

BOARD OF SELECTMEN'S MEETING

Tuesday, March 13, 2018

7:00pm

Bridgewater Town Hall

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Ed Wainwright, Anne Marie Wagner

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

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the February 13, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

Public Comment: None

Correspondence: Email from Barbara Henry regarding the Regional School District 12 proposed budget distribution by town with replies from the BOE (see attached).
Engineering Review Services for Proposed Joshua Heights Development for the Planning and Zoning Commission (see attached).

Resignations: None

Vacancies: None

Appointments: None

New Business

Tax refunds: Mr. Brown made a motion to approve the tax refunds (see attached) 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.

Burnham Fund Policy: discussion, tabled for further review.

Town of Bridgewater FY 19 Budget discussion: Discussion, no action taken. The Board will meet for a budget workshop on March 28th.

Grange Plans and Town Meeting preparation: Mr. Read presented architectural plans and cost proposals for the renovation or replacement of the Grange Hall. Discussion, no action taken.

Set Town Meeting for the purpose of actin upon a petition submitted to the Town Clerk regarding AgSTEM: Mr. Brown made a motion to set a Special Town Meeting on March 28, 2018, 7:00pm, at the Burnham School, seconded by Mr. Pinter. All voted in favor, motion carries.

Old Business

Town owned buildings update: Discussion, no action taken.

Mr. Pinter made a motion to adjourn at 8:26pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman