

BOARD OF SELECTMEN'S MEETING

**AMENDED**

Tuesday, November 13, 2018

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Meg Khare, Anne Marie Wagner

Mr. Read called the meeting to order at 7:00pm.

**Approval of Minutes:** Mr. Brown made a motion to approve the minutes from the October 9, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

**Public Comment:** None

**Correspondence:** Email from William Knox regarding bulky pick-up, see attached.

**Resignations:** Stephan Gerhard, ZBA

**Vacancies:** ZBA, Northwest Regional Mental Health Board Representative, Zoning Board of Appeals.

**Appointments:** Mr. Brown made a motion to appoint Meg Khare, Zoning Board of Appeals, full member, seconded by Mr. Pinter. All voted in favor, motion carries.

**New Business**

**Tax refunds:** Mr. Pinter made a motion to accept the Tax Refunds as presented by the Tax Collector (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.

**Review and act as necessary Bridgewater Town Ordinance 31.02:** Mr. Pinter made a motion to concur with the Town Planning and Zoning Commission that the applicant, John Carr shall be responsible and liable for all fees and expenses charged by all consultants required for the review, comment, and analysis of the Planning and Zoning application for Joshua Heights submitted by John Carr, and shall be required to reimburse the town for the fees and expenses as may be paid by the town, in accordance with Bridgewater Town Ordinance 31.02, section A1, Seconded by Mr. Brown. All voted in favor, motion carries.

**Create and ad hoc advisory committee to address senior housing needs:** Discussion, no action taken. Mr. Read will assemble a committee that will report to the Board of Selectmen and set a meeting date.

**Review and act as necessary proposed Solid Waste Ordinance:** Discussion, no action taken.

**Grange update:** discussion, no action taken.

**Old Business:** None

Mr. Brown made a motion to adjourn at 8:14pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman