BOARD OF SELECTMEN'S MEETING Tuesday, September 10, 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 7:09 pm.

<u>Approval of Minutes:</u> Mr. Pinter made a motion to approve the minutes from the August 13th Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor.

Public Comment: None

<u>**Correspondence</u>**: K&K Insurance re: Timothy Meeker vs. The Bridgewater Fire Department, Incorporated, et al. (see attached)</u>

Resignations: None

Vacancies: ZBA Alternate, Conservation and Inland/Wetlands

<u>Appointments</u>: Mr. Brown made a motion to move Chris Goodman from the Inlands/Wetlands Alternate commission to the Inland/Wetlands commission as a full member, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

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

<u>HRRA E-Waste Agreement</u>: Mr. Pinter made a motion to authorize Mr. Read to enter into an agreement with HRRA for E-Waste collection and recycling, seconded by Mr. Brown. All voted in favor, motion carries.

<u>Center Street Improvement</u>: Center Street Improvement design is being finalized. Discussion, no action taken.

Old Business

Town owned buildings update: Discussion, Senior Center well pump yields 10 gallons a minute. Burnham Library received estimates for alarms. We have applied for grants for solar panels at the Town Garage. No action taken.

Mr. Brown made a motion to adjourn at 7:59pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman