

BOARD OF SELECTMEN'S MEETING

Tuesday, November 14, 2017

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown

Absent: Nancy Hawley

Guests: Susan Patrick, Marilyn Curtin, Susan Branagan, Cliff Allen, Cathy Null, Anne Marie Lindblom

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

Mr. Brown made a motion to add appointment of Senior Center Assistant to the Director to the agenda, seconded by Mr. Read. Motion carries.

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the October 17, 2017 Board of Selectmen's meeting with a spelling correction, seconded by Mr. Read. Motion carries.

Public Comment: Susan Patrick commented on Election Day onsite registration being a success. Cliff Allen asked where the Town advertises bid solicitations. Mr. Read informed him that they are advertised in the Danbury News Times/Spectrum or the Voices. Kathy Null spoke about moving forward in a positive direction after the election.

Correspondence: none

Resignations: Susan Branagan, Senior Center Director's Assistant position, effective December 31<sup>st</sup>, 2017.

Vacancies: Town Historian

Appointments: Mr. Brown moved to table the appointment of Larry Neary to the Scholarship Commission, seconded by Mr. Read. All voted in favor, motion carries. Mr. Brown made a motion to appoint Ann Frattalone to the position of the Assistant to the Director of the Senior Center, seconded by Mr. Read. All voted in favor, motion carries.

New Business:

Tax refunds: Mr. Brown made a motion to approve the tax refunds as presented by the Tax Collector, Mr. Read 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.

Town owned buildings update: Mr. Read updated the Selectmen on the work that has been done on Town Owned Buildings.

Senior Center Request: Mr. Brown made a motion to approve the request from the Senior Center Director, Marilyn Curtin, for \$300 to help with the purchase and distribution of baskets for homebound senior citizens living in Bridgewater, seconded by Mr. Read. All voted in favor, motion carries.

Set date for pavilion dedication: Mr. Read would like to hold the dedication of the Pratt Pavilion on November 25<sup>th</sup> at 11:00am.

State of CT Aid to Bridgewater: discussion, no action taken.

2018 Meeting Dates: Mr. Brown made a motion to approve the proposed dates for Regular Board of Selectmen's Meetings as presented (see attached), seconded by Mr. Read. All voted in favor, motion carries.

Executive Session: Mr. Brown made a motion to go into executive session to discuss pending legal matters concerning the proposed Joshua Heights development and invited Mr. Read's assistant, Ms. Wagner (formerly Ms. Lindblom) to stay, seconded by Mr. Read. All voted in favor, motion carries. Mr. Brown made a motion to exit executive session, seconded by Mr. Read. All voted in favor, motion carries.

Mr. Brown made a motion to adjourn at 7:48pm, seconded by Mr. Read. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman