

Town of Bridgewater
Board of Selectmen Meeting
Wednesday, January 13, 2016
Bridgewater Town Hall
Draft Minutes

Present:

Curtis Read, Alan Brown

Absent: Leo Null

Guests:

Josh DiBella, Bill MacGeorge, Walter Barlow

Mr. Read called the meeting to order at 7:00pm

Approval of Minutes:

Mr. Brown made a motion to approve the Board of Selectmen Meeting Minutes from November 10, 2015, Mr. Read seconded. All in favor, motion carries.

Public Comment: None

Correspondence:

Corrective Action Plan – See attached

Resignations:

Lee Buttala, Zoning Board of Appeals Alternate – See attached

Vacancies:

Inlands Wetlands Alternate – Discussion, no action taken

Zoning Board of Appeals Alternate – See appointments

Appointments:

Zoning Board of Appeals Alternate – Mr. Read read a letter from Roberta Allen, expressing her interest in serving as a ZBA alternate (see attached). Mr. MacGeorge expressed his support for Mrs. Allen. Mr. Brown made a motion to appoint Roberta Allen as a Zoning Board of Appeals Alternate, seconded by Mr. Read. All in favor, motion carries.

New Business:

Set Meeting Dates:

Mr. Brown made a motion to set the 2016 Board of Selectmen Meeting dates as shown in the attached document, seconded by Mr. Read. All in favor, motion carries.

Tax Refunds:

See attached – Mr. Brown made a motion to approve tax refunds as submitted by the Tax Collector, seconded by Mr. Read. All in favor, motion passes.

Tax Collector's Report: Read for the record (see attached)

Treasurer's Report: Read for the record (see attached)

Bridgewater Volunteer Fire Department Reimbursement, Purchase Defibrillators:

See attached. Discussion. Mr. Brown Made a Motion to accept the reimbursement from the Bridgewater Fire Department and to purchase the defibrillators, seconded by Mr. Read. All in favor, motion carries.

Municipal Grants-in-Aid Certification:

Mr. Brown made a motion to allow the First Selectman to certify the Municipal Grants-in-Aid document (see attached), seconded by Mr. Read. All in favor, motion carries.

Agreement between the Town of Bridgewater and the Burnham Library:

Mr. Brown made a motion to approve the agreement between the Town of Bridgewater and the Burnham Library as stated in the May 10, 1983 Board of Selectmen Minutes (see attached), seconded by Mr. Read. All in favor, motion carries.

Police Private Duty:

See attached. Mr. Read stated that he would like to create a personnel policy specifically for the police. Mr. Brown made a motion to create an administrative fee of \$10 per hour for private duty police, seconded by Mr. Read. All in favor, motion carries.

C-Pace:

Discussion (see attached). No action taken.

HHW Cost Comparison:

Discussion on the success of last year's Hazardous Household Waste Collection program, see attached. No action taken.

Grange Proposal:

See attached. Discussion. Mr. Brown made a motion to retain McQueen Verdi Group, LLC for the initial drawings and scope of work of Grange proposals to be prepared for a Town Meeting, seconded by Mr. Read. All in favor, motion carries.

Mr. Brown made a motion to send the attached memo to Revered Woodruff of St. Mark's Church, seconded by Mr. Read. All in favor, motion carries.

Request for Use of Roads, NYARA Trail Series:

See attached. Mr. Brown made a motion to approve the request, seconded by Mr. Read. All in favor, motion carries.

Town Truck Replacement:

Mr. Read stated that the Town Crew was in need of replacing a Town truck. Mr. Barlow, added that its replacement was urgent. Brian Sullivan submitted a proposal from a dealership (see attached). Mr. Brown made a motion to approve the purchase of a new Town truck, seconded by Mr. Read. All in favor, motion carries.

USDA Rural Development Loans:

Mr. Read stated that the Town is eligible to apply for low interest loans through the USDA. He noted that being approved for the loans did not require the Town to accept or use them. Mr. Brown made a motion for the Town to apply for the USDA Rural Development Loans, seconded by Mr. Read. All in favor, motion carries.

Other Business: None

Old Business:

Mr. Read stated that Brian Neff has refunded the Town. See attached.

Mr. Brown made a motion to adjourn at 8:10pm, Mr. Read seconded. All in favor, meeting adjourned.

Respectfully submitted,

Josh R. DiBella
Assistant Town Clerk