BOARD OF SELECTMEN'S MEETING

Tuesday, July 10, 2018 7:00pm Bridgewater Town Hall Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Cliff Allen, Loumarie Rodriguez, Anne Marie Wagner

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

<u>Approval of Minutes:</u> Mr. Brown made a motion to approve the minutes from the June 12, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

<u>Public Comment:</u> Cliff Allen was impressed by the swift response to his concerns on Keeler Road.

<u>Correspondence</u>: Contract for Services Between the Town of Bridgewater and the Code Official (see attached).

Resignations: None

Vacancies: ZBA

<u>Appointments</u>: Mr. Brown made a motion to appoint the Lake Lillinonah Authority Marine Officers and Lake Marine Assistants (see attached) as specified by the Lake Lillinonah Authority, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

Tax refunds: None

<u>Tax Collector's Report</u>: Read for the record, see attached.

<u>Treasurer's report</u>: Read for the record, see attached.

Agreement Between the Town and The Bridgewater Volunteer Fire Department: Discussed and signed (see attached).

<u>Charles Heaven Engagement Letter</u>: Mr. Brown made a motion to authorize First Selectman Read to sign the engagement letter (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

Old Business

<u>Town owned buildings update</u>: Discussion, no action taken.

Mr. Brown made a motion to adjourn at 7:42pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman