

**BOARD OF SELECTMEN'S MEETING**

Tuesday, February 11, 2020

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Laz Pinter

Absent: Alan Brown

Guests: Susan Wilcox, and Anne Marie Wagner

Mr. Read called the meeting to order at 7:00 pm.

**Approval of Minutes:** Mr. Pinter made a motion to approve the minutes from the January 14, 2020 Board of Selectmen's meeting, seconded by Mr. Read, all voted in favor.

**Public Comment:** None

**Correspondence:** Letter from Ronald J. Eamond, DVM, see attached. 5G information from WCOG, see attached.

**Resignations:** None

**Vacancies:** None

**Appointments:** Mr. Pinter made a motion to reappoint *Dawn Burdick* and *Joe Wilcox* to the *Board of Trustees* for a six year term, seconded by Mr. Read. All voted in favor, motion carries.

**New Business**

**Tax refunds:** Mr. Read 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.

**Short Term Investment Fund signature card:** Mr. Pinter made a motion to open a STIF account and to authorize Curtis Read, First Selectman, as a signer on the account, seconded by Mr. Read. All voted in favor, motion carries.

**Little Britches request for use of Town roads:** Mr. Pinter made a motion to approve the request to use Town roads on June 28<sup>th</sup> for the purpose of conducting a 5K run/walk fundraiser for Little Britches, seconded by Mr. Read. All voted in favor, motion carries.

**Locip funded projects:** Mr. Read discussed possible uses for funds from LOCIP. Potential projects include purchasing property and installing solar panels at the Town Garage. No action taken.

**Regional Animal Control Authority report:** Mr. Read discussed in issue with the RAC Authority; New Fairfield would like to pull out, effective June 30, 2020. No action taken.

**Land Use Department temporary assistant:** Mr. Read would like to hire a temporary assistant for the Land Use Department by March 1<sup>st</sup>.

**Attorney General and State Historical Commission conference call:** Discussion, no action taken.

## **Old Business**

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

**Hemlock Road/Rocky Hill Road abandonment:** No action taken.

**Center Street:** No action taken

Mr. Pinter made a motion to adjourn at 8:20pm, seconded by Mr. Read. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman