

BOARD OF SELECTMEN'S MEETING

Tuesday, February 13, 2018

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Cliff Allen, Dennis MacDonald, Anne Marie Lindblom

Mr. Read called the meeting to order at 7:03pm.

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the January 9, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

Public Comment: Cliff Allen expressed interest in garbage collection at the Town Garage. He described garbage collection in other towns.

Correspondence: None

Resignations: None

Vacancies: None

Appointments: None

**New Business**

Tax refunds: Mr. Brown made a motion to approve the tax refunds as presented by the Tax Collector, Mr. Pinter seconded. 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.

Request for use of roads: Little Britches 5k, June 17, 2018: Mr. Brown made a motion to approve the request (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

Burnham Fund Policy: Mr. Read discussed the need to update the Burnham Fund Policy. The Board of Selectmen will forward suggested changes to the Board of Finance.

Town of Bridgewater FY 19 Budget discussion: Discussion, no action taken. The Board will meet for budget workshops when all department budgets have been received.

Regional School District 12 FY 19 Budget discussion: Mr. Read explained where tuition-in funds are applied and used in the school budget.

CT DOT road and infrastructure cutbacks: The Selectmen discussed concerns about Route 133 and Route 67 conditions, as well as potential cuts in State aid used for Town roads.

### **Old Business**

Schedule Town Meeting for the following: Approve capital request for future equipment purchases and change election of Board of Education members: Mr. Read would like to schedule the Town Meeting to be held on March 23, 2018. He would also like to discuss options for renovating or rebuilding the Grange Hall at this Town Meeting.

Town Owned Buildings and Center Street Update: Mr. Read went over plans for rebuilding or renovating the Grange hall to be presented at the Town Meeting on March 23, 2018. The Town is waiting for a grant approval from the State for Center Street modifications.

Mr. Brown made a motion to adjourn at 9:12pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman