

BOARD OF SELECTMEN'S MEETING

Tuesday, November 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 7:00 pm.

**Mr. Brown made a motion to add an item to the agenda: Discussion of concurrent payments to contractors at the end of New Business,** seconded by Mr. Pinter, all voted in favor.

**Approval of Minutes:** Mr. Brown made a motion to approve the minutes from the September 19<sup>th</sup> Special Board of Selectmen's meeting, seconded by Mr. Read. Mr. Brown and Mr. Read voted in favor, Mr. Pinter abstained. Motion carries. Mr. Brown made a motion to approve the minutes from the October 8<sup>th</sup> Special and Regular Board of Selectmen's meeting, and November 5<sup>th</sup> Special Board of Selectmen's meeting, seconded by Mr. Pinter, all voted in favor.

**Public Comment:** None

**Correspondence:** Email from Ed Wainwright, conversation with Lisa Burns, see attached.

**Resignations:** None

**Vacancies:** ZBA Alternate

**Appointments:** Mr. Pinter made a motion to appoint the attached list of candidates for various positions, seconded by Mr. Brown. All voted in favor, motion carries.

**New Business**

**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.

**FFY 2019 State Homeland Security Grant Program Region 5 Memorandum of Agreement and authorizing resolution:** Mr. Pinter made a motion to adopt the attached resolution, seconded by Mr. Brown. All voted in favor, motion carries.

**11/19/19 Public Hearing Discussion:** The Selectmen discussed the hearing regarding the Grange Hall and proposed Community Center. No action taken.

**Senior Center Director search:** The Selectmen discussed the progress of the search, interviews would be conducted by the search committee. No action taken.

**2020 meeting dates:** Mr. Pinter made a motion to approve the list of dates (see attached) for regular Board of Selectmen's meetings in the year 2020, seconded by Mr. Brown. All voted in favor, motion carries.

**Concurrent payment to contractors:** The Selectmen discussed proposals for the well pump house on Hut Hill, and decided to go out to bid.

#### **Old Business**

**Town owned buildings update:** Discussion. No action taken.

Mr. Brown made a motion to adjourn at 8:23pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman