

**BOARD OF SELECTMEN'S MEETING**

Tuesday, September 12, 2017

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Nancy Hawley

Absent: Alan Brown

Guests: Susan Patrick, Eileen Buchheit, Joe Buchheit, Cliff Allen, Anne Marie Lindblom

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

**Approval of Minutes:** Ms. Hawley made a motion to approve the minutes from the Board of Selectmen's meeting held on August 15, 2017, seconded by Mr. Read. All voted in favor, motion carries. Ms. Hawley made a motion to approve the minutes from the Special Board of Selectmen's meeting held on August 30, 2017, seconded by Mr. Read. All voted in favor, motion carries.

**Public Comment:** Cliff Allen made suggestions regarding the Town's Bidding Ordinance.

**Correspondence:**

**Resignations:** Ms. Hawley made a motion to accept Strother Purdy II's resignation from the Conservation and Inland Wetlands Commission, seconded by Mr. Read. All voted in favor, motion carries.

**Vacancies:** Conservation and Inland Wetlands Commission and Town Historian. Mr. Read will write a job description for the Town Historian for the next BOS meeting.  
Town Historian

**Appointments:** none

**New Business:**

**Tax refunds:** Ms. Hawley made a motion to approve the tax refunds as presented by the Tax Collector (see attached), seconded by Mr. Read. All voted in favor, motion carries.

**Tax Collector's report :** The Tax collector's report was read for the record, see attached.

**Treasurer's report:** The Treasurer's report was read for the record, see attached.

**Town of Bridgewater website and social media update:** Catherine Vikstrom, Website Administrator submitted an analytics summary report on the Town's website and social media activity, see attached.

**Partnership Plan rate reduction:** The State of Connecticut approved the SEBAC 2017 agreement that included several benefit changes to the State of Connecticut Employee

Health Plan, implementing lower rates for all members who chose to accept the changes as of October 1, 2017 instead of waiting until the July 1 renewal date.

**Pavilion dedication:** discussion regarding dedicating the pavilion at the recreation area to the Pratt family, in honor of their vast donation of land to the Town for recreation.

**Estate of Dorothy A. Gustafson:** Dorothy Gustafson left the entirety of her estate to the Bridgewater Scholarship Commission to use for scholarships, see attached.

**Burnham School, ACE before and after care program:** discussion regarding the successful implementation of the ACE before and after care program.

#### Old Business

**Resident Trooper Contract:** Ms. Hawley made a motion to authorize Mr. Read to enter into an agreement to share a Resident Trooper with the Town of Roxbury and to sign the Shared Resident Trooper Contract, seconded by Mr. Read. All voted in favor, motion carries.

**Town owned buildings:** Mr. Read discussed the completion of the Senior Center entryway and the repairs to the Police building.

**Emergency repairs to culvert on Lake Lillinonah Road South:** Mr. Read discussed the successful repairs to the culvert on Lake Lillinonah Road South.

Ms. Hawley made a motion to adjourn at 8:00pm, seconded by Mr. Read. Meeting adjourned.

Respectfully submitted,

Anne Marie Lindblom  
Assistant to the First Selectman