

Town of Bridgewater
Special Board of Selectmen Meeting
Tuesday, January 10, 2017
Bridgewater Town Hall
Draft Minutes

Present:

Curtis Read, Alan Brown, Nancy Hawley

Guests:

Members of the public

Mr. Read called the meeting to order at 8:35am

Approval of Minutes:

Mr. Brown made a motion to approve the Board of Selectmen Special Meeting Minutes from December 13, 2016, seconded by Ms. Hawley. All in favor, motion carries

Public Comment:

None

Correspondence:

CT State Library – Town Clerk Historic Document Preservation Grant
State cuts to ECS Funding

Resignations:

Alan Brown – HRRRA

Vacancies:

HRRRA – Ms. Hawley made a motion to appoint Alan Dinho to the HRRRA, seconded by Mr. Brown. All in favor, motion carries.

Appointments:

Police – Officers Peck and Signore – No action taken

New Business:

Scholarship Committee By-Laws:

The selectmen discussed the latest draft of the Scholarship Committee By-laws.

Tax Refunds: None

Tax Collector's Report: Read for the record

Treasurer's Report: Read for the record

Old Business:

Grange Update – CT Trust for Historic Preservation Contract:

Mr. Read reviewed the structural reports and discussed the various concepts and costs for rebuilding and/or restoring the Grange. The CT Trust for Historic Preservation has proposed to conduct a feasibility study and report on preserving the Grange. Mr. Brown made a motion to authorize the First Selectman to execute the contract between the Town of Bridgewater and the CT Trust for Historic Preservation for the feasibility study for the renovation of Bridgewater Grange Hall, seconded by Ms. Hawley. All in favor, motion carries.

Town-owned Buildings Update:

Mr. Read stated that there is an issue with heating system at Senior Center. Mr. Read also mentioned the repairs at the library and that there will be improvements to the pavilion, as well.

Executive Session:

Ms. Hawley made a motion to enter into executive session at approximately 9:20am, seconded by Mr. Brown. All voted in favor.

Attorney Schiesel asked the selectmen to clarify their reason for entering executive session. Mr. Read and Mr. Brown stated it was for pending litigation/legal matter and a personnel issue.

Mr. Brown made a motion to exit executive session and adjourn the meeting at 10:33am, seconded by Ms. Hawley. All in favor, executive session ended and meeting adjourned.

Respectfully submitted,

Josh R. DiBella
Assistant Town Clerk