

BOARD OF SELECTMEN'S MEETING

Tuesday, December 12, 2017

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Susan Wilcox, Anne Marie Lindblom

Mr. Read called the meeting to order at 7:01pm.

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the November 14, 2017 Board of Selectmen's meeting, seconded by Mr. Read. Mr. Brown and Mr. Read voted in favor, Mr. Pinter abstained, motion carries.

Public Comment: None

Correspondence: Women's Center request for donation (see attached). MS President US (see attached).

Resignations: None

Vacancies: Town Historian

Appointments: Mr. Read moved to appoint Eileen Buchheit as the Town Historian, seconded by Mr. Pinter. All voted in favor, motion carries. Mr. Brown made a motion to appoint the attached slate of candidates as presented by the First Selectman, seconded by Mr. Pinter. All voted in favor, motion carries. Mr. Pinter would like to thank the slate for their willingness to serve.

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.

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

Bank Resolutions: Mr. Pinter made a motion to adopt the resolution to amend required signatures for Town accounts held at Union Savings bank (see attached), seconded by Mr. Read. All voted in favor, motion carries. Mr. Pinter made a motion to adopt the resolution to amend required signatures for Town accounts held at Webster Bank (see attached), seconded by Mr. Read. All voted in favor, motion carries.

Homeland Security MOA: Mr. Pinter made a motion to adopt the resolution to authorize Mr. Read to enter into a memorandum of agreement with the State of Connecticut

Department of Emergency Management and Homeland Security regarding the use of federal homeland security grant funds to support regional set-aside projects, seconded by Mr. Read. All voted in favor, motion carries.

Asbestos Survey: Mr. Read has engaged Hygenix, Inc. to perform an asbestos survey at the Town Hall, as prescribed by OSHA during their November, 2017 inspection. The proposal is attached.

Schedule Town Meeting: discussion, no action taken. Mr. Read would like to schedule a Town Meeting in the near future to approve a capital request for future equipment purchases, to change the bidding ordinance if allowable, and to change the election of Board of Education members from the annual Town Meeting to the time of referendum of the school budget.

Old Business

Town Owned Building Update: Mr. Read updated the Board on the status of the Grange Hall and the Captain's House. No action taken.

Joshua Heights Update: Mr. Read updated the Board regarding John Carr's motion for enforcement of court order and finding of contempt (see attached). Mr. Read will be attending the hearing on Wednesday, December 13, 2017.

Mr. Brown made a motion to adjourn at 8:09pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman