Special Board of Selectmen Meeting Town of Bridgewater, CT Wednesday, March 22, 2017 9:00am Minutes

Present: Curtis Read, Alan Brown, Nancy Hawley

Guests: Members of the public

Mr. Read called the meeting to order at 9:03am

Approval of Minutes:

Mr. Brown made a motion to approve the Board of Selectmen Meeting Minutes from February 15th with an amendment to reflect that it was a regular meeting, not a special meeting, seconded by Ms. Hawley. Mr. Read and Mr. Brown voted in favor, Ms. Hawley abstained. Motion carries.

Public Comment:

Uwe – Stone wall parallel to Keeler Road was damaged from Town snowplow. Mr. Read stated he would examine the damage and have the Town repair it, if the property was found to be damaged by the plow.

Bud Allen – Thanked the selectmen for email related to Dorothy Gustafson's passing. He asked if it could be published in the newspaper for those who do not have internet access.

Mr. Allen also asked the selectmen about the calling the Town-owned land near Landmark Estates open space versus a town park. Mr. Read explained that due to donor intent, if the land was not used as a park, it would most likely have to remain open space or be part of a land preserve to avoid legal complications.

In addition, Mr. Allen requested that some kind of guard rail, curb or border be installed around the perimeter of the Senior Center parking lot for added safety.

Correspondence:

State of CT – Refund for share of Litchfield County Dispatch. Ms. Hawley made a motion to donate the credit of \$497.70 from State of CT back to Litchfield County Dispatch, seconded by Mr. Brown. All in favor, motion carries.

Resignations: None

Vacancies:

ZBA – Mr. Brown made a motion to appoint Meg Khare to the Zoning Board of Appeals, seconded by Ms. Hawley. All in favor, motion carries.

Inlands/Wetlands Alt. - No action taken

Appointments:

ZBA - See under "Vacancies"

Constables – Mr. Brown made a motion to appoint Dave Peck and Anthony Signore constables for the Town of Bridgewater, seconded by Ms. Hawley. All in favor, motion carries.

Tax Refunds:

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

Tax Collector's Report: Read for the record

Treasurer's Report: Read for the record

Women's Center of Greater Danbury - Request to place ribbons on trees in Bridgewater:

Mr. Read stated that the Women's Center has requested to place ribbons on trees to promote Sexual Assault Awareness Month. Mr. Brown made a motion to approve the request to place ribbons on trees in Bridgewater, seconded by Ms. Hawley. All in favor, motion carries.

Grange Hall Updates:

The selectmen discussed an invoice from Crosskey Architects LLC, as well as the costs of an addition and renovation of the Grange. Ms. Hawley suggested that the Town asks for bids on a conceptual project in order to get a general idea of the actual costs of the project. Mr. Read concurred that that was a good idea.

Pavilion Floor Bid Results/Award:

The selectmen reviewed and discussed the various bids for the project. Mr. Brown made a motion to accept the bid Arborview, LLC for \$54,100 dated 2/20/2017 for the pavilion work, Ms. Hawley seconded. Mr. Read and Mr. Brown voted in favor, Ms. Hawley abstained. Motion carries.

Request for Use of Roads NYARA:

See attached. Mr. Brown made a motion to approve the updated request for use of roads, seconded by Ms. Hawley. All in favor, motion carries.

Fiscal Year 2017/2018 Budget Workshop: Discussion

Old Business: None

Mr. Brown made a motion to adjourn at 11:55am, seconded by Ms. Hawley. All in favor, meeting adjourned.

Respectfully submitted,

Josh DiBella Assistant Town Clerk