contract. Chairman Connors thanked the Association for negotiating in good faith with the Town.

### **Pre Town Meeting Discussion**

A meeting was held with all department heads and responsible boards and committees, including the Capital Committee and the Finance Committee. The warrant for the Annual Town Meeting to be held on June 3, 2013 was reviewed and discussed. All parties and committees present agreed on the articles under their/its jurisdiction and the presentation thereof at the upcoming Town Meeting.

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

VOTE: Yes – Connors, Crowley, Sheedy; a unanimous vote in favor

Meeting adjourned at 9:01 pm

  
Clerk  
Board of Selectmen