

Town of Bridgewater
Board of Selectmen Meeting
Tuesday, February 9, 2016
Bridgewater Town Hall
Draft Minutes

Present:

Curtis Read, Alan Brown, Leo Null

Guests:

Josh DiBella, Susan Wilcox, Anne Marie Lindblom

Mr. Read called the meeting to order at 7:01pm

Approval of Minutes:

Mr. Brown made a motion to approve the Board of Selectmen Meeting Minutes from January 13, 2016, Mr. Null seconded. All in favor, motion carries.

Public Comment: None

Correspondence:

Mr. Read mentioned that he had a conversation with Bill MacGeorge regarding the standardization of recording meeting minutes for all boards and commissions in Town.

Resignations:

Jack McKenney, Board of Trustees– See attached

Vacancies:

Inlands Wetlands Alternate – No action taken

Zoning Board of Appeals– No action taken

Appointments:

Mr. Brown made a motion to add an appointment to the Board of Trustees to the agenda, seconded by Mr. Read. All in favor, motion carries.

Mr. Null made a motion to appoint Joseph Wilcox to the Board of Trustees (see attached), seconded by Mr. Brown. All in favor, motion carries.

New Business:

Tax Refunds:

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

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

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

Regional School District 12 Audit Distribution:

See attached. Mr. Read stated that the Town received \$30,408.89 from the 2015 Region 12 Distribution of Fund Balance.

Municipal Benchmarking Initiative:

Mr. Read stated that the Town participated in an energy audit with Eversource. The Town will be part of a pilot program for LED Street Lights from Eversource at no cost to the Town. Mr. Brown made a motion to authorize the First Selectmen to sign a letter of commitment for the Municipal Bench Marketing: Technical Assistance Initiative (see attached) by Mr. Null. All in favor, motion carries.

Regional Performance Incentive WestCog GIS Data:

Discussion. See attached. Mr. Brown made a motion to adopt the resolution for the Regional Performance Incentive Program, seconded by Mr. Null. All in favor, motion carries.

Personnel Policy:

The Selectmen discussed revisions to the Town Hall Personnel Policy and the creation of a personnel policy for the police. No action taken. See attached.

ACE Funding:

Mr. Read stated the Burnham School ACE program is doing well and has the potential to expand, but is in need of additional funding. Mr. Null made a motion to provide the program, \$5,000 from the Contingency Fund of the 2015-2016 Town Budget, seconded by Mr. Brown. All in favor, motion carries.

Grange Surveyor Approval:

Mr. Read provided the Selectmen with an estimate from John M. Farnsworth & Associates to survey the Grange property (see attached). Mr. Null made a motion to approve the proposal, seconded by Mr. Brown. All in favor, motion carries.

Other Business:

Mr. Read stated that he met with a property appraiser to appraise town-owned land.

Mr. Read also stated that he has heard from several residents that Senior Housing is something that is needed in Town.

Old Business:

C-Pace – No action taken

Mr. Brown made a motion to adjourn at 8:12pm, seconded by Mr. Null. All in favor, meeting adjourned.

Respectfully submitted,

Josh R. DiBella
Assistant Town Clerk