

BOARD OF SELECTMEN'S MEETING

Tuesday, December 11, 2018

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Anne Marie Wagner

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

Approval of Minutes: Mr. Pinter made a motion to approve the minutes from the November 13, 2018 Board of Selectmen's meeting with an amendment to the motion made regarding Town Ordinance 31.02; reflecting that the application was for Joshua Heights, seconded by Mr. Brown. All voted in favor, motion carries.

Public Comment: None

Correspondence: None

Resignations: Annie Mariano, Scholarship Committee and Alan Michener, LLA

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

Appointments: Mr. Brown made a motion to appoint Paul Hines to the Scholarship Committee, seconded by Mr. Pinter. All voted in favor, motion carries. Mr. Brown made a motion to appoint Shannon Young to the Lake Lillinonah Authority, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

Tax refunds: None

Tax Collector's report: Read for the record, see attached.

Treasurer's report: Read for the record, see attached.

Set 2019 meeting dates: see attached

Homeland Security Grant Program, MOA and resolution 2016 and 2018: Mr. Pinter made a motion to adopt the resolution read by Mr. Brown, see attached, seconded by Alan Brown. All voted in favor, motion carries.

Election procedure for region 12 School Board: Discussion, no action taken. The Selectmen would like to hear from the Board members.

Town Attorney opinion regarding investment audit finding: The Town Attorney is drafting a letter regarding her opinion on moving the Harris Fund, Land Acquisition Fund, and the Burnham Fund to an investment firm or bank with a depository in Connecticut.

Region 12 update: Mr. Read discussed the proposed repairs to the Shepaug Valley School's roof. Applications to Ag Stem are due in early January.

Grange update: Mr. Read is waiting to hear from the State of Ct Historical Commission.

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