

## BOARD OF SELECTMEN'S MEETING

Tuesday, December 12, 2023

Bridgewater Town Hall

7:00pm

### Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Anne Marie Wagner

Mr. Read called the meeting to order at 7:02 pm.

**Approval of Minutes:** Mr. Pinter made a motion to approve the amended minutes from the September 12, 2023, Board of Selectmen's Meeting and the minutes from the November 14, 2023 Board of Selectmen's Meeting, seconded by Mr. Brown. All voted in favor, motion carried.

**Public Comment:** none

**Correspondence:** Phillip Ulrich wrote to the Selectmen regarding a traffic observation point and his willingness to serve as a volunteer traffic observer. Mr. Brown made a motion to recognize his correspondence and wish him the best, seconded by Mr. Pinter, all voted in favor. Motion carried.

**Resignations:** none

**Vacancies:** Lake Lillinonah Authority, Recreation Commission

**Appointments:** Mr. Pinter made a motion to appoint Ron Rotter as Emergency Management Director and Bud Wright as Tree Warden, seconded by Mr. Brown. All voted in favor, motion carried. The Board tabled the appointment of the Town Historian.

### 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 carried.

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

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

**Set Town Meeting to set a fine schedule for Planning and Zoning Violations and Library Elevator emergency funding:** discussion, Mr. Brown made a motion to schedule the Town Meeting on January 16<sup>th</sup> at 6:45pm at the Bridgewater Town Hall, seconded by Mr. Pinter. All voted in favor, motion carried.

**Approve changes to the Recreation Commission By-laws:** Mr. Brown made a motion to approve the by-laws for the Recreation Commission, see attached, seconded by Mr. Pinter. All voted in favor, motion carried.

**MOU with the Burnham Library re: Veteran's kiosk:** Discussion, no action taken.

## **OLD BUSINESS**

**Town owned buildings:** discussion, no action taken.

Mr. Brown made a motion to adjourn at 7:38pm, seconded by Mr. Pinter. Meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman