

A regular scheduled meeting of the Board of Selectmen was held on Monday, November 30, 2015 at 6:30 pm.

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

### **Pledge of Allegiance**

### **Open Forum**

Veteran's Services Officer Robert Charles was present to thank residents for their support and participation at this year's Town's Veteran's Day Parade as well to recognize Russ Hannagan for his service in the U.S. Army, who was overlooked at the Pinning ceremony for Veteran's held by the Sachem Center for Health and Rehabilitation and the E.B. Council on Aging held on November 12, 2015. Mr. Charles thanked Mr. Hannagan for his Service.

David Moore, Sealer of Weights and Measures for the Town was present to suggest to the Board that they increase fees for gasoline meters from \$15 to \$20. Mr. Moore explained to the Board that the increase would bring the Town more in line with surrounding Towns.

Open Forum closed by the Chairman.

### **Appointment**

The Christmas Parade Committee was present to give an update on the upcoming Christmas on the Common Parade scheduled for Saturday, December 5, 2015.

### **Appointment**

Police Chief John Cowan was present to remind the residents of the upcoming Tree Lighting Ceremony on the Common scheduled for Thursday, December 3, 2015.

### **Appointment**

Eric Avarill, Board of Library Trustees member was present to introduce Ms. Virginia Johnson as the new Library Director. The Board of Selectmen welcomed Ms. Johnson to Town.

### **Action Items**

M/Dowling, s/Sheedy, a majority vote, approve the minutes of the November 6, 2015 meeting.  
Abstain – Crowley

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the November 16, 2015 special meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the minutes of the November 16, 2015 meeting.

M/Dowling, s/Crowley, a unanimous vote, approve the request from the Ideal Club, Inc. for an extension of hours for their upcoming New Year's Eve function to 2:00 am for the sales of alcoholic beverages.

M/Dowling, s/Crowley, a unanimous vote, approve the request from the Sealer of Weights & Measures, David Moore, to increase the fee for Gasoline Meters from \$15.00 to \$20.00.

M/Dowling, s/Crowley, a unanimous vote, approve the request of Damian's Corp dba Cameron's on the Green to change their dba to Adria effective immediately.

M/Dowling, s/Crowley, a unanimous vote, approve That the maximum useful life of the Departmental Equipment list (ATTACHED) to be financed with the proceeds of the borrowing authorized by votes of the Town passed November 9, 2015 is hereby determined pursuant to G.L. c.44, S7(9) to be as listed:

#### **Town Administrator Report**

Mr. Samia updated the Board on both the bonding issuances and the end of year balances.

#### **Appointment**

John Clifford, Town Counsel and Attorney Jack Yunits of the Brockton Casino Group were present to discuss the Surrounding Communities Agreement being negotiated between Mass Gaming & Entertainment, LLC, the developer of the Casino and surrounding Towns.

Attorney Yunits thanked the Board for allowing him to update the Board on the Brockton casino plans. Attorney Yunits explained that the agreement between the developer and the surrounding Towns will be for monies owed to surrounding Towns, due to the effects, traffic increase, etc. of the proposed casino.

Attorney Clifford explained to the Board that monies coming into the Town would go directly into the General Fund. Attorney Clifford further explained that there is a mitigation fund set up for future unforeseen issues that may arise in being a surrounding community of the Brockton Casino.

M/ Dowling, to accept the contract, with figures and provisions, as written, by and between the Town of East Bridgewater and MGE.

Mr. Crowley expressed his need to look over the contract and explained that he would be willing to vote on the contract in the very near future. Mr. Dowling rescinded his motion and Mr. Sheedy agreed to take some time for the Board to read over the contract between the Town and MGE.

#### **Board Discussion**

The Board announced the time the Super Bowl would take place at Gillette Stadium on December 5<sup>th</sup> and congratulated the East Bridgewater Viking Football Team on their success during this year's football season.

Mr. Dowling stated the opening of and the Board's attendance at the Recycling Center this past Saturday was a big success and that the Board enjoyed the experience and thanked Mr. Crowley for the idea.

Mr. Sheedy informed the public of the December 14<sup>th</sup> Board of Selectmen meeting, being held jointly with the School Committee at 7:00 p.m. at the Jr/Sr High School to recognize the many accomplishments of the student body during this past school year.

#### **Reminders**

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

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

Meeting adjourned at 7:40 pm

  
Clerk  
Board of Selectmen

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of East Bridgewater, Massachusetts, certify that at a meeting of the board held November 30, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowing authorized by votes of the Town passed November 9, 2015 is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

<u>Article</u>	<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
17	2 police cruisers	\$70,582	<u>5</u> years
20	security systems	126,000	<u>20</u> years
21	Chromebook Project	154,000	<u>10</u> years
25	fire engine pumper truck	550,000	<u>10</u> years

I 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 subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: November 30, 2015

Will D.  
Clerk of the Board of Selectmen