

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, March 12, 2019

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Wilcox, Susan Patrick, Anne Marie Wagner

Mr. Read called the meeting to order at 7:02pm.

Approval of Minutes: Mr. Pinter made a motion to approve the minutes from the February 19, 2019 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor, motion carries.

Public Comment: None

Correspondence: Timothy Murphy has proposed an Eagle Scout Project (see attached) to repair and enhance the dog park at the recreation center. Resident Trooper Matt Bell submitted a monthly report (see attached).

Resignations: None

Vacancies: ZBA, ZBA Alternate

Appointments: None

New Business

Website Administrator; website and social media analytics report: See attached.

Tax refunds: Mr. Brown made a motion to approve the tax refunds as presented by the Tax Collector, Mrs. Vikstrom (see attached), seconded by Mr. Pinter. 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.

Joshua Heights, Affordable Housing Appeal: Discussion, no action taken.

Police Personnel Policy: Mr. Pinter made a motion to approve the Police Personnel Policy, Revision 3.12.19, (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

WCCOG Foundation: Mr. Read reported that the WCCOG will manage all filing requirements for donations made to a fund to benefit the Town of Bridgewater. WCCOG would be very happy to have a Future of Bridgewater Fund.

Route 133 Bridge update: Discussion, Mr. Read reported that there will be five weekend closures of the bridge that will be weather and progress dependent. The DOT will advise the Town in advance of closures.

RAC Budget: Mr. Read has reworked the populations for member towns in the Regional Animal Control, using the DPH data from 2017 (see attached).

Old Business

Town owned buildings update: Discussion, no action taken.

Budget workshop: Discussion, no action taken.

Mr. Brown made a motion to adjourn at 8:36pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman