

BOARD OF SELECTMEN'S MEETING

Tuesday, March 10, 2020

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Joe Buchheit, Jim McNulty, Anne Marie Wagner

Mr. Read called the meeting to order at 7:01 pm.

Approval of Minutes: Mr. Pinter made a motion to approve the minutes from the February 11, 2020 Board of Selectmen's meeting, seconded by Mr. Read, Mr. Brown abstained. Motion carries.

Public Comment: None

Correspondence: WCCOG RPIP, Mr. Brown read the resolution, see attached. Mr. Brown made a motion to adopt the resolution, seconded by Mr. Pinter. All voted in favor, motion carries.

Resignations: None

Vacancies: Tourism Board

Appointments: Mr. Pinter made a motion to reappoint *Jon Lindblom to the Inland and Wetlands Commission* for a term of five years, seconded by Mr. Brown. All voted in favor, motion carries.

New Business

Tax refunds: None

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

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

Town's response to possible Covid-19 outbreak: Mr. Read discussed meeting with the Director of the Health Department and Region 12. The Town will consider a Town Outreach Program.

RAC update: Mr. Read discussed the possibility of New Fairfield withdrawing from the Regional Animal Control Authority with little notice to the other member Towns to prepare for budget indications.

Senior Housing Survey: Mr. Read discussed the format and content of the Senior Housing Survey and how it will be distributed. No action taken.

P&Z regulation review & possible changes: Mr. Read discussed in issue with Don Garrity's interior lot. Planning and Zoning Commission is reviewing the request. No action taken.

Landmark Estates Tax issue: Mr. Read discussed and issue with a piece of property in the Landmark Estates Tax district.

Locip Plan – Parking lot and/or solar array: Discussion and green light for both plans. No action taken.

Region 12 Budget and proposed referendum on bonding: Mr. Read presented the proposed budget and discussed the bonding referendum to fix the roof at Shepaug. No action taken.

Personnel Policy update: Mr. Read discussed the need to update the personnel policy for part time employees to make paid time off changes. Discussion, no action taken.

Budget Workshop: Discussion, no action taken. The Selectmen will review the departments that have been completed.

Old Business

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

Center Street: No action taken

Mr. Brown made a motion to adjourn at 8:59pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman