

**Bridgewater Conservation and Inland Wetlands Commission**  
**44 Main Street South, Bridgewater, Connecticut 06752**  
**Approved Minutes of the Regular Meeting**  
**Tuesday, December 20, 2011, 7:30 P.M.**  
**Bridgewater Town Hall**

**Call to Order:** The meeting was called to order at 7:35 p.m. by Chairman Frank Sproviero.

**Roll Call and Designation of Alternates:**

Present: Bob Kelly, Strother Purdy, Greg Bollard, Alex McNaughton (alt.), Lori Franklin, Curtis Read, Frank Sproviero

Absent: Vic Nelson, Denise Fitch

A. McNaughton and L. Franklin were moved up to voting members.

**Minutes of the regular meeting held November 15, 2011:**

B. Kelly made corrections to the attendance of the November 15, 2011, meeting. G. Bollard made a motion to approve the minutes of the regular meeting held on November 15, 2011, as corrected. B. Kelly seconded. G. Bollard, S. Purdy, L. Franklin, C. Read and A. McNaughton were in favor. B. Kelly and F. Sproviero abstained as they were not present at the last meeting.

**Comments from the Public:** none

**Old Business:** none

**New Business:** none

**Enforcement:** The commission discussed R. Dirienzo's report. He attended the cell tower meeting. The cell tower issue passed and R. Dirienzo will be asked to keep an eye on it.

**Procedural Matters:**

**Other Business:**

1. Nomination of Officers: A. McNaughton and L. Franklin presented the following slate of officers:

Chairman	Frank Sproviero
Vice Chairman	Greg Bollard
Secretary	Denise Fitch

A. McNaughton made a motion to elect the slate of officers. C. Read seconded. Unanimous approval.

2. Calendar for 2012.

C. Read made a motion to approve the calendar as presented. G. Bollard seconded. Unanimous approval.

3. A. McNaughton discussed the fact that members of the commission had been subpoenaed for a court hearing in Litchfield. He felt that the commission was being used politically in this particular situation and that the commission should not be put in that position.

**Adjourn:** B. Kelly made a motion to adjourn. A. McNaughton seconded. Unanimous approval at 7:45 p.m. The meeting was adjourned.

Respectfully submitted,

Lois Carreira  
Land Use Coordinator