

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, February 19, 2019

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Anne Marie Wagner

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

**Approval of Minutes:** Mr. Brown made a motion to approve the minutes from the January 8, 2019 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor, motion carries. Mr. Brown made a motion to approve the minutes from the January 17, 2019 Special Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor, motion carries.

**Public Comment:** None

**Correspondence:** Iris Patrick, letter of interest in serving on the NWRMHB (see attached). Email from Eric Gsell regarding Wally Hatcher's vacancy on ZBA (see attached).

**Resignations:** None

**Vacancies:** ZBA, Northwest Regional Mental Health Board Representative

**Appointments:** Mr. Pinter made a motion to appoint Iris Patrick to the NWRMHB, 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.

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

**Community Connectivity Grant:** Discussion regarding the additional funding by the State Bond Commission, resulting in approval of our application for this grant (see attached).

**Police Personnel Policy:** Discussion, no action taken. More research needs to be done before adopting this policy.

**John F. Carr vs. the Bridgewater Planning and Zoning Commission:** Discussion, no action taken. See attached Affordable Housing Appeal documents.

**WCCOG Non-profit relationship:** Discussion, Mr. Read described a fund being established by the WCCOG that will provide a vehicle for tax deductible donations for specific fund raising opportunities for the Town of Bridgewater. No action taken.

**Budget Workshop Schedule:** Mr. Pinter would like to schedule a workshop on March 7<sup>th</sup> or 8<sup>th</sup> at 8:00 am.

#### **Old Business**

**Town owned buildings update:** Discussion, no action taken.

Mr. Brown made a motion to adjourn at 8:25pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman