Board of Selectmen Meeting Town of Bridgewater, CT Wednesday, February 15, 2017 7:00pm Minutes

Present: Curtis Read, Alan Brown

Absent: Nancy Hawley

Guests: Members of the public

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 10, 2017 seconded by Mr. Read. All in favor, motion carries. Mr. Brown made a motion to approve the minutes from the Special Board of Selectmen meeting from January 25, 2017, as amended, seconded by Mr. Read. All in favor, motion carries.

### **Public Comment:** None

# **Correspondence:**

Initial evaluation for Senior Housing expected soon State of CT – Dept. Public Health Refund - Region 12

Resignations: None

**Vacancies:** See under "Appointments"

#### **Appointments:**

Zoning Board of Appeals– Mr. Brown made a motion to appoint Stephan Gerhard to the Zoning Board of Appeals, seconded by Mr. Read. All in favor, motion carries.

#### Tax Refunds:

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

Tax Collector's Report: Read for the record

*Treasurer's Report*: Read for the record

### **Request for Use of Roads NYARA:**

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

# Iron Ore Land Sale:

Mr. Read stated that there are potential legal concerns and expenses that are related to the selling of the Iron Ore/Landmark property due to questions regarding donor intent.

### Senior Center Entryway Bid Results:

Mr. Read and Mr. Brown reviewed and discussed the bids for the entryway project at the Senior Center. Mr. Brown made a motion to accept the bid made by G&L Gollenberg Construction, Inc. pending a reference check and if references do not check out well, approving Galligan Enterprises, LLC. as the alternative bid, seconded by Mr. Read. All in favor, motion carries.

### **Grange Plans:**

Mr. Read and Mr. Brown discussed the various possibilities and potential costs related to either historically renovating the Grange or constructing a new building. The selectmen will continue to investigate the various options.

# **Pavilion Work Update:**

Mr. Read discussed the site work that has already been done at the Pavilion, including adding drainage to the area. New steel posts will need to be installed soon and the project will go out to bid. The goal is to finish work at the Pavilion by the beginning of June.

Mr. Brown made a motion to adjourn at 7:57pm, seconded by Mr. Read. All in favor, meeting adjourned.

Respectfully submitted,

Josh DiBella Assistant Town Clerk