

Special Board of Selectmen Meeting  
Town of Bridgewater, CT  
Tuesday, April 18th, 2017  
9:00am  
Draft Minutes

Present: Curtis Read, Alan Brown, Nancy Hawley

Guests: Members of the public

Mr. Read called the meeting to order at 9:06am

**Approval of Minutes:**

Mr. Brown made a motion to approve the Board of Selectmen Special Meeting Minutes from March 22<sup>nd</sup> as amended, seconded by Ms. Hawley. All in favor, motion carries. Mr. Brown made a motion to approve the Board of Selectmen Special Meeting Minutes from March 31<sup>st</sup>, seconded by Ms. Hawley. All in favor, motion carries.

**Public Comment:** None

**Correspondence:** None

**Resignations:**

Jennifer Gattie – Board of Finance

**Vacancies:**

Inlands/Wetlands Alt. – No action taken

**Appointments:** None

**Tax Refunds:** None

**Tax Collector's Report:** Read for the record

**Treasurer's Report:** Read for the record

**Pavilion Hearth Bid Results:**

The selectmen reviewed and discussed the bids for the project. Mr. Brown made a motion to accept the bid from Arborview, LLC for \$26,000 (or lower) for the pavilion hearth work, Ms. Hawley seconded. All in favor, motion carries.

**Set Town Meeting for Pavilion Renovations and Region 12 Updates:**

The selectmen discussed the costs necessary to complete the pavilion project. It was estimated that the Town would need \$60,000 from the Harris Fund in order to finish the project. In addition, the selectmen discussed the current changes planned to Burnham School's grade structure. Ms. Hawley made a motion to set a Town Meeting for Friday, April 28<sup>th</sup> at 7:00pm at the Burnham School for the request of \$60,000 from the Harris Fund for the completion of the pavilion project, including electrical and landscaping work, as well as to discuss Region 12's proposed changes to Burnham School, seconded by Mr. Brown. All in favor, motion carries.

**Grange Proposal from Crosskey:**

The selectmen discussed a proposal from Crosskey Architects, LLC regarding the costs of an addition and renovation of the Grange. Ms. Hawley suggested that the Town ask 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.

**Fiscal Year 2017/2018 Budget Workshop:** Discussion. Mr. Brown made a motion to approve the Board of Selectmen's 2017/2018 fiscal year budget in the amount of \$6,688,871, seconded by Ms. Hawley. All in favor, motion carries. Ms. Hawley motioned to submit the budget for review to the Board of Finance, seconded by Mr. Brown. All in favor, motion carries.

**Old Business:** None

Mr. Brown made a motion to adjourn at 10:43am, seconded by Ms. Hawley. All in favor, meeting adjourned.

Respectfully submitted,

Josh DiBella  
Assistant Town Clerk