

Board of Selectmen Meeting  
Town of Bridgewater, CT  
Tuesday, July 11<sup>th</sup>, 2017  
7:00pm  
Draft Minutes

Present: Curtis Read, Alan Brown, Nancy Hawley

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 June 13, 2017, seconded by Mr. Read. Mr. Brown abstained, motion carries.

**Public Comment:** Cliff Allen questioned the side walk plow purchase.

**Correspondence:** None

**Resignations:** None

**Vacancies:**

Inlands/Wetlands Alt. – No action taken

Town Historian – No action taken

**Appointments:**

Lake Lillinonah Authority Law Enforcement Personnel, Marine Officers, and Lake Marine Assistants. Ms. Hawley made a motion to approve the appointments as submitted by LLA (see attached), seconded by Mr. Brown. All in favor, motion carries.

Mr. Brown made a motion to reappoint Roberta Allen to the Recreation Commission for a three year term, seconded by Ms. Hawley. All in favor, motion carries.

Ms. Hawley made a motion to reappoint Jim Moker to the Recreation Commission for a three year term, seconded by Mr. Brown. All in favor, motion carries.

**Tax Refunds:** None

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

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

**Resident Trooper Contract:**

Discussion. No action taken. (see attached)

**Charles Heaven Engagement Letter:**

Discussion. (see attached) Mr. Read signed the engagement letter for Charles Heaven to provide auditing services for the 2016-2017 fiscal year, and will forward to the Board of Finance Chairman for signature. (see attached)

**Town Properties Review:**

Discussion. No action taken.

**Town agreement with the Bridgewater Volunteer Fire Department:**

Mr. Brown made a motion to reinstate the Policy Agreement Between the Town of Bridgewater and the Bridgewater Volunteer Fire Department for a period of one year, seconded by Ms. Hawley. All in favor, motion carries. (see attached)

**Old Business:** None

Mr. Brown made a motion to adjourn at 8:11pm, seconded by Ms. Hawley. All in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Lindblom  
Assistant to the First Selectman