

**BOARD OF SELECTMEN'S MEETING**

Tuesday, August 8, 2023

Bridgewater Town Hall

7:00pm

**Minutes**

Present: Curtis Read, Alan Brown (via Zoom), Laz Pinter

Guests: Susan Patrick, 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 June 13, 2023, Board of Selectmen's meeting, seconded by Mr. Read. Mr. Brown abstained. Motion carries.

**Public Comment:** none

**Correspondence:** Paul Valeri provided a flyer about the Enviro-Kiosk as an alternative to the Veterans Memorial to be placed in the Burnham Library, see attached. Bruce Parker provided a copy of the 2022 Grand List Motor Vehicle Details to illustrate how much of the Assessor's time is spent on Motor Vehicle assessment, see attached. Elliott Woolwich wrote to the BOS for the fourth time expressing the need for a yellow line down the middle of Hut Hill Road, see attached. CTDOT Construction Advisories issued an alert regarding the detour and daytime closure of Route 133, see attached. No one from CTDOT contacted anyone at the Town Hall to advise, prior to the closure. Connecticut Siting Council wrote to advise the Board that there will be a temporary communications facility (Verizon) located at the Fire Department during the Fair. Bridgewater Resident Trooper July 2023 monthly statistics, attached.

**Resignations:** none

**Vacancies:** Inland Wetlands, Zoning Board of Appeals, Senior Center Director, Recreation Commission

**Appointments:** Mr. Brown made a motion to appoint Shaun McVerry to Inland Wetlands, seconded by Mr. Pinter. All voted in favor. Mr. Pinter made a motion to appoint Nicole Tenreiro to the Recreation Commission, 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 submitted by the Tax Collector, see attached, seconded by Mr. Pinter. All voted in favor, motion carries.

**Tax Collector's report:** Report read for the record, see attached.

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

**Request for use of Town Park:** Mr. Brown made a motion to approve Julie Stuart's request to use the Town Park on Saturday, September 30<sup>th</sup> with a rain date of Sunday, October 1<sup>st</sup> (see attached), seconded by Mr. Pinter. Mr. Read recused himself from the vote, motion carries.

**Agreement between the Town of Bridgewater and the Bridgewater Fire**

**Department:** Mr. Brown made a motion to approve the Policy Agreement, see attached, seconded by Mr. Pinter. All voted in favor.

**Senior Center Director position, executive session:** Mr. Brown made a motion to enter into executive session for the purpose of discussing the appointment of a Senior Center Director, seconded by Mr. Pinter. All voted in favor. Mr. Read invited Ms. Wagner to stay for the discussion. The Board exited executive session at 8:08pm. Mr. Pinter made a motion to appoint Kathy Creighton to the position in accordance with their discussion and to execute an agreement with no negative budgetary implications, seconded by Mr. Brown. All voted in favor, motion carries.

**Sale of State-owned land, Second Hill Road:** Discussion, no action taken. Mr. Read will talk to the apparent high bidder to determine whether or not they are going to close on the property.

**Traffic Concerns on Wewaka Brook Rd. and Hut Hill Rd.:** Discussion, Mr. Pinter would like to install extra signs on Wewaka Brook Road that are clear, larger, and strategically placed for visibility. Mr. Brown will respond to Mr. Woolwich regarding Hut Hill Rd.

**Old Business:**

**Town owned buildings:** discussion, Police Barn floor replacement.

**STEAP Grant:** Mr. Read will be submitting an application for a grant to repair/replace the roof at the Burnham Library.

Mr. Pinter made a motion to adjourn at 8:33 pm, seconded by Mr. Read. Meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman