

A weekly meeting of the Board of Selectmen was held on Monday, September 23, 2013 at 7:35 pm.

Present: Brian Connors, Chairman; Martin Crowley, Clerk; David Sheedy; George Samia, Cathy Johnson, Adm. Asst.

Pledge of Allegiance

Moment of Silence

Chairman Connors requested a Moment of Silence for the lives lost at the Washington D.C. Navy Yard.

Open Forum

Chief Cowan was present with Officer Christopher Correia with regards to Sgt. Flint's letter of appreciation for the Officer Correia's diligence and alertness while on patrol at the Junior/Senior High School. Sgt. Flint stated that Officer Correia detected a flood at the new school, which if gone unattended would have been a devastating event for the Town.

Chief Cowan state a "Job Well Done" to Officer Correia with the Board's agreement.

Chief Cowan was also present to inform the Board and the Public of an incident in Town which began in Brockton as an armed robbery and came into East Bridgewater as a car chase. Chief Cowan thanked his officers for their dedication on the job and thanked Chief Harhen and DPW Direct John Haines for their support during the event.

Bob DiFazio, Council on Aging member was present to express his wishes for the Center at Sachem Rock Farm.

Appointment

Fire Chief Timothy Harhen was present to sign a three year contract with the Board. Chief Harhen was present along with his wife and many Fire Department employees.

M/Crowley, s/Sheedy, a unanimous vote, approve entering into a three year employment agreement between the Town and Fire Chief Timothy Harhen.

The Board expressed their appreciation to Chief Harhen for "picking up the slack" in the past year and congratulated Chief Harhen on his appointment.

Public Hearing

Board heard complaints with regards to a dog incident that occurred on July 21, 2013 and August 23, 2013 at 142 Chestnut Street, East Bridgewater.

Donna Morris, Animal Control Officer was present and gave the Board a synopsis of the two incidents involving the dogs attacking a neighbor's dog at 142 Chestnut Street, East Bridgewater.

The owner of the dogs at 142 Chestnut Street, Joshua Preble entered the room and explained in his words the events of July 21, 2013 and August 23, 2013.

The Board heard testimony from the neighbors.

M/Sheedy, s/Crowley, a unanimous vote to allow the owner 30 days to remove the four (4) dogs voluntarily and to advise the Board of such action.

Action Items

M/Crowley, s/Sheedy, a unanimous vote, approve that we hereby determine, in accordance with G.L. c. 70B, that the amount of the costs of the junior/senior high school project authorized by votes of the Town passed on February 7, 2011 (Article 1) and February 12, 2011 (Question 1) not being paid by the school facilities grant is \$35,026,174 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c. 70B, of which \$30,500,000 has been issued in June, 2011 and \$4,350,000 will be issued as part of the Bonds referred to in the following vote.

M/Crowley, s/Sheedy, a unanimous vote, approve that the sale of the \$4,870,000 General Obligation Municipal Purpose Loan of 2013 Bonds of the Town dated September 27, 2013 (the "Bonds"), to Janney Montgomery Scott LLC at the price of \$5,056,752.95 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on September 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2014	\$175,000	2.00%	2023	\$250,000	4.00%
2015	185,000	3.00	2024	255,000	4.00
2016	190,000	3.00	2025	265,000	3.00
2017	195,000	4.00	2026	275,000	3.50
2018	200,000	3.00	2027	280,000	3.75
2019	210,000	4.00	2028	290,000	4.00
2020	220,000	4.00	2029	260,000	4.00
2021	230,000	4.00	2031	555,000	4.00
2022	235,000	4.00	2033	6000,000	4.00

M/Crowley, s/Sheedy, a unanimous vote, approve the Bonds maturing on September 15, 2031 and September 15, 2033 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due September 15, 2031

<u>Year</u>	<u>Amount</u>
2030	\$270,000
2031*	285,000

*Final Maturity

Term Bond due September 15, 2033

<u>Year</u>	<u>Amount</u>
2032	\$295,000
2033*	305,000

*Final Maturity

M/Crowley, s/Sheedy, a unanimous vote approve that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated September 10, 2013, and a final Official Statement dated September 18, 2013 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

M/Crowley, s/Sheedy, a unanimous vote approve that the Bonds shall be subject to redemption, at the option of the Town, upon such items and conditions as are set forth in the Official Statement.

M/Crowley, s/Sheedy, a unanimous vote approve that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

M/Crowley, s/Sheedy, a unanimous vote approve that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

M/Crowley, s/Sheedy, a unanimous vote approve that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

M/Crowley, s/Sheedy, a unanimous vote, approve minutes of the September 9, 2013 Board of Selectmen meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve the minutes of the September 9, 2013 and September 16, 2013 Board of Selectmen Executive Session meeting.

M/Crowley, s/Sheedy, a unanimous vote, approve to instruct the dog officer, Donna Morris, to issue non-criminal violations to dog owners who have not licensed their dog(s).

M/Crowley, s/Sheedy, a unanimous vote, approve the new 2013 Board of Selectmen Meeting Schedule as follows:

Monday, October 7
Monday, October 21
Monday, November 4
Monday, November 18
Monday, December 2
Monday, December 16

M/Crowley, s/Sheedy, a unanimous vote, approve the appointment of the Treasurer/Collector, Erica Flemming, as a member, to the Southeastern MA Health Group and Capital Improvement Planning Community effective immediately.

A lengthy discussion was held with regards to the Alcohol Policies and Procedures for Community Center at Sachem Rock, with input from the public.

M/Crowley, s/Sheedy, a unanimous vote, approve, the amended motion, to revisit the Policies and Procedures for the Community Center at Sachem Rock in three months and to remove #'s 5, 6, 7, and 8 from **Food and Beverages** section of Policies and Procedures.

Yes: Connors, Crowley, Sheedy

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

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

Meeting adjourned at 9:00 pm

 Clerk
Board of Selectmen