

BOARD OF SELECTMEN'S MEETING

Tuesday, January 8, 2019

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Carolan Dwyer, Meg Khare, Julianne Stuart, Mike Sinatra, Anne Marie Wagner

Mr. Read called the meeting to order at 7:03pm.

Approval of Minutes: Mr. Brown made a motion to approve the amended minutes from the November 13, 2018 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor, motion carries. Mr. Pinter made a motion to approve the minutes from the December 11, 2018 minutes, seconded by Mr. Brown. All voted in favor, motion carries.

Public Comment: None

Correspondence: Megan Bennett, Superintendent, Region 12, see attached.

Resignations: None

Vacancies: ZBA, Northwest Regional Mental Health Board Representative

Appointments: None

New Business

Tax refunds: Mr. Pinter made a motion to approve the tax refunds as presented by the Tax Collector, Mrs. Vikstrom (see attached), seconded by Mr. Brown. 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.

Election procedure for Region 12 School Board: discussion regarding changing the procedure for election of BOE members to include a special Town Meeting to nominate candidates 30 days before the Annual Town Meeting when BOE members are elected. Mr. Pinter made a motion to enable the First Selectman to create a model to send to the Town Attorney, detailing the new procedure to include a Special Town meeting to nominate candidates for the Board of education, and to specify which seat they are running for, if more than one is open, seconded by Mr. Brown. All voted in favor, motion carries.

Discussion regarding the handling of inquiries and complaints regarding matters related to land use (zoning and wetlands): Discussion, no action taken.

Old Business

Town owned buildings update: Discussion, no action taken.

Mr. Brown made a motion to adjourn at 8:18pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman