

Town of Bridgewater
Special Board of Selectmen Meeting
Monday, July 11, 2016
Bridgewater Town Hall
Draft Minutes

Present:

Curtis Read, Alan Brown, Leo Null

Guests:

Members of the public

Mr. Read called the meeting to order at 11:31a.m.

Approval of Minutes:

Mr. Brown made a motion to approve the Board of Selectmen Meeting Minutes from June 14, 2016, Mr. Null seconded. All in favor, motion carries.

Public Comment:

Lisa Burns spoke regarding items on the agenda denoted as actionable. In addition, Ms. Burns inquired about the security breach that occurred of the Town server and asked if the public was notified of any potential data breaches.

Ned Bandler spoke regarding the need for more specificity on agendas. Mr. Bandler also asked that when the selectmen cancel a meeting, they provide a reason for the cancellation. In addition, Mr. Bandler inquired about actionable items on the agenda and the selectmen's opinion on the future of the Region 12 AgStem program.

Bob Brown spoke regarding the grange and against its demolition.

Correspondence:

Women's Center of Danbury (see attached)

AECOM (see attached)

Marilyn Curtin (see attached)

Resignations: None

Vacancies:

Senior Center Assistant (see under appointments)

Appointments:

Mr. Brown made a motion to appoint Jeanne Bartkus as a Senior Center Assistant, seconded by Mr. Null. All in favor, motion carries.

New Business:

Tax Refunds:

Mr. Brown made a motion to approve the tax refunds as submitted by the Tax Collector, seconded by Mr. Null. All in favor, motion carries.

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

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

Cyber Security:

Mr. Read discussed the recent security breach on the Town Hall server and what has been done to remedy the situation.

Route 133 Closure:

Mr. Read stated that the closure of Route 133 has been delayed.

Town-Owned Buildings:

Mr. Read discussed several repair currently occurring on town-owned buildings. In addition, the option of renovating of the grange was discussed.

Old Business:

Town-Owned Property – Landmark Drive:

Mr. Read stated that there has been interest in the town-owned property by Landmark Estates. Mr. Brown made a motion to set a Town Meeting for some time in September regarding the sale of the land, seconded by Mr. Null. All in favor, motion carries.

Mr. Null made a motion to adjourn at 1:09pm, seconded by Mr. Brown. All in favor, meeting adjourned.

Respectfully submitted,

Josh R. DiBella
Assistant Town Clerk