

A regularly scheduled meeting of the Board of Selectmen was held on Monday, August 11, 2014 at 6:37 pm.

Present: Martin Crowley, Chairman; David Sheedy, Clerk; William Dowling; George Samia, Town Administrator and Cathy Johnson, Administrative Assistant

### **Pledge of Allegiance**

### **Open Forum**

Open Forum opened by the Chairman.  
No one present  
Open Forum closed by the Chairman

### **Appointment**

Assistant Town Clerk Paula Keefe was present to inform the Board and the residents on an upcoming Open Meeting Law/Conflict of Interest Seminar scheduled for September 3, 2014 at 6:00 p.m. at the E.B. Jr/Sr High School Lecture Hall and to request that the Board make it mandatory for all department heads to attend and to strongly suggest the Chairman or a representative of all Boards and Committees attend.

### **Appointment**

Caryl Guarino, Chairman of the Agricultural Commission, as well as other members of the Committee were present to introduce their Board to the Board of Selectmen and the residents of the Town, as well as to explain what it is the Agricultural Commission does as a Town Commission.

### **Action Items**

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Charles D. Lopez and with the support of Ed Gardner, Building Commissioner/Zoning Enforcement Officer, to apply the \$430.00 fee paid for permit #1669 toward the permit fee for his new dwelling to be constructed at 633 Elm Street.

M/Sheedy, s/Dowling, a unanimous vote, approve the minutes from the July 14, 2014 Board of Selectmen's meeting.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Krystle McColgan, Case Manager of Unexplained Paranormal Research for permission to investigate the East Bridgewater Town Hall with the conditions as follows: refused public event request; refused use of the Town Hall attic; stipulation of a representative of the Town to attend.

M/Sheedy, s/Dowling, a unanimous vote, approve the appointment of Peter Santilli effective immediately through June 30, 2017 and the recommendation of the Agricultural Commission to appoint Alternates Linda O'Fihelly and Lynn Lundberg to permanent members and to remove the following full members of the Committee: Keith Boyle and Dominic Marini

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Nancy Hill of E.B. Hope for use of the Town Common on October 16, 2014 from 5:30 p.m. to 7:30 p.m. for a gathering of support for those who have lost a loved one to substance abuse with a candlelight vigil.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of Paula Butts of the Jimmy Fund for use of the Sachem Rock Farm for a fundraising Yard Sale on August 23, 2014 from 9:00 a.m. to 2:00 p.m.

M/Sheedy, s/Dowling, a unanimous vote, approve the Energy proposals by Marsden Engineering, Inc. and Northeast RE Solutions, presented by DPW Director John Haines and Facilities Manager Brian Kiely and to authorize the Town Administrator to enter into a contract with said companies.

M/Sheedy, s/Dowling, a unanimous vote, voted that at a meeting of the Board held August 11, 2014, of which meeting all members of the Board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Board in my custody:

To approve the sale of a \$2,385,100 0.50 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated August 15, 2014, and payable March 13, 2015, to TD Securities (USA) LLC at par plus a premium of \$4,627.09.

That in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated July 29, 2014, and a final Official Statement dated August 5, 2014, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

That the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events 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 Note for the benefit of the holders of the Note from time to time.

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 Notes.

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.

The Board further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Note were taken in executive session, all in accordance with G.L. c.30A, SS18-25 as amended

M/Sheedy, s/Dowling, a unanimous vote, approve disbanding the following Committees/Commissions:

Insurance Advisory Committee – no longer needed  
Dial-a-Bat Representative – No longer needed  
Economic Development Committee – Inactive  
Industrial Development Commission – Inactive

M/Sheedy, s/Dowling, a unanimous vote, approve the following Board Liaison Appointments:

Fire Department	William Dowling
Police Department	William Dowling
Agricultural Commission	William Dowling
School Department	David Sheedy
Capital Committee	Martin Crowley
Town Hall Departments	Martin Crowley
D.P.W.	William Dowling
Council on Aging	David Sheedy
Historical Commission	David Sheedy
Library	David Sheedy
Finance Comm.	Martin Crowley
Plymouth County Advisory Board	David Sheedy
Plymouth County Commissioners	David Sheedy

### **Town Administrator Report**

Town Administrator George Samia reported on the status of the setting of the Tax Rate and Certification of the Town. Mr. Samia reported on \$272,000 of new growth to the Town and 1.3 million dollars in savings due to the GIC.

### **Board Discussion**

Board member William Dowling reported on a Girl Scout Gold Award Recipient in Town, Kaeleigh Smith. Mr. Dowling explained that Kaeleigh's project was Big M.E.N.T.O.R., which addressed the fear freshmen have starting High School. Mr. Dowling stated that Ms. Smith was an asset to the community and that the Board of Selectmen was proud of her exceptional achievement.

### **Reminder**

Dog licenses were due as of July 1st, any dog not licensed by September 1<sup>st</sup> will be issued a late fee of \$25 1<sup>st</sup> offense, \$50 2<sup>nd</sup> offense and \$100 for 3<sup>rd</sup> plus offenders.

Dogs that have an expired rabies vaccination, according to the Town Clerk's records will be issued a \$50 violation fee.

Any questions or if you no longer have a dog please contact the office at 508-378-1606

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

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

Meeting adjourned at 7:49 pm

 Clerk  
Board of Selectmen