A regularly scheduled meeting of the Board of Selectmen was held on Monday, June 15, 2014 at 6:30 pm.

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

Pledge of Allegiance

Open Forum

Joel Thomas from the East Bridgewater Kiwanis spoke about the World Trade Center artifact that was given to the Town for display on the Common. Mr. Thomas thanked everybody for their help in acquiring the artifact. Mr. Thomas also stated that he is looking for parties that are interested in helping design and build a monument in accordance with the requirements in preserving the artifact and to fit in with the décor already on the Town Common.

Stephen Lovell, 20 Oregon Street, asked how the audit, which was approved at the Annual Town Meeting, is going to be handled. Martin Crowley volunteered to be the Board of Selectmen representative on the committee. Mr. Lovell would like to apply to be a Member at Large. David Sheedy stated that the Selectmen would allow a month for all residents interested in being appointed as one of the Members at Large to submit their letter of interest to the Board of Selectmen by July 15, 2015.

Laurie Mathews, 66 Surrey Lane, had questions regarding Article 3 at the Annual Town Meeting. Ms. Mathews has concerns with the company giving off toxic fumes. David Sheedy explained that Article 3 was just to approve the TIF Agreement and the Selectmen do not have any authority to oversee air quality control. William Dowling explained he had visited the companies Rockland location before Town Meeting and did not notice any fumes or smells coming from any work being performed on the location. Mr. Dowling also stated the location was very clean and all of the employees he spoke with like working there. Mr. Dowling also spoke to a Fire Fighter in Rockland that has been on the force for many years and was told they have never had any issues with the company other than some slip and fall accidents. Mr. Sheedy informed Ms. Mathews that if she had any further concerns she could forward them to the Selectmen's office but, she should contact the Environmental Protection Agency since it would be under their purview.

Action Items

M/Dowling, s/Sheedy, a majority vote, approve the minutes from the May 28, 2014 Board of Selectmen's meeting, Martin Crowley abstained.

M/Dowling, s/Crowley, a unanimous vote, approve the appointment of Peter Furia as a member to the Recreation Commission effective June 15, 2015 through June 30, 2018.

M/Dowling, s/Crowley, a unanimous vote, approve the appointment of Thomas Livingston as a member to the Recreation Commission effective June 15, 2015 through June 30, 2017.

M/Dowling, s/Crowley, a unanimous vote, approve the following Board/Committee member reappointments:

Nancy Hill to the Old Colony Elder Services and Old Colony Planning Council Area Agency on Aging as delegate effective July 1, 2015 through June 30, 2016.

Richard O'Flaherty to the Old Colony Joint Transportation Committee, Old Colony Planning Council and Southeastern Mass Commuter Rail Task Force as delegate for the period of July 1, 2015 to June 30, 2016.

Daniel Batchelder to the Agricultural Commission for the period of July 1, 2015 through June 30, 2018.

Caryl Guarino to the Agricultural Commission for the period of July 1, 2015 through June 30, 2018.

Lynn Lundberg to the Agricultural Commission for the period of July 1, 2015 through June 30, 2018.

Jerry Hartman to the Zoning Board of Appeals for the period of July 1, 2015 through June 30, 2018.

Paul Gallant to the Conservation Commission for the period of July 1, 2015 through June 30, 2018.

Judson Lyon to the Conservation Commission for the period of July 1, 2015 through June 30, 2018.

Denise Clifford to the Council on Aging for the period of July 1, 2015 through June 30, 2018.

Virginia Yafrate to the Council on Aging for the period of July 1, 2015 through June 30, 2018.

Helen Bomar to the Council on Aging for the period of July 1, 2015 through June 30, 2018.

Lois Nelson to the Historical Commission for the period of July 1, 2015 through June 30, 2018.

Charles Francis to the Patriotic Activities Committee for the period of July 1, 2015 through June 30, 2018.

Patrick Duggan to the Patriotic Activities Committee for the period of July 1, 2015 through June 30, 2018.

Dina Livingston to the Registrars of Voters for the period of July 1, 2015 through June 30, 2018.

M/Dowling, s/Crowley, a unanimous vote, approve the reappointment for the following positions:

Timothy Harhen as the Director of Emergency Management, Forest Warden and Right To Know Law - Coordinator effective July 1, 2015 through June 30, 2016.

Annie Brown as the Animal Control Officer effective July 1, 2015 through June 30, 2016.

Jeanne Bennett as the Parking Clerk/ Hearing Officer effective July 1, 2015 through June 30, 2016.

Frederick Tully as the Plumbing/Gas Inspector effective July 1, 2015 through June 30, 2016.

W. Michael Doyle as the Assistant Plumbing/Gas Inspector effective July 1, 2015 through June 30, 2016.

M/Dowling, s/Crowley, a unanimous vote, approve to dis-ban the Elmwood Historic Study Committee effective immediately.

M/Dowling, s/Crowley, a unanimous vote, approve the request from Jacquelyn Rose for the use of the outside of Sachem Rock on Saturday, June 27, 2015 from 7:00 pm to 9:00 pm for a non-profit concert.

Jacquelyn Rose and Randy Julius explained a little about the musicians and how the concert came about. Mr. Julius is going to rent the inside of the Community Center to have available just in case of inclement weather.

M/Dowling, s/Crowley, a unanimous vote, approve the request from Recreation Commission for the use of the Town Common on Thursday, June 25, 2015 from 6:00 pm to 9:00 pm for a Dale & the Duds concert.

M/Dowling, s/Crowley, a unanimous vote, approve the request from Lorrie Parker for the use of the Town Hall parking lot on Friday and Saturday evenings, October 2, 2015 through November 7, 2015 for a Historical Ghost Tour of East Bridgewater Village.

M/Dowling, s/Crowley, a unanimous vote, approve the contract between the Town of East Bridgewater and Frank Corp. Environmental Services for Removal of Underground Fuel Storage Tanks at the Central and Middle School.

M/Dowling, s/Crowley, a unanimous vote, approve the Employment Agreement Between the Town of East Bridgewater and Anne Kerrigan, Assistant Director-Full Time East Bridgewater Community Television, Inc. effective July 1, 2015 through June 30, 2018 with the amendment under Section IV to read as "Personal Days, Vacation days, Holidays, Longevity, and Bereavement Leave: Per Board of Directors/Town Personnel By-Laws."

M/Dowling, s/Crowley, a unanimous vote, approve the Employment Agreement Between the Town of East Bridgewater and Russell Hannagan, Executive Director, LAD East Bridgewater Community Television, Inc. effective July 1, 2015 through June 30, 2018 with the amendment under Section II to read as "Personal Days, Vacation days, Holidays, Longevity, and Bereavement Leave: Per Board of Directors/Town Personnel By-Laws."

Town Administrator Report

George Samia stated that since Town Meeting is now over the town is in the process of cleaning up the books and starting to work toward closing out FY15.

Board Discussions

Martin Crowley announced that the East Bridgewater Boys Baseball Team is the South Sectional Champions and will be playing in the final 4 of the state and play the semi-finals game tomorrow at Campanelli Stadium in Brockton at 4:00 p.m. against St. Mary's. If they win they will go onto the State Championship game on Saturday. Mr. Crowley congratulated the team with great players and coaches. David Sheedy mentioned the Girls' Softball Team also did very well.

David Sheedy stated that there has been an issue with pet owners letting their dogs off leash in the parking lot at Sachem Rock. There have been many complaints that this going on during the day and when functions are going on at night and some people are afraid that they will be knocked over, bumped or whatever. Mr. Sheedy informed everyone that all dogs are to be on a leash before letting them out of the car and while in the parking lot. Mr. Sheedy also reminded pet owners to clean up after their pets.

Reminders

Water Ban Notice

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

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

Meeting adjourned at 7:12 pm

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