

**MINUTES OF THE SPECIAL TOWN MEETING
OF FEBRUARY 13, 2024 6:45 P.M.
BRIDGEWATER TOWN HALL
AND VIA ZOOM**

Present: Curtis Read, Laszlo Pinter, Alan Brown (via zoom)

Guests: Anne Marie Wagner

Via zoom: Ned Bandler, Joseph Buchheit, Tamsin Looker, Alex McNaughton, Betsy Perlman, Cheryl Pinkos, Lisa Provino, Catherine Vikstrom, Susan Wilcox

The meeting was called to order at 6:45 p.m. by Curtis Read, First Selectman.

Laszlo Pinter nominated Alan Brown as Moderator. Seconded by Joseph Buchheit. Alan Brown was voted Moderator for the meeting and read the Legal Notice.

Alan Brown moved this be declared a legally warned and assembled town meeting. Seconded by Joseph Buchheit and so voted.

Motion by Alan Brown to authorize the appropriation of \$500,000 from the unassigned portion of the Town's General Fund to pay for improvements to the Burnham Library, including roof replacement, drainage work, and modernization of the elevator, to be partially reimbursed by a STEAP Grant. Seconded by Tamsin Looker. All in favor.

Motion by Alan Brown to amend the Land Use Ordinance (attached). Seconded by Alex McNaughton. All in favor.

Motion to adjourn at 6:55 p.m. by Alan Brown. Seconded by Joseph Buchheit and so voted.

Respectfully submitted,

Cheryl L. Pinkos
Town Clerk