

BOARD OF SELECTMEN'S MEETING

Tuesday, January 9, 2018

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, 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 December 12, 2017 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

Public Comment: None

Correspondence: Susan Patrick is rescinding her resignation as Republican Registrar of Voters (see attached).

Mike Zizka has taken a position at Halloran & Sage, LLP (see attached). Mr. Brown made a motion to authorize Attorney Zizka to file an appearance for Halloran & Sage in the matter John F. Carr Jr. v. Bridgewater Planning and Zoning Commission (HHD-CV-02-4086164-S), seconded by Mr. Pinter. All voted in favor, motion carries.

Letter of representation for Charles Heaven & Co. (see attached).

Resignations: None

Vacancies: None

Appointments: None

New Business

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

Asbestos Inspection Report: Mr. Read presented the Asbestos Inspection Report provided by Hygenix, Inc. documenting the presence, or lack thereof, of asbestos containing building materials on the interior and exterior of the Bridgewater Town Hall (see attached). No action taken.

Schedule Budget Workshops: Mr. Read would like to schedule budget workshops to develop the FY19 budget and will email the Selectman some proposed dates.

Old Business

Schedule Town Meeting for the following: Approve capital request for future equipment purchases, change bidding ordinance, change election of Board of Education members:
Mr. Read would like to schedule a Town Meeting sometime in March.

Town Owned Buildings and Center Street Update: Mr. Read presented an overview of the options for the Bridgewater Grange building project. The Selectmen discussed the history and options for the Captain Burnham House. The Selectmen discussed the Center Street reconfiguration plan. No action taken.

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