BOARD OF SELECTMEN'S MEETING Tuesday, June 11, 2019 7:00pm Bridgewater Town Hall Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner

Mr. Read called the meeting to order at 7:12pm.

<u>Approval of Minutes</u>: Mr. Brown made a motion to approve the minutes from the April 9th Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor. Mr. Brown made a motion to approve the minutes from the May 30th Special Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motions carry.

Public Comment: None

Correspondence: Zofia Besel (see attached) requesting an ordinance governing the maintenance of stone walls. Felicia Dinho (see attached) regarding bulky pickup blight. Joy Rupert (see attached) regarding tuition students at Burnham School. Mr. Brown made a motion to continue contributing \$1000 towards the \$3500 tuition cost for siblings of tuition in students, seconded by Mr. Pinter. All voted in favor, motion carries.

Resignations: None

Vacancies: ZBA Alternate

<u>Appointments</u>: Mr. Brown made a motion to appoint Lynn Kubisek, Josh Murphy, Mike Dubos, and Eric Soetbeer for a three year term on the Recreation Commission, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

<u>**Tax refunds</u>**: 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.</u>

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

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

Hook and Ladder's request for use of roads September 28, 2019: Mr. Pinter made a motion to approve the request (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

Annual Town Meeting: discussion, no action taken.

<u>Permission for the Treasurer to transfer pension funds via arch debit or wire</u> <u>transfer</u>: Discussion, no action taken. The Selectmen would like to table this item until next month and request an explanation from the Treasurer.

LCD Contract: Mr. Pinter made a motion to authorize Mr. Read to enter into the contract (see attached) with LCD for services provided, seconded by Mr. Brown. All voted in favor, motion carries.

Old Business

Town owned buildings update, roof work: Discussion, no action taken.

Mr. Brown made a motion to adjourn at 8:37pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman