

A regularly scheduled meeting of the Board of Selectmen was held on Monday, December 1, 2014 at 6:35 pm.

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

### **Pledge of Allegiance**

### **Open Forum**

Open Forum opened by the Chairman.

Donna McGlinchey and Jessica Parker of the Christmas Parade Committee were present to update the Board on the upcoming Christmas on the Common event.

Open Forum closed by the Chairman

### **Action Items**

M/Dowling, s/Crowley, a majority vote, approve the minutes of November 17, 2014 meeting.  
Abstain – Sheedy

M/Sheedy, s/Dowling, a unanimous vote, approve the Memorandum of Agreement between the Town of East Bridgewater and the M.G.L. c. 32B, §§ 21/23 East Bridgewater Public Employee Committee from JULY 1, 2014 through JUNE 30, 2017, regarding distribution of mitigation funds.

Joy Lovell, of the Public Employee Committee was present to state her concerns regarding the disbursement of mitigation funds in the Memorandum of Agreement between the Town and the PEC being voted on by the Board this evening.

M/Sheedy, s/Dowling, a unanimous vote, approve , with regret, the resignation of Russ Hannagan from the Arts Council effective immediately.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of the Town Accountant to authorize the over-expenditure of the DPW-Snow & Ice Removal Account.

M/Sheedy, s/Dowling, a unanimous vote, approve the Declaration of Support of Mosquito Control Funding for FY 2016 and to designate the Town Administrator to sign the declaration.

M/Sheedy, s/Dowling, a unanimous vote, approve to send a letter to the dog owner of 236 Elm Street with the Hearing decision.

M/Sheedy, s/Dowling, a unanimous vote, approve to send a letter to the 2<sup>nd</sup> dog owner of 236 Elm Street with the Hearing decision.

M/Sheedy, s/Dowling, a unanimous vote, approve the request of the Christmas Parade Committee for use of the Town Hall parking lot on December 6<sup>th</sup> from 7:00 a.m. to 2:00 p.m., to be used for parade staff and VIP (float judges with guests and Grand Marshall with his guests), as well as use of the 2<sup>nd</sup> floor conference room in Town Hall for approximately 35 people to meet immediately after disassembly of staging area for the parade staff to use for discussions about parade with pizza and soda from approximately 12:30 2:30 p.m.

## Board Discussion

Chairman Crowley began discussion with Attorney John Clifford regarding his opinion on certain school financial budget issues (Attorney Clifford's total findings and opinions attached). The Board then discussed the idea of writing up questions for the School Committee, to be submitted to the committee in advance, of a future joint meeting with the Finance Committee, School Committee and the Board of Selectmen.

M/Sheedy, s/Dowling, a unanimous vote, approve the cancelling of the Board of Selectmen meeting of December 29, 2014.

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

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

Meeting adjourned at 7:40 pm

  
Clerk  
Board of Selectmen