Board of Selectmen Meeting Town of Bridgewater, CT Tuesday, June 13th, 2017 7:00pm Draft Minutes

Present: Curtis Read, Nancy Hawley

Absent: Alan Brown

Guests: Members of the public

Mr. Read called the meeting to order at 7:02pm

Approval of Minutes:

Ms. Hawley made a motion to approve the Board of Selectmen Meeting Minutes from May 9th, seconded by Mr. Read. All in favor, motion carries. Ms. Hawley made a motion to approve the Board of Selectmen Special Meeting Minutes from May 23rd, seconded by Mr. Read. All in favor, motion carries.

Public Comment: None

Correspondence:

Women's Center of Greater Danbury John Carr Andrew Newbold – CT Challenge Correspondence and discussion regarding Town Hall mail distribution policy

Resignations:

Josh DiBella – Assistant Town Clerk and Meeting Clerk for Board of Selectmen

Vacancies:

Inlands/Wetlands Alt. – No action taken Town Historian – No action taken

Appointments: None

Tax Refunds: None

Tax Collector's Report: None

Treasurer's Report: Read for the record

Estate of Dorothy A. Gustafson:

Mr. Read mentioned that funds from the Estate of Dorothy A. Gustafson may be given to the Town to benefit the Scholarship Committee.

Request for Use of Roads:

Discussion. Ms. Hawley made a motion to approve the use of roads for the CT Challenge July 29^{th} , seconded by Mr. Read. All in favor, motion carries. Ms. Hawley made a motion to approve the use of roads for Newtown Hook and Ladder September 30^{th} , seconded by Mr. Read. All in favor, motion carries.

Litchfield County Dispatch Contract:

Mr. Read and Ms. Hawley discussed the new contract between the Town and Litchfield County Dispatch. Ms. Hawley made a motion to authorize Curtis Read, First Selectman of Bridgewater, to execute the agreement for services beginning July 1, 2017 and terminating June 30, 2018 with Litchfield County Dispatch, seconded by Mr. Read. All in favor, motion carries.

<u>Center Street Improvements:</u> Mr. Read discussed future plans to improve and modify Center Street. It was mentioned that the Town was awarded a community connectivity grant to assist in the improvements.

Town-owned buildings maintenance plans for 2018 fiscal year:

Mr. Read discussed with Ms. Hawley maintenance projects for the Burnham Library, Peck House, and the Grange.

Route 133 Update:

Mr. Read stated that the construction project on Route 133 in nearly complete and that the latest that the road should reopen is July 20^{th} . Mr. Read then mentioned that he was invited to select the tint color for the retaining wall at the end of June.

Old Business: None

Ms. Hawley made a motion to adjourn at 7:50pm, seconded by Mr. Read. All in favor, meeting adjourned.

Respectfully submitted,

Josh DiBella Assistant Town Clerk