

Board of Selectmen Meeting  
Town of Bridgewater, CT  
Tuesday, August 15, 2017  
7:00pm  
Draft Minutes

Present: Curtis Read, Alan Brown, Nancy Hawley

Guests: Loumarie Rodriguez, Susan Wilcox, Susan Patrick, Anne Marie Lindblom

Mr. Read called the meeting to order at 7:00pm

**Approval of Minutes:**

Ms. Hawley made a motion to approve the Board of Selectmen Meeting Minutes from July 11, 2017, seconded by Mr. Brown. All in favor, motion carries.

**Public Comment:** None

**Correspondence:** COST invoice for membership. The Selectmen decided not to join COST this year. (see attached)

**Resignations:** None

**Vacancies:**

Inlands/Wetlands Alt. – No action taken

Town Historian – No action taken

**Appointments:**

Ms. Hawley made a motion to appoint Rich Miller to the Inland/Wetlands Commission to fill a vacancy until November, 2017, seconded by Mr. Brown. All in favor, motion carries.

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

NEW BUSINESS

**Tax Refunds:** None

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

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

**Town Hall Lighting Proposal:** Mr. Brown made a motion to approve estimates (see attached) from Hantsch Electric for lighting projects on the second floor of Town Hall (1798.68) and the First Selectman's office (900.00), seconded by Ms. Hawley. All in favor, motion carries.

**Animal Welfare Shelter Fundraiser:** Mr. Brown made a motion to sponsor a table of 8 for \$250 at the 4<sup>th</sup> annual AWS Fundraiser Breakfast, Wednesday, October 18<sup>th</sup>, to benefit the Animal Welfare Society, seconded by Ms. Hawley. All in favor, motion carries.

**Emergency Repairs to Lake Lillinonah Road South Culvert:** Mr. Brown made a motion to approve emergency repairs to the damaged and leaking culvert under Lake Lillinonah Road South, seconded by Ms. Hawley. All in favor, motion carries.

**Oil Tank Contamination Report:** (see attached) discussion, no action taken.

OLD BUSINESS

**Resident Trooper Contract:**

Discussion. No action taken. (see attached)

**Town Owned Buildings:** Discussion, no action taken.

Mr. Brown made a motion to adjourn at 7:44pm, seconded by Ms. Hawley. All in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Lindblom  
Assistant to the First Selectman