BOARD OF SELECTMEN'S MEETING

Tuesday, October 17, 2017 7:00pm Bridgewater Town Hall Amended Minutes

Present: Curtis Read, Alan Brown, Nancy Hawley

Guests: Susan Patrick, Cliff Allen, Susan Wilcox, Joe Wilcox, 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 September 12, 2017 Board of Selectmen's meeting, seconded by Mr. Read. Mr. Brown abstained. Motion carries.

<u>Public Comment:</u> Cliff Allen asked about the total of the Gustafson Estate left to the Scholarship Commission.

Correspondence: See attached.

Resignations: None

Vacancies: Conservation and Inland Wetlands Conservation Commission, Town Historian

Appointments: Mrs. Hawley made a motion to appoint Jeffrey Jones to the Inland Wetland Commission, seconded by Mr. Brown. All voted in favor, motion carries.

New Business:

Tax refunds: Mrs. Hawley made a motion to approve the tax refunds as presented by the Tax Collector, Mr. Brown Seconded. All voted in favor, motion carries.

Tax Collector's report: Read for the record, see attached.

Treasurer's report: Read for the record, see attached.

Pavilion dedication: Discussion, no action

CL&P Bright Ideas Grant: Mr. Brown Made a motion to accept the Bright Ideas Grant, Seconded by Mrs. Hawley. Mr. Read and Mr. Brown voted in favor, Mrs. Hawley abstained. Motion carries.

Public Act 17-155 Concerning Temporary Health Structures: Discussion, not action taken.

FOI Complaint, John Carr: Discussion, no action taken.

Old Business:

Town owned buildings: Mr. Read updated the Selectmen on the work that has been done on Town Owned Buildings, specifically the handicap access ramp to the Town Hall.

Mr. Brown made a motion to adjourn at 7:45, seconded by Mrs. Hawley. All voted in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman